

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, April 13, 2004, at 8:46 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Les Jones; Community Development Director, Susan Emery; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relative to the Agency.

CANCELLATION OF COMMITMENT OF HOME FUNDS AGREEMENT WITH THE CITY OF GARDEN GROVE (F: 117.16Q) (XR: 117.16) (XR: 57.3)

Staff report dated April 13, 2004, was introduced.

It was moved by Member Dalton, seconded by Member Broadwater, and carried by unanimous vote, that the cancellation of the 2001 agreement with the City of Garden Grove committing \$600,000.00 to the Agency for a multi-family project, be and hereby is approved, and the funds be returned to the City for the execution of loans with Tamerlane Associates for the purchase of 12212 and 12222 Tamerlane Drive.

SUBLEASE AGREEMENT WITH COAST COMMUNITY COLLEGE DISTRICT FOR
THE AGENCY'S LEASED BUILDING AT 11277 GARDEN GROVE BOULEVARD
(F: A-55.170)

Staff report dated April 13, 2004, was introduced.

It was moved by Member Dalton, seconded by Member Broadwater, and carried by unanimous vote, that the Sublease Agreement by and between the Agency for Community Development and Coast Community College District for the sublease of half of the first floor of the Agency's leased building located at 11277 Garden Grove Boulevard, to provide the County's One-Stop employment services, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Broadwater, and carried by unanimous vote, that the minutes of the Regular Agency for Community Development meetings held March 23 and March 30, 2004, be and hereby are approved.

ADJOURNMENT

At 8:47 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY