

M I N U T E S
REGULAR MEETING

GARDEN GROVE NEIGHBORHOOD IMPROVEMENT AND
CONSERVATION COMMISSION (NICC)

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE
GARDEN GROVE, CALIFORNIA 92840

MONDAY
June 3, 2013

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

PRESENT: Chair Freer, Vice Chair O'Neill, Commissioners:
Zamora, Cepeda and Pham

ABSENT: Commissioner Younies

ALSO PRESENT: Allison Mills, Community Development Division Manager, Tom Ferch, Sr. Program Specialist, Danny Huynh, Division Manager, Housing Authority, Monica Covarrubius, Sr. Program Specialist, and Rosemarie Jacot, Recording Secretary

PLEDGE

The Pledge of Allegiance was led by Chair Freer

ORAL COMMUNICATIONS

None

MINUTES

May 13, 2013

It was moved and seconded to approve the minutes for May 13, 2013.

ACTION: APPROVED (4) AYES

PUBLIC HEARING

Substantial Amendment #1 to the 2013-2014 Action Plan and 2011-15 Consolidated Plan

The staff report dated June 3, 2013 was introduced. There were no public comments.

It was moved and seconded to accept staff's recommendation to conduct a public hearing and accept public comments regarding proposed Substantial Amendment Number 1 and recommend transmittal of Substantial Amendment Number 1 to City Council.

ACTION: APPROVED (4) AYES

MATTERS FROM STAFF

None

MATTERS FROM COMMISSIONERS

None

ADJOURNED TO STUDY SESSION AT 6:45 P.M.

RECONVENED TO STUDY SESSION IN FOUNDERS ROOM AT 6:48

Commissioners: Freer, O'neill, Cepeda, and Pham in attendance with Monica Covarrubius, Sr. Program Specialist, James Eggert, Assistant City Attorney, and Rosemarie Jacot, Recording Secretary.

James Eggert presented a power point presentation and discussion regarding the Ralph M. Brown Act.

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Rosemarie Jacot