

M I N U T E S

GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND
CONSERVATION COMMISSION (NICC)

SPECIAL MEETING

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE
GARDEN GROVE, CALIFORNIA

MONDAY
JANUARY 12, 2009

CALL TO ORDER: A special meeting of the NICC was called to order at 7:00 p.m. in the Council Chamber of the Community Meeting Center.

PRESENT: CHAIR SILVERBERG, VICE CHAIR HANNA,
COMMISSIONERS FREER, HOROWITZ, NGUYEN
ABSENT: COMMISSIONERS BAINTO, BRAGGINS

ALSO PRESENT: Allison Mills, Senior Project Manager; Mary Ann Hamamura, Deputy Director; Monica Covarrubias, Administrative Analyst; and Nancy Ragen, Recording Secretary

PLEDGE OF ALLEGIANCE

Vice Chair Hanna led the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Horowitz moved to approve the Minutes from September 8, 2008, seconded by Commissioner Freer, and was carried with the following vote:

AYES: COMMISSIONERS: SILVERBERG, FREER, HOROWITZ, NGUYEN
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: BAINTO, BRAGGINS
ABSTAIN: COMMISSIONERS: HANNA

SELECTION OF CHAIR AND VICE CHAIR FOR 2009 TERM

This item was postponed to a later meeting until the appointments of new commissioners.

PUBLIC COMMUNICATION

None.

MATTERS FROM STAFF

Substantial Amendment Number 1 to the 2008-09 Action Plan for the Use of HUD Funds and the 5-Year Consolidated Plan

Staff report was reviewed and recommended that the Neighborhood Improvement and Conservation Commission transmit the Substantial Amendment No. 1 to City Council.

Chair Silverberg opened the public hearing to receive testimony.

There being no comments, the public portion of the hearing was closed.

Questions arose regarding the location of the existing / new fire station and the ownership of the property. Staff replied those issues would be addressed by the Fire Department.

Commissioner Horowitz moved to recommend the transmittal of the Substantial Amendment No. 1 to City Council, seconded by Vice Chair Hanna, and was carried with the following vote:

AYES: COMMISSIONERS: SILVERBERG, HANNA, FREER, HOROWITZ, NGUYEN
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: BAINTO, BRAGGINS

Acknowledge 2009 Meeting Dates and discuss change of meeting time from 7:00 p.m. to 6:30 p.m.

Staff introduced the 2009 NICC meeting schedule and announced that there will likely be a special meeting in the month of February to discuss the Action Plan and the Neighborhood Stabilization Program.

Vice Chair Hanna moved to adopt the 2009 schedule, seconded by Commissioner Horowitz. The motion carried with the following vote:

AYES: COMMISSIONERS: SILVERBERG, HANNA, FREER, HOROWITZ, NGUYEN
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: BAINTO, BRAGGINS

Staff made a proposal to change the NICC meeting time from 7:00 p.m. to 6:30 p.m.

Commissioner Freer moved to change the meeting times from 7:00 p.m. to 6:30 p.m., seconded by Vice Chair Hanna. The motion carried with the following vote:

AYES: COMMISSIONERS: SILVERBERG, HANNA, FREER, HOROWITZ, NGUYEN
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: BAINTO, BRAGGINS

MATTERS FROM COMMISSIONERS

Chair Silverberg expressed his thanks to the current mayor, previous mayors, City Councils, staff and commissioners for giving him the opportunity to serve on city commissions.

Commissioner Nguyen also expressed his appreciation to city staff and commissioners for his years working with the commission.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

NANCY J. RAGEN
Recording Secretary