

AGENDA

NEIGHBORHOOD IMPROVEMENT AND  
CONSERVATION COMMISSION (NICC)

**SPECIAL MEETING**

7:00 P.M., JANUARY 12, 2009

COMMUNITY MEETING CENTER  
11300 STANFORD AVENUE, GARDEN GROVE

ROLL CALL: CHAIR JORDAN SILVERBERG, VICE CHAIR ALLISON HANNA,  
COMMISSIONERS JUDY BAINTO, BILL BRAGGINS, LUCILLE FREER,  
GIGI HOROWITZ AND JOHN NGUYEN

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

1. APPROVAL OF MINUTES –SEPTEMBER 8, 2008
2. SELECTION OF CHAIR AND VICE CHAIR FOR 2009 TERM
3. PUBLIC COMMUNICATION
4. MATTERS FROM STAFF
  - 4.a. Substantial Amendment Number 1 to the 2008-09 Action Plan for the Use of HUD Funds and the 5-Year Consolidated Plan
  - 4.b. Acknowledge 2009 Meeting Dates and discuss change of meeting time from 7:00 p.m. to 6:30 p.m.
5. MATTERS FROM COMMISSIONERS
6. ADJOURNMENT

*Next Special Meeting is scheduled for April 13, 2009*