#### **AGENDA**

## Regular Meeting

#### GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

# Community Meeting Center 11300 Stanford Avenue

December 12, 2006

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER DALTON, MEMBER DINA NGUYEN, VICE CHAIR ROSEN, CHAIR JANET NGUYEN

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. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

#### Open Session

8:26 p.m.

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

None relevant to the Agency.

RECESS: 8:42 p.m.

RECONVENE: 8:43 p.m.

MEMBERS: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN, VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

## 2. ANNUAL MEETING OF THE AGENCY:

2.a. Selection of Chair and Vice Chair.

<u>ACTION</u>: Member Broadwater selected as Chair. (5 Ayes.)

<u>ACTION</u>: Member Dina Nguyen selected as Vice Chair. (5 Ayes.)

#### MEMBER BROADWATER ASSUMED THE CHAIR.

- 3. <u>CONSENT ITEMS</u>: None.
- 4. PUBLIC HEARINGS: None.
- 5. <u>ITEMS FOR CONSIDERATION:</u>
  - 5.a. FY 2005-06 Annual Report for the Garden Grove Agency for Community Development, with transmittal to the City Council. (F: A-128.1) (XR: A-34.1)

ACTION: Approved. (5 Ayes.)

6. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

7. ADJOURNMENT: 8:52 p.m.

Please note that there will be no meetings on Tuesday, December 26, 2006

# HAPPY HOLIDAYS