#### MINUTES

# GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND CONSERVATION COMMISSION (NICC)

COMMUNITY MEETING CENTER 11300 STANFORD AVENUE GARDEN GROVE, CALIFORNIA 92840 MONDAY March 4, 2013

CALL TO ORDER:

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

PRESENT: COMMISSIONERS: YOUNIES, O'NEIL, and FREER,

ABSENT: COMMISSIONER CEPEDA

ALSO PRESENT:

Monica Covarrubius, Sr. Program Specialist, Paul Guerrero, Sr. Program Specialist, Teresa Pomeroy, Deputy City Clerk, and

Rosemarie Jacot, Recording Secretary

## COMMISSIONER OATH

Teresa Pomeroy, Deputy City Clerk, swore in the Commissioners.

Monica Covarrubius led the Pledge of Allegiance.

Commissioner Pham joined the meeting at 6:45 p.m.

## SELECTION OF CHAIR AND VICE CHAIR FOR 2013/15

Commissioner Freer was nominated to Chair Person:

It was moved and seconded to vote Lucille Freer to Chair

**ACTION**: (5) AYES - UNANIMOUS

It was moved and seconded to nominate Commissioner O'Neill to Vice Chair

**ACTION**: (5) AYES

ORAL COMMUNICATIONS - PUBLIC

None

#### MINUTES

October 18, 2012 NICC and Planning Study Session

It was moved and seconded to file and receive the October 18, 2012 minutes for NICC and Planning Commission Study Session.

**ACTION:** (5) AYES

### ACKNOWLEDGEMENT OF 2013 MEETING DATES

It was moved and seconded to accept and acknowledge the 2013 meeting dates.

**ACTION:** (5) AYES

## HUD FUNDING OVERVIEW

Staff gave a power point presentation and an overview of the HUD funding. It was noted that this Commission focuses on the federal funds received by The City and then provides services and programs that are eligible for those funds.

Each of the following items was reviewed and discussed:

- Citizen Participation Plan
- 5-Year Consolidation Plan
- Developing the Con Plan
- Community Development Priority Objectives
- Available Federal Funds
  - o CDBG
  - o HOME
  - o ESG
  - o Cal HOME
- Neighborhood Improvement Annual Cycle
- Action Plan
- Consolidated Annual Performance and Evaluation Report
- On-Going Responsibilities

## NEIGHBORHOOD IMPROVEMENT COMMITTEE (NIC) PRESENTATION

Staff gave a power point presentation outlining this committee's objectives and responsibilities:

- Background
- Objectives

- How the neighborhood is selected
- Responsibilities
- Marketing
- Community Organizations Participation
- The types of improvements that occur in the neighborhood.

## MATTERS FROM THE COMMISSIONERS

- 1. How long is the term commitment for this commission?
  - Staff noted that it is a 1- year commitment but will verify with the City Clerk.
- 2. The Commission expressed concerns regarding half way homes/ rehab homes/ group homes.
  - Staff will get the ordinance to the Commissioners regarding these types of homes and will research the process for finding out if a home has a license for this type of business. Staff clarified that one could contact the City Clerk's office of Records and inquire if a specific home has this type of licensure.
- 3. Does Garden Grove have any public swimming pools?
  - Staff will research with Community Services and come back to the Commission with this information. Eastgate Park was mentioned as one of the public swimming pools.

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Rosemarie Jacot