M I N U T E S of SPECIAL MEETING GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND CONSERVATION COMMISSION (NICC)

COMMUNITY MEETING CENTER 11300 STANFORD AVENUE GARDEN GROVE, CALIFORNIA 92840 MONDAY December 1, 2014

CALL TO The special meeting of the NICC was called to order at 6:30 p.m.

ORDER: in the Council Chambers

PRESENT: CHAIR ONIELL, VICE CHAIR YOUNIES

COMMISSIONERS: CEPEDA, FREER, and PHAM

ABSENT: COMMISSIONERS PHILLIPS, TORO, and

ALSO PRESENT: Allison Mills, Community Development Manager, Nida Watkins,

and Rosemarie Jacot, Recording Secretary

PLEDGE

Chair O'Niell led the Pledge of Allegiance

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to approve the minutes for September 8, 2014

ACTION: APPROVED

AYE- CHAIR O'NEILL

AYE- VICE CHAIR YOUNIES

AYE- COMMISSIONER CEPEDA

AYE- COMMISSIONER FREER

AYE- COMMISSIONER PHILLIPS

MATTERS FROM COMMISSIONERS

Chair O'Neill gave an overview of the Commission's objectives and overall purpose.

MATTERS FROM STAFF

3a. Housing and Community Needs Public Workshop

Allison Mills explained that every five (5) years the City receives money from the Department of Housing and Urban Development (HUD), and as such is required to prepare a five (5) year consolidated plan that outlines the City's priority needs and objectives.

Genevieve Sharrow from MIG, consultant that worked on the preparation of the plan and gave a brief overview of what the Five Year Consolidated Plan is. She explained that this plan is basically an application to HUD, how much money the City receives as a result of this application and how and where this money gets spent.

A power point presentation was given to explain the process of how this plan and program work.

An exercise was presented to the members of the workshop including the Commissioners that gave them an opportunity to give input as to where they would like to see this money spent. This was followed up by a question and answer session.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Recording Secretary