

## 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, September 28, 2004, at 7:25 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; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

#### ORAL COMMUNICATIONS – PUBLIC

Verla Lambert questioned whether the Subcommittee on the eminent domain issue will be able to provide information before the new Agency convenes with newly elected officials. (F: A-53.3)

CONSULTANT AGREEMENT WITH DESMOND, MARCELLO & AMSTER TO PROVIDE FIXTURES AND EQUIPMENT APPRAISALS ON AN AS-NEEDED BASIS  
(F: A-55.258)

Staff report dated September 28, 2004, was introduced.

It was moved by Member Broadwater, seconded by Member Leyes, and carried by unanimous vote, that the Agreement by and between the Agency for Community Development and Desmond, Marcello & Amster to provide fixtures and equipment appraisals on an as-needed basis, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MATTERS FROM AGENCY MEMBERS

Member Leyes commented that the City has a very significant community partnership with Boise Cascade. He noted that they have merged with Office Max and have moved to a larger facility, doubling their previous facility, which will mean more sales tax and more jobs for Garden Grove. (F: A-53.1)

ADJOURNMENT

At 7:37 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER  
DEPUTY SECRETARY