

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, November 11, 2003, at 6:58 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; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

Laurie Merrick addressed the Agency regarding the Brookhurst Triangle, commenting that the proposed 14-story condominium towers are not compatible with the surrounding area. (F: A-52.3) (XR: A-116.7)

Ray Littrell addressed the Agency, alleging that there are delinquent taxes against one of the city's hotels and suggesting the hotels be audited. (F: A-52.3)

REVOCABLE LICENSE AGREEMENT WITH JMV'S FAMILY CHEVROLET, INC. (NICHOLAS CHEVROLET) TO LEASE AGENCY-OWNED PROPERTY LOCATED AT 13031 TAFT AVENUE (F: 55)

Staff report dated November 11, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Revocable License Agreement by and between the Agency for Community Development and JMV's Family Chevrolet, Inc., (Nicholas Chevrolet) to lease 1.69 acres of Agency-owned real property at 13031 Taft Avenue, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Minutes of the Adjourned Regular Meeting of the

Agency for Community Development held October 8, 2003, and Regular Meeting held October 28, 2003, be and hereby are approved.

ADJOURNMENT

At 7:29 p.m., the meeting was declared adjourned.

RUTH SMITH
SECRETARY