

MINUTES

Garden Grove Main Street Commission

November 14, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove

A Regular Meeting of the Garden Grove Main Street Commission was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Thursday, November 14, 2013 at 9:00 a.m.

ROLL CALL: PRESENT: (5) CHAIR MITCHELL, VICE CHAIR COLEMAN
COMMISSIONERS: FARAHMAND, PECOR, AND
WEIMER

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

PLEDGE OF ALLEGIANCE – Commissioner Coleman

1. ORAL COMMUNICATIONS – PUBLIC

Pete Katz addressed the Commission regarding the Veterans upcoming speaker event.

2. WRITTEN COMMUNICATIONS

None

3. MINUTES

September 12, 2013

It was moved and seconded to receive and file the minutes of September 12, 2013.

Action: Received and Filed - Ayes: (5)

4. DISCUSSION ITEMS

4.a. Financial Statements – August 2013, September 2013

It was moved and seconded to receive and file the Financial Statements for August 2013 and September 2013.

Action: Approved - (5 Ayes)

4.b. Main Street Bollard Design and Tile Design Handout

The Commissioners were given the drawing for the bollard design that they chose so they could see it prior to installation. Also, they were shown the size of the tile that will be used because they will need to be designed and shipped by April 1, 2014. Staff let the Commission know that the tiles facing N/S will have reflectors on them, the tiles facing E/W will have the contest winner's logo on them.

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF

It was noted that Ana will be unable to attend the January 9, 2014, regularly scheduled meeting. The Commissioner's opted to have a special meeting on January 16, 2014.

It was moved and seconded to have a special meeting on January 16th, 2014.

Action: Approved - (5 Ayes)

ADJOURNMENT:

The meeting was adjourned at 9:15 a.m.

The next regular scheduled meeting of the Garden Grove Main Street Commission on January 9, 2014 at 9:00 a.m. is adjourned.

There will be a Special Meeting of the Garden Grove Main Street Commission held on January 16th, 2014.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary