



**CITIZENS ADVISORY COMMITTEE ON COMMUNITY DEVELOPMENT
REGULAR MEETING
TUESDAY, JANUARY 31, 2017
6 P.M.**

COUNCIL CHAMBER MAIN CONFERENCE ROOM
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER

6 P.M.

ROLL CALL

**COMMITTEE MEMBER ANDERSON
COMMITTEE MEMBER GIBSON
COMMITTEE MEMBER MOSES
COMMITTEE MEMBER NGUYEN
COMMITTEE MEMBER MADISON-NORRIS
VICE CHAIRPERSON COWAN**

PLEDGE OF ALLEGIANCE: VICE CHAIRPERSON COWAN

ORAL COMMUNICATIONS

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a speaker's identification form located at the council chamber entrance and hand it to the commission secretary. Speakers are limited to no more than five minutes each.

CONSENT CALENDAR

1. Approval of Minutes – Meeting of February 29, 2016

This agenda contains a brief general description of each item to be considered. The detailed staff reports and supporting documents are available for review and copying in the commission office. Commissioners are prohibited from discussing or taking action on any item which is not included in this agenda, except as otherwise provided by law. The order of business as it appears on this agenda may be modified by the commission. Any person with an impairment pursuant to the Americans with Disability Act who needs special accommodations should call the Citizens Advisory Committee Secretary at 714/562-3586.

Please turn off all cell phones when the meeting is in session.

NEW BUSINESS

- 2. Introduction of CAC Members and City Staff**
- 3. Election of Officers**
- 4. Program Overview**
- 5. Review of Fiscal Year 2016-2017 Consolidated Annual Performance & Evaluation Report (CAPER)**
- 6. Discussion of CDBG Proposals and Schedules for Fiscal Year 2017-2018**
- 7. Schedule of Next Meeting, Monday, February 20th or 21st**

ADJOURNMENT -