

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, June 14, 2005, at 7:16 p.m.

ROLL CALL: PRESENT: (5) CHAIR NGUYEN, MEMBERS DALTON, KREBS, LEYES, ROSEN

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Les Jones; Economic Development Manager, Chet Yoshizaki; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS - PUBLIC

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

RENEWAL OF AGREEMENT WITH THE GARDEN GROVE CHAMBER OF COMMERCE FOR AMBASSADOR BUSINESS RETENTION BUREAU SERVICES FOR FY 2005-06 (F: A-55.150)

Staff report dated June 14, 2005, was introduced.

Member Krebs announced that he would not be participating in the discussion of this item and will abstain from voting on it because of his close affiliation with the Chamber of Commerce.

Member Leyes commented that the map provided of the tourist facilities is a nice visual aid; however, it should be updated with the changes that have taken place.

Member Rosen commented that the Chamber of Commerce promotes tourism, noting that the hotels pay 1 percent of their sales

tax to local government, and further noting that the hotel tax has gone from \$1 million in 1999 to \$8 million this fiscal year.

Member Dalton suggested that the local newspapers should publish an article once a month featuring a Garden Grove business as one of Garden Grove's best-kept secrets. The Chamber has been aggressive and has kept business in Garden Grove.

Member Leyes moved, seconded by Member Dalton, that the agreement by and between the Garden Grove Agency for Community Development and the Garden Grove Chamber of Commerce, for Ambassador Business Retention Bureau services for FY 2005-06, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement. Said motion carried by the following vote:

AYES: MEMBERS: (4) DALTON, LEYES, ROSEN, NGUYEN
NOES: MEMBERS: (0) NONE
ABSENT: MEMBERS: (0) NONE
ABSTAIN: MEMBERS: (1) KREBS

MINUTES (F: Vault)

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that the Minutes of the Regular Meetings of the Agency held April 12, April 26, and May 10, 2005, and Special Meeting held May 31, 2005, be and hereby are approved.

ADJOURNMENT

At 8:11 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY