

M I N U T E S
GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND
CONSERVATION COMMISSION (NICC)

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE
GARDEN GROVE, CALIFORNIA 92840

MONDAY
September 8, 2014

CALL TO ORDER: The meeting of the NICC was called to order at 6:30 p.m. in the Council Chambers

PRESENT: CHAIR ONIELL, VICE CHAIR YOUNIES
COMMISSIONERS: CEPEDA, FREER, PHILLIPS

ABSENT: COMMISSIONERS PHAM, TORO

ALSO PRESENT: Allison Mills, Community Development Manager, Monica Covarrubius, Sr. Project Planner, Community Development and Rosemarie Jacot, Recording Secretary

PLEDGE

Chair O’Niell led the Pledge of Allegiance

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to approve the minutes for March 3, 2014

ACTION: APPROVED

AYE- CHAIR O’NEILL
AYE- VICE CHAIR YOUNIES
AYE- COMMISSIONER CEPEDA
AYE- COMMISSIONER FREER
AYE- COMMISSIONER PHILLIPS

MATTERS FROM STAFF

3a.

2013-14 Consolidated Annual performance and Evaluation Report Review
(CAPER)

The staff report dated September 8, 2014 was introduced. No members of the public spoke on this issue. Comments were received from the Commission.

It was moved and seconded to accept the draft CAPER and transmit to City Council for approval.

ACTION: APPROVED

AYE- CHAIR O'NEILL
AYE- VICE CHAIR YOUNIES
AYE- COMMISSIONER CEPEDA
AYE- COMMISSIONER FREER
AYE- COMMISSIONER PHILLIPS

Staff informed the Commissioners that the new 5-year consolidated plan must be approved by May 2015; there may be special meeting scheduled in between the regularly scheduled meetings.

MATTERS FROM COMMISSIONERS

Commissioner O'Neill encouraged everyone to get involved in his or her neighborhoods.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Rosemarie Jacot
Recording Secretary