AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

November 25, 2003

7:04 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN, VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

All Members present.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing.

1. <u>ORAL COMMUNICATIONS - PUBLIC:</u> (To be held simultaneously with City Council and Sanitary District Oral Communications.)

None relevant to the Agency.

RECESS: 7:20 p.m.

RECONVENE: 7:42 p.m.

- 2. CONSENT ITEMS:
 - Approval of Minutes of the Regular Meeting of the Agency held November 11, 2003. (F: Vault)

ACTION: Approved. (5 Ayes.)

- 3. PUBLIC HEARINGS:
 - 3.a. <u>Public Hearing</u> to consider a proposed Purchase and Sale Agreement with Vernon Enterprises, Inc. (Green's Discount Glass), for property located at 12141 Harbor Boulevard and at 12001–12051 Haster Street, respectively; and authorize the

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MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN, VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

Director and Secretary to execute the pertinent documents. (F: A-55.293) (XR: A-84.1) (XR: 84.1) (XR: A-116.6)

<u>ACTION</u>: Hearing held. Approved and authorized. (5 Ayes.)

- 4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.
- 5. <u>CLOSED SESSION:</u> None.
- 6. <u>ADJOURNMENT</u>: 7:50 p.m.

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