

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
APRIL 26, 2010

CALL TO ORDER: A special meeting of the NICC was called to order at 6:30 p.m. in the Council Chamber of the Community Meeting Center.

PRESENT: CHAIR HANNA, VICE CHAIR MARCARIO,
COMMISSIONERS FREER, KAHF, SALAZAR

ABSENT: COMMISSIONERS KILL, MENDOZA

ALSO PRESENT: Allison Mills, Senior Project Manager; Monica Covarrubias, Administrative Analyst; Genevieve Sharrow, Hogle-Ireland; and Nancy Ragen, Recording Secretary

PLEDGE OF ALLEGIANCE

Commissioner Salazar led the Pledge of Allegiance.

ORAL COMMUNICATIONS – PUBLIC

None.

COMMISSIONER KILL JOINED THE MEETING AT 6:32 PM

APPROVAL OF MINUTES

Commissioner Freer moved to approve the Minutes from February 1, 2010, seconded by Vice Chair Marcario, and was carried with the following vote:

AYES: COMMISSIONERS: FREER, KAHF, MARCARIO, SALAZAR

NOES: COMMISSIONERS: NONE

ABSENT: COMMISSIONERS: MENDOZA

ABSTAIN: COMMISSIONERS: HANNA, KILL

MATTERS FROM STAFF

Review of Adopted Code of Ethics

Mr. Sandoval, City Attorney, gave an overview of the Brown Act, explaining the Open Meetings Law and Garden Grove Code of Ethics.

Public Hearing for the 2010-2015 Consolidated Plan and Fiscal Year 2010-11 Action Plan

Genevieve Sharrow, Hogle-Ireland, provided a power point presentation of the draft consolidated plan and the first year action plan, which included public participation, main priorities, goals identified in the strategic plan of the consolidated plan, the action plan funding recommendation, and the consolidated plan time line.

Chair Hanna opened the public hearing to receive testimony.

Mr. Bob Wilson spoke on behalf of Acacia Adult Day Care Center, a nonprofit organization providing services for elderly, frail seniors in the community. The Acacia Center has requested \$12,900.00 for maintenance around the properties, repairs to the modular and the adjacent building. Mr. Wilson commented the center's air conditioning unit has broken and they are in need of an additional \$12,000.00 for the purchase of a new air conditioning unit.

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

Discussion ensued regarding transferring any available budget money from one category to the Acacia Adult Day Care Center towards the purchase of an air conditioning system, and if it would require the applicant to amend its original application.

Ms. Sharrow stated she would have to look into HUD regulations since the RFP process is closed and the city is no longer accepting applications.

Staff received direction from Chair Hanna to investigate this matter.

Vice Chair Marcario moved to recommend the transmittal of the 2010-2015 Consolidated Plan and Fiscal Year 2010-11 Action Plan to City Council, seconded by Commissioner Salazar, and was carried with the following vote:

AYES:	COMMISSIONERS:	HANNA, FREER, KAHF, KILL, MARCARIO, SALAZAR
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MENDOZA

MATTERS FROM COMMISSIONERS

None.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

NANCY J. RAGEN
Recording Secretary