

AGENDA

Special Meeting

GARDEN GROVE PUBLIC FINANCE AUTHORITY

Community Meeting Center  
11300 Stanford Avenue

February 26, 2002

7:07 p.m.

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,  
VICE CHAIRMAN TRAN, CHAIRMAN BROADWATER

All members present.

*Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing.*

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council, Agency, and Sanitary District Oral Communications.)  
None.

RECESS: 7:45 p.m.

RECONVENE: 8:52 p.m.

2. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 2.a. Consideration of issuance and sale of Certificates of Participation; authorize the Executive Director and Secretary to execute the appropriate documents; and authorize the Executive Director and Treasurer to sign documents to complete the transaction. (Please note that this item is also listed on the City Council agenda as Item 5.c.) (F: P-60.1) (XR: 60.1)

ACTION: Resolution No. 5 adopted. Documentation authorized.  
(5 Ayes.)

MEMBERS: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,  
VICE CHAIRMAN TRAN, CHAIRMAN BROADWATER

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3. MATTERS FROM AUTHORITY MEMBERS:  
None.
4. ADJOURNMENT: 9:55 p.m.

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