

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  
APRIL 7, 2008

CALL TO ORDER: A special meeting of the NICC was called to order at 7:00 p.m. in the Council Chamber of the Community Meeting Center.

PRESENT: CHAIR SILVERBERG, VICE CHAIR HANNA,  
COMMISSIONERS BAINTO, FREER

ABSENT: COMMISSIONERS BRAGGINS, HOROWITZ, NGUYEN

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

PLEDGE OF ALLEGIANCE

Commissioner Bainto led the Pledge of Allegiance.

APPROVAL OF MINUTES

Vice Chair Hanna moved to approve the Minutes from March 3, 2008, seconded by Commissioner Freer, and was carried with the following vote:

AYES: COMMISSIONERS: SILVERBERG, HANNA, FREER

NOES: COMMISSIONERS: NONE

ABSENT: COMMISSIONERS: BRAGGINS, HOROWITZ, NGUYEN

ABSTAIN: COMMISSIONERS: BAINTO

PUBLIC COMMUNICATION

None.

MATTERS FROM STAFF

Public Hearing for Draft 2008-09 Housing and Community Development Action Plan

Ms. Mills, Sr. Project Manager, gave an overview of the 2008-09 Action Plan, noting that approximately \$7.6 million in HUD funds will be available to be spent on eleven priority objectives that were identified in the 5-year Consolidated Plan. Staff's funding recommendations for public services and emergency services are in the maximum amount available in each category.

Chair Silverberg opened the public hearing to receive testimony.

Judith Gallaher, Development Director with Acacia Adult Day Services, described the center's range of programs, and explained how the funds benefited the many frail older adults from Garden Grove and the surrounding communities as well. The center is requesting funds for a one-time rehabilitation project to paint the outside/inside of the

building and surrounding fence, in order to provide a safe, clean and sanitary environment for their participants.

In reply to Commissioner Freer's question, Ms. Gallaher stated Acacia serves 120 elderly a day and there are currently 173 participants enrolled.

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

Commissioner Bainto requested clarification on the Harbor Boulevard improvements fund. Ms. Mills stated that those funds are allocated as properties become available for acquisition, or if the Agency determines that a property needs to be acquired to further economic development on Harbor Boulevard.

Commissioner Bainto moved to transmit the 2008-09 Draft Action Plan to City Council, seconded by Vice Chair Hanna, and was carried with the following vote:

AYES: COMMISSIONERS: BAINTO, FREER, HANNA, SILVERBERG  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: BRAGGINS, HOROWITZ, NGUYEN

MATTERS FROM COMMISSIONERS

None.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

NANCY J. RAGEN  
Recording Secretary