

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, Garden Grove, on Tuesday, December 13, 2011, at 7:22 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

REORGANIZATION OF THE AGENCY (F: A-10.6) (VIP)

It was moved by Chair Broadwater, seconded by Member Dalton, and carried by unanimous vote that Member Jones be and hereby is selected as Chair.

It was moved by Chair Broadwater, seconded by Member Dalton, and carried by unanimous vote that Member Beard be and hereby is selected as Vice Chair.

2010-2011 ANNUAL REPORT FOR THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT (F: A-128.3)

Staff report dated December 13, 2011, was introduced.

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the FY 2010-11 Annual Report for the Garden Grove Agency for Community Development, be and hereby is approved; and staff is authorized to transmit the report to the City Council for approval.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the minutes of the Regular Meetings held October 11, 2011, October 25, 2011, and November 8, 2011, be and hereby are received and filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:30 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY