



AGENDA
Special Meeting

NEIGHBORHOOD IMPROVEMENT AND CONSERVATION COMMISSION

Community Meeting Center
11300 Stanford Avenue

February 6, 2017

6:30 p.m.

Butterfield B Room

ROLL CALL: CHAIR BRIETIGAM, VICE CHAIR MCINTOSH,
COMMISSIONERS BLACKMUN, CONSTANTINO, PHAM, RAMIREZ

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Neighborhood Improvement and Conservation Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Neighborhood Improvement Office during normal business hours; and (2) at the CMC B Room at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Neighborhood Improvement and Conservation Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

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1. ORAL COMMUNICATIONS – PUBLIC
2. APPROVAL OF MINUTES
 - 2.a. Minutes from September 12, 2016 meeting
3. MATTERS FROM STAFF
 - 3.a. To appoint a Commissioner to the OC Collaborative Emergency Solutions Grant funding review committee
4. MATTERS FROM COMMISSIONERS
5. ADJOURNMENT

The next Special Meeting of the Neighborhood Improvement and Conservation Commission will be held Monday, April 3, 2017, at 6:30 p.m., in the Council Chamber.