

MINUTES  
GARDEN GROVE AGENCY  
FOR  
COMMUNITY DEVELOPMENT

A regular meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 11, 2003, at 8:36 p.m.

ROLL CALL: PRESENT: (5) CHAIRMAN ROSEN, MEMBERS BROADWATER, DALTON, LEYES, TRAN

ABSENT: (0) NONE

ALSO PRESENT: Assistant Director, Matthew Fertal; Treasurer, Steve Larson; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no Oral Communications from the public relevant to the Agency.

RECESS

At 8:53 p.m., the Chairman declared a recess.

RECONVENE

At 9:06 p.m., the meeting was reconvened with Chairman Rosen and all members in attendance.

LICENSE AGREEMENT WITH THE KOREAN CHAMBER OF COMMERCE OF ORANGE COUNTY FOR THE USE OF AGENCY-OWNED PROPERTY LOCATED AT THE NORTHWEST CORNER OF GARDEN GROVE BOULEVARD AND BROOKHURST STREET AS THE LOCATION OF THE 2003 KOREAN FESTIVAL (F: A-55.197) (XR: 42.7) (XR: 42.7a)

Staff report dated March 11, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the License Agreement by and between the Garden Grove Agency for Community Development and the Korean Chamber of Commerce of Orange County, for the use of Agency-owned property located at the northwest corner of Garden Grove Boulevard and Brookhurst Street,

12791-12882 Brookhurst Street, as the location for the 2003 Korean Festival, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held February 25, 2003, be and hereby are approved.

COMMENTS BY MEMBER LEYES

Member Leyes commented concerning an Assembly Bill introduced by John Campbell, Vice Chair of the State Budget Committee, which deals with local government and state government finance and the relationship between the two. He further commented that the Cities should take the leadership and demand some real action on state and local government finance reform in this state, noting that this bill is an honest effort to begin the debate on how to fix the existing dysfunctional system of government finance. He suggested the City take a look at it and engage in debate. (F: A-53.1)

ADJOURNMENT

At 9:09 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY