

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 23, 2004, at 7:12 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: Director, George Tindall; Assistant Director, Matthew Fertal; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

Ray Littrell addressed the Agency concerning comparisons of projections and actual revenues received from new hotels, alleging a loss of \$5,657,189.00 in revenues. (F: A-53.3)

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Tran, and carried by unanimous vote, that the minutes of the Regular Agency for Community Development meetings held February 24 and March 9, 2004, be and hereby are approved.

RECESS

At 7:30 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 10:07 p.m., the meeting was reconvened and adjourned to the Founders Room for Closed Session under the Ralph M. Brown Act. It

was announced that pursuant to Government Code section 54956.8, the Agency will give direction to its Negotiator (Agency Director) concerning properties located at 12721 Harbor Boulevard (AP No. 231-431-03). The negotiating party is Terry and Patricia Tognazzini.

RECONVENE

At 11:14 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that the matter previously disclosed was discussed and no others.

ADJOURNMENT

At 11:15 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY