

## MINUTES

September 9, 2010

Community Meeting Center  
11300 Stanford Avenue

A Regular Meeting of the Garden Grove Main Street Commission was called to order in the Council Chamber or the Community Meeting Center, 11300 Stanford Avenue, on Thursday, September 9, 2010 at 9:00 a.m.

ROLL CALL: PRESENT: (4) CHAIR KATZ  
COMMISSIONERS: HARRIS, PECOR, WEIMER  
ABSENT: (3) COMMISSIONERS: COLEMAN, FARAMOND, NGUYEN

### PLEDGE OF ALLEGIANCE

1. ORAL COMMUNICATIONS – PUBLIC:

None

2. WRITTEN COMMUNICATIONS:

None

3. MINUTES

3.a. File and receive the minutes of July 8, 2010.

**Action:** The vote carried unanimously

4. DISCUSSION ITEMS:

4.a. File and receive financial statements for June & July 2010

**Action:** The vote carried unanimously

4.b. Parking Lot Lease Agreement

Mr. Matthew Fertal gave a summary of the lease agreement. The general public is still prohibited from parking in this lot. A copy of the

lease agreement was provided. A "Public Parking" sign has been placed at the Gem Theatre.

4.c. Main Street Sidewalk/Street Repairs

Bob Moungey, Public Works Supervisor, gave a Power Point presentation of the repairs for the brick and concrete repairs that will be made. The original brick that was installed on Main Street is no longer available; a stockpile of bricks will be made for future repairs by removing the bricks from the interior crosswalks and pouring them in concrete with integral color.

Tree grates will be removed and the roots will be cut; root barrier will be installed.

Existing bollards are no longer available~existing will be removed and stockpiled. Stamped concrete will be used to replace the crosswalks. Two samples were shown. Crosswalks only.

Raised curb around the trees with root barrier on one side with reflective tape or paint will be used for visual assurance.

It was moved and carried to accept all of staff's recommendations.

**Action:** The vote carried.

4.d. Vacant Lot

Staff is working on a lease agreement to open this lot for additional parking for approximately 20 (includes handicap) spaces. The terms of the lease will be 2 years at \$2000 per month, funded by left over funds from the old parking district. The temporary lot will be a short-term solution to improve the appearance of the vacant lot. Staff emphasized that at the end of the agreement the vacant lot will be restored to its original condition and returned to the property owners. Mr. Fertal will present it to Council in closed session. The lease agreement will then be taken to Council during regular session.

5. Matters from Commissioners:

Regarding special events in the City some of the vendors used are not located in the City of Garden Grove. The special events have used vendors from other cities and/or municipalities. Please consider using Garden Grove vendors as the City is promoting "BUY IN GARDEN GROVE"

6. Adjournment:

The meeting was adjourned at 10:20 a.m. The next meeting of the Garden Grove Main Street Commission will meet on Thursday, November 11, 2010 at 9:00 a.m. in the Council Chambers at 11301 Stanford Avenue.

Respectfully Submitted

***Rosemarie Jacot***, Recording Secretary