

MINUTES

Garden Grove Main Street Commission

July 9, 2015

The Regular Meeting of the Garden Grove Main Street Commission was called to order in the Courtyard Center 12732 Main Street, Garden Grove CA 92840.

ROLL CALL:

PRESENT: (7) Chair Halberstadt, Vice Chair Weimer, Commissioner Gibson, Commissioner Pauwels, Commissioner Pecor
Commissioner Stewart, Commissioner Tra

ALSO PRESENT: Ana Neal, Liaison and Rosemarie Jacot, Recording Secretary.

Oral Communications

Linda Zamora, addressed the Commission. She informed the Commission that she is willing to be the Liaison between the City and the Commission.

MINUTES

It was moved and seconded to accept and file the minutes of May14, 2015.

ACTION: Approved

Commissioners:
Gibson -AYE
Halberstadt-AYE
Paulwels -AYE
Pecor -AYE
Stewart -AYE
Tra -AYE
Weimer -AYE

4. DISCUSSION ITEMS

a. Receive & File Financial Statements:

It was moved and seconded to accept and file the financial statements for April & May 2015.

ACTION: Approved

Commissioners:
Gibson -AYE
Halberstadt -AYE
Paulwels -AYE
Pecor -AYE
Stewart -AYE
Tra -AYE
Weimer -AYE

GARDEN GROVE MAIN STREET COMMISSION

July 9, 2015

Page 2 of 2

b. Revenue & Expenditure Review

Staff handed out a spread sheet with the items for review. Staff reviewed the report and gave an overview of each item. As of July 1, 2015 the beginning fund balance moving forward is: \$57k

c. Yamamoto Landscape Contract

Staff reviewed the contract with the Commission. The contract was initiated in 2008. It covers medians, parks other City facilities and other areas such as Main Street. Contract expires in 2018. Per the contract the City can add and delete properties.

For Main Street there are 6 tasks. Each task is numbered and described.

It was determined that a field review with Yamamoto, Patricia Hayes, and staff will take place to determine what needs are not being met by the Yamamoto contract.

In the west parking lot the trees are maintained by City forces and not Yamamoto. Staff will contact Richard Gosselin, Supervisor, Trees, Flood Control.

5. MATTERS FROM COMMISSIONERS

6. MATTERS FROM STAFF

Staff will provide detailed invoicing and will get the pressure wash scheduled.

ADJOURNMENT:

The meeting was adjourned at 10:09 a.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary