

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 Chambers of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, June 9, 2009, at 6:59 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS - PUBLIC

None.

RECESS

At 7:44 p.m., the Chair declared a recess.

RECONVENE

At 7:46 p.m., Chair Broadwater reconvened the meeting with all Members present.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2009-10 (F: A-34.1)

Staff reports dated June 9, 2009, were introduced and reviewed by staff.

Chair Broadwater declared the Public Hearing opened and asked if anyone wished to address the Agency on the matter.

There being no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 674

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 674 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2009-10, be and hereby is adopted.

RESOLUTION NO. 675

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 675 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

TRANSFER FROM SET ASIDE FUNDING FOR ACQUISITION OF REAL PROPERTY LOCATED AT 12252 HARBOR BOULEVARD (F: A-34.6)

Staff report dated June 9, 2009, was introduced and reviewed by staff.

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the Finance Director be and hereby is authorized to draw a warrant in the amount of up to \$2.9 million from the Housing Set-Aside funds for the acquisition of real property located at 12252 Harbor Boulevard, Garden Grove.

ADJOURNMENT

At 7:53 p.m. the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY