AGENDA

NEIGHBORHOOD IMPROVEMENT AND CONSERVATION COMMISSION (NICC)

SPECIAL MEETING

6:30 P.M., APRIL 13, 2009

COMMUNITY MEETING CENTER 11300 STANFORD AVENUE, GARDEN GROVE

ROLL CALL: VICE CHAIR ALLISON HANNA, COMMISSIONERS LUCILLE FREER, YAMAN KAHF, JERRY KILL, ROBIN MARCARIO, RICARDO MENDOZA AND DANTE SALAZAR

PLEDGE OF ALLEGIENCE TO THE FLAG OF THE UNITED STATES OF AMERICA

- 1. RECEIVE AND FILE JANUARY 12, 2009 MINUTES
- 2. <u>SELECTION OF CHAIR AND VICE CHAIR FOR 2009 TERM</u>
- 3. PUBLIC COMMUNICATION
- 4. MATTERS FROM STAFF
 - 4.a. Review of Adopted Code of Ethics Omar Sandoval
 - 4.b. Substantial Amendment #2 to the 2008-09 Action Plan for the use of HUD Funds
 - 4.c. 2009-10 Action Plan for the use of HUD Funds
- 5. MATTERS FROM COMMISSIONERS
- 6. <u>ADJOURNMENT</u>