

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 22, 2005, at 6:15 p.m.

ROLL CALL: PRESENT: (4) CHAIR NGUYEN, MEMBERS DALTON, KREBS, ROSEN

ABSENT: (1) MEMBER LEYES (Joined the meeting at 6:32 p.m.)

PUBLIC INPUT

There were no comments from the public relative to the Closed Session item.

CLOSED SESSION

At 6:16 p.m., under the Ralph M. Brown Act, the Chair announced that the meeting was being adjourned to Closed Session in the Founders Room to discuss the following:

AGENCY BOARD CONFERENCE WITH LEGAL COUNSEL
Pursuant to Government Code Section 54956.9(a) - Pending Litigation [Litigation to which local agency is a party and has been initiated formally.]

Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Garden Grove Agency for Community Development v. Clayton D. Calendar*, Pending in Orange County Superior Court (OCSC), Case No. 04CC1255, filed December 29, 2004.

RECESS

At 6:30 p.m., the Chair declared a recess.

Member Leyes joined the meeting at 6:32 p.m.

RECONVENE

At 6:58 p.m., the meeting was reconvened in the Council Chamber with Chair Nguyen and all Agency Members in attendance, and the Chair announced that the item previously disclosed was discussed, with no action taken.

RECESS

At 6:59 p.m., the Chair declared a recess.

RECONVENE

At 7:20 p.m., the meeting was reconvened with Chair Nguyen and all Agency Members in attendance.

ORAL COMMUNICATIONS - PUBLIC

There were no comments from the public relative to the Agency.

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 October 25 and November 8, 2005, be and hereby are approved.

ADJOURNMENT

At 7:42 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY