#### 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, December 12, 2006, at 8:26 p.m.

ROLL CALL: PRESENT: (5) CHAIR JANET NGUYEN, MEMBERS BROADWATER, DALTON, DINA NGUYEN, ROSEN

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS - PUBLIC

There were no oral communications from the public relevant to the Agency.

## <u>RECESS</u>

At 8:42 p.m. the Chair declared a recess.

## <u>RECONVENE</u>

At 8:43 p.m. the meeting was reconvened with Chair Nguyen and all Agency members in attendance.

## SELECTION OF CHAIR AND VICE CHAIR (F: A-10.6)

It was moved by Member Rosen, seconded by Member Dina Nguyen, and carried by unanimous vote, that Member Broadwater be selected as Chair.

It was moved by Member Rosen, seconded by Chair Broadwater, and carried by unanimous vote, that Member Dina Nguyen be selected as Vice Chair.

12/12/06

MEMBER BROADWATER ASSUMED THE CHAIR.

## <u>FY 2005-06 ANNUAL REPORT OF THE GARDEN GROVE AGENCY FOR</u> <u>COMMUNITY DEVELOPMENT</u> (F: A-128.3)

Staff report dated December 12, 2006, was introduced, providing a review of the Agency's activities undertaken during the fiscal year. It was noted that under California Community Redevelopment Law, this Annual Report must be presented to the Agency and the City Council, and then transmitted to the State Controller within six months of the end of the fiscal year. Additionally, a short film presentation was shown.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the FY 2005-06 Annual Report of the Garden Grove Agency for Community Development, be and hereby is received and forwarded to the City Council for approval.

## ADJOURNMENT

At 8:52 p.m., the meeting was declared adjourned.

RUTH E. SMITH SECRETARY