MINUTES

GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND CONSERVATION COMMISSION (NICC)

REGULAR MEETING

COMMUNITY MEETING CENTER 11300 STANFORD AVENUE GARDEN GROVE, CALIFORNIA MONDAY DECEMBER 7, 2009

CALL TO ORDER: A regular meeting of the NICC was called to order at 6:37 p.m. in the Council Chamber of the Community Meeting Center.

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

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

PLEDGE OF ALLEGIANCE

Commissioner Freer led the Pledge of Allegiance.

ORAL COMMUNICATIONS – PUBLIC

None.

APPROVAL OF MINUTES

Commissioner Freer moved to approve the Minutes from September 14, 2009, seconded by Chair Hanna, and was carried with the following vote:

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

PUBLIC HEARING

<u>Proposed Amended Citizen Participation Plan and Residential Antidisplacement and Relocation Assistance Plan</u>

The proposed amended CPP and RARAP report was provided to the Commission for the purpose of transmission to City Council. This amendment serves to bring the City into full compliance with federal requirements.

Commissioner Kahf asked for clarification regarding the 15-day public comment period whenever the CPP is amended. Staff explained the public notices will inform the public on the proposed substantial amendment and will eliminate the local requirement for a public hearing.

Chair Hanna opened the public hearing to receive testimony.

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

Commissioner Freer moved to transmit the Citizen Participation Plan and Residential Antidisplacement and Relocation Assistance Plan to City Council, seconded by Commissioner Kahf. The motion carried with the following vote:

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

MATTERS FROM STAFF

None.

MATTERS FROM COMMISSIONERS

None.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

NANCY J. RAGEN Recording Secretary