

GARDEN GROVE ADMINISTRATIVE BOARD OF APPEALS
Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA 92840

Special Meeting Minutes
Wednesday, October 16, 2013

CALL TO ORDER: 6:00 p.m.

ROLL CALL:

Member Hua
Member Nuygen
Member Pham

Absent: None.

OTHERS PRESENT: Bill Tewfik, Mike Austin, Ding Victoria, Karl Hill, Judy Moore

ORAL COMMUNICATIONS – PUBLIC: None.

SELECTION OF CHAIR:

Action: Member Pham nominated herself as Chair, seconded by Member Nuygen. No further nominations received.

Nomination approved by unanimous vote of those present.

SELECTION OF VICE CHAIR:

Action: Member Hua nominated himself as Vice Chair, seconded by Member Nuygen. No further nominations received.

Nomination approved by unanimous vote of those present.

ADOPTION OF HEARING PROCEDURES FOR APPEALS BEFORE THE ADMINISTRATIVE BOARD OF APPEALS

Action: Resolution No. 001-13 adopted.

Motion: Pham Second: Nuygen

Motion carried by 3-0 vote.

MATTERS FROM MEMBERS: Member Hua questioned staff regarding the upcoming appeal item(s) on October 30th. Staff responded that the business of this meeting was to select a Chair and Vice Chair, and to adopt procedures; that Members would receive a staff report packet prior to the next meeting that would share information provided by Staff on item(s) that need action taken; and, that any future items could not be discussed at this meeting as they were not on the agenda.

MATTERS FROM STAFF: Staff mentioned that Members were welcome to call or stop by City Hall to ask Staff questions about packet materials. Also, Staff expressed that though the Board of Appeals did not meet that often, the Board was important for conducting City matters.

ADJOURNMENT: At 6:20 p.m. to the next Special Meeting of the Garden Grove Administrative Board of Appeals on Wednesday, October 30, 2013, at 6:00 p.m. in the Garden Grove Council Chamber, 11300 Stanford Avenue, Garden Grove.

Motion: Pham Second: Nuygen
Motion carried by unanimous vote.

Judith Moore, Recording Secretary