

AGENDA

Special Meeting

GARDEN GROVE PUBLIC FINANCE AUTHORITY

Community Meeting Center
11300 Stanford Avenue

August 12, 2003

7:04 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: 7:55 p.m.

RECONVENE: 8:11 p.m.

2. ITEMS FOR CONSIDERATION:

- 2.a. Approval of Minutes of Special Meeting held February 26, 2002. (F: Vault)

ACTION: Approved.

(5 Ayes.)

- 2.b. Adoption of Resolution authorizing Purchase and Sale of Tax Allocation Bonds for Garden Grove Community Project. (Please note that this item must be heard in conjunction with those of both the City Council and the Agency for Community Development relating to this matter.) (F: A-34.8) (XR: P-60.1) (XR: 60.1) (Library)

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

ACTION: Resolution No. 6 adopted.

(5 Ayes.)

3. MATTERS FROM AUTHORITY MEMBERS:

None.

4. ADJOURNMENT: 8:26 p.m.