

M I N U T E S

GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND
CONSERVATION COMMISSION (NICC)

SPECIAL MEETING

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE
GARDEN GROVE, CALIFORNIA

MONDAY
MARCH 7, 2005

CALL TO ORDER: The regular session of the NICC Commission was called to order at 6:00 p.m. in the Constitution Room and at 7:00 p.m. was moved to the Council Chamber of the Community Meeting Center.

PRESENT: COMMISSIONERS BRIETIGAM, DIAZ, HANNA, J. NGUYEN,
PRESTON, AND SILVERBERG

ABSENT: COMMISSIONER D. NGUYEN

ALSO PRESENT: Kim Huy, Neighborhood Improvement Manager; Allison Mills, Senior Administrative Analyst; Thang Le, Administrative Analyst; and Teresa Pomeroy, Recording Secretary.

PLEDGE OF ALLEGIANCE

Commissioner Diaz led the Pledge of Allegiance.

INTRODUCTORY SESSION

Ms. Kim Huy gave an overview of the city's goals and objectives as well as providing copies of the FY 2000-04 Consolidated Community Planning and Development Programs, the City of Garden Grove Action Plan for HUD Funds July 1, 2004 – June 30, 2005, and the City of Garden Grove Housing Element for 2000-2005. She also discussed the Commission's role in the decision making process for allocating funds for programs.

APPROVAL OF MINUTES

Minutes from December 16, 2004 was acknowledged.

DISCUSSION OF FIVE YEAR CONSOLIDATED PLAN PROCESS

Ms. Kim Huy noted that staff comments are due on April 4, 2005 for the draft-consolidated plan, and at the public hearing in April, the Commission will discuss the five-year plan and be asked to make a recommendation.

ELECTION OF 2005 CHAIR AND VICE-CHAIR

A motion was made to elect Commissioner Silverberg to serve as Chair; it was seconded and was carried with the following vote:

AYES: COMMISSIONERS: BRIETIGAM, DIAZ, HANNA, NGUYEN, PRESTON
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: NGUYEN

A motion was made to elect Commissioner Brietigam to serve as Vice Chair; it was seconded and was carried with the following vote:

AYES: COMMISSIONERS: DIAZ, HANNA, NGUYEN, PRESTON, SILVERBERG
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: NGUYEN

ADOPTION OF 2005 MEETING SCHEDULE

Ms. Kim Huy introduced the 2005 NICC meeting schedule as follows: Monday, March 7, 2005; Monday, April 11 2005; Monday, June 6, 2005; Monday, September 12, 2005; and Monday, December 5, 2005.

Chair Silverberg moved to adopt the 2005 schedule, seconded by Commissioner Preston. The motion carried with the following vote:

AYES: COMMISSIONERS: BRIETIGAM, DIAZ, HANNA, NGUYEN, PRESTON, SILVERBERG
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: NGUYEN

PUBLIC COMMUNICATIONS

None.

COMMISSION/STAFF COMMUNICATIONS

Ms. Kim Huy discussed some key projects that staff is working on that include the Brookhurst Triangle, the hotel site on Harbor Boulevard, negotiations with Walmart, a 42 unit housing development on Katella Avenue and the second phase for the Sycamore Walk housing development.

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

TERESA POMEROY
Recording Secretary