

M I N U T E S

GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND
CONSERVATION COMMISSION (NICC)

REGULAR MEETING

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE
GARDEN GROVE, CALIFORNIA

MONDAY
SEPTEMBER 14, 2009

CALL TO ORDER: A regular meeting of the NICC was called to order at 6:35 p.m. in the Council Chamber of the Community Meeting Center.

PRESENT: CHAIR HANNA, VICE CHAIR MARCARIO,
COMMISSIONERS FREER, SALAZAR
ABSENT: COMMISSIONERS KAHF, KILL, MENDOZA

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

PLEDGE OF ALLEGIANCE

Commissioner Salazar led the Pledge of Allegiance.

ORAL COMMUNICATIONS – PUBLIC

None.

APPROVAL OF MINUTES

Vice Chair Marcario moved to approve the Minutes from August 3, 2009, seconded by Commissioner Freer, and was carried with the following vote:

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

PUBLIC HEARING

2008-09 Consolidated Annual Performance and Evaluation Report Review (CAPER)

The CAPER report was provided to the Commission for the purpose of transmission to City Council. This report shows the accomplishments and goals of the action plan with the HUD funds for the fiscal year July 1, 2008 through June 30, 2009.

Chair Hanna opened the public hearing to receive testimony.

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

Commissioner Freer and Vice Chair Marcario requested clarification on several line items in the attached exhibits. Staff provided the clarification.

Vice Chair Marcario stated she was pleased the report not only covers housing, but also economic improvement, infrastructure and public safety.

Vice Chair Marcario moved to transmit the 2008-09 CAPER report to City Council, seconded by Chair Hanna. The motion carried with the following vote:

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

MATTERS FROM STAFF

None.

MATTERS FROM COMMISSIONERS

Vice Chair Marcario inquired about the neighborhood campaign. Staff explained the city is focusing on the Harbor/Banner neighborhood and the residents will be notified regarding the revitalization campaign.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

NANCY J. RAGEN
Recording Secretary