

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 25, 2003, at 7:04 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 Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

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

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held November 11, 2003, be and hereby are approved.

PUBLIC HEARING TO CONSIDER A PROPOSED PURCHASE AND SALE AGREEMENT WITH VERNON ENTERPRISES, INC. (GREEN'S DISCOUNT GLASS) LOCATED AT 12141 HARBOR BOULEVARD AND AT 12001-12051 HASTER STREET (F: A-55.293) (XR: A-84.1) (XR: 84.1) (XR: A-116.6)

Staff report dated November 25, 2003, was introduced.

Chairman Rosen declared the public hearing opened and asked if anyone wished to address the Agency on this matter.

There being no response from the audience or Agency members, the public hearing was declared closed.

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that the Purchase and Sale Agreement by and between the Garden Grove Agency for Community Development and Vernon Enterprises,

Inc., for the purchase of property located at 12141 Harbor Boulevard and the sale of Agency-owned property located at 12001-12051 Haster Street, to relocate the Green's Discount Glass business, be and hereby is approved; and the Director and Secretary are authorized to execute the pertinent documents.

ADJOURNMENT

At 7:50 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY