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 13, 2007, at 5:43 p.m.

ROLL CALL: PRESENT: (4) MEMBERS DALTON, DINA NGUYEN, ROSEN, CHAIR BROADWATER

ABSENT: (1) MEMBER JANET NGUYEN (JOINED THE MEETING AT 5:45 P.M.)

PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

ADJOURN TO CLOSED SESSION

At 5:45 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant exposure to litigation pursuant to Section 54956.9(b) (1 Item)

RECESS

At 6:58 p.m., the Chair declared a recess.

RECONVENE

At 7:00 p.m. the meeting was reconvened in the Council Chamber with Chair Broadwater and all Agency members present, and it was announced that the matter previously disclosed was discussed and no reportable action was taken.

RECESS

At 7:01 p.m., the Chair declared a recess.

<u>RECONVENE</u>

At 7:06 p.m., the meeting was reconvened with Chair Broadwater and all Agency members present.

ORAL COMMUNICATIONS - PUBLIC

J. Tilman Williams addressed the Agency concerning the sale of his property on Harbor Boulevard. (F: A-53.1)

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held February 27, 2007, be and hereby are approved.

ADJOURNMENT

At 7:40 p.m., the meeting was declared adjourned.

RUTH E. SMITH SECRETARY

-2- 03/13/07