# MINUTES

## GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND CONSERVATION COMMISSION (NICC)

# COMMUNITY MEETING CENTER 11300 STANFORD AVENUE GARDEN GROVE, CALIFORNIA 92840

MONDAY March 3, 2014

CALL TO The meeting of the NICC was called to order at 6:30 p.m. in the ORDER: Council Chambers

PRESENT: COMMISSIONERS: CEPEDA, FREER, ONIELL, PHAM, PHILLIPS, TORO and YOUNIES ABSENT:

ALSO Allison Mills, Community Development Manager, Monica PRESENT: Covarrubius, Sr. Project Planner, CM and Rosemarie Jacot, Recording Secretary

#### <u>PLEDGE</u>

The Pledge of Allegiance was led by Chair Freer

#### ELECTION OF CHAIR

It was moved and seconded to elect Commissioner O'Neill as Chairperson

**ACTION:** APPROVED – Unanimously

It was moved and seconded to elect Commissioner Younies as Vice-chair

**ACTION:** APPROVED – Unanimously

#### ORAL COMMUNICATIONS

NONE

#### MINUTES

It was moved and seconded to approve the minutes for December 2, 2013

**ACTION:** APPROVED – Unanimously

### MATTERS FROM STAFF

• Acknowledgement of 2014 meeting dates.

No action needed.

• Housing Element Update

The staff report dated March 3, 2014 was introduced. There were no public comments on the Housing Element Update.

• Public Hearing for F/Y 14-15 Action Plan

The staff report dated March 3, 2014 was introduced.

Denise Kato presented her case for winning the proposal from the City. She presented an outline to the Commission.

Fair Housing Foundation Presentation given Barbara Shull outlining the Foundation's accomplishments for the City of Garden Grove to date.

It was moved and seconded to accept staff's recommendation to transmit the 2014-15 Draft Action Plan and citizen comments to City Council.

## **ACTION: APPROVED**

- AYE CHAIR FREER
- AYE VICE CHAIR O'NEILL,
- AYE COMMISSIONER CEPEDA
- AYE COMMISSIONER PHAM
- AYE COMMISSIONER PHILLIPS
- AYE COMMISSIONER TORO
- AYE COMMISSIONER YOUNIES

#### MATTERS FROM COMMISSIONERS

- Valley View Project Update
- Haster Street (E/B) left turn lane issue
- More communication between staff and the Commission between meetings

#### ADJOURNMENT

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

Respectfully Submitted,

Rosemarie Jacot Recording Secretary