MINUTES

Garden Grove Main Street Commission

January 12, 2012

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, January 12, 2012, at 9:00 a.m.

ROLL CALL: PRESENT: (5) VICE CHAIR WEIMER, COMMISSIONERS: COLEMAN

DALAT, FARAMAND, AND PECOR

ABSENT: (1) CHAIR HARRIS

ALSO PRESENT: Ann Eifert, Liaison, and Rosemarie Jacot, Recording Secretary

PLEDGE OF ALLEGIANCE - Vice Chair Weimer

1. ORAL COMMUNICATIONS - PUBLIC

None

2. WRITTEN COMMUNICATIONS

None

3. MINUTES

It was moved and seconded to receive and file the minutes of November 10, 2011.

Action: The vote carried unanimously.

4. <u>DISCUSSION ITEMS</u>

It was moved and seconded to receive and file the Financial Statements for October and November 2011

Action: The vote carried unanimously.

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Street Benches

Peter Katz, from the Downtown Business Association submitted a grant application to the Strawberry Festival Committee to try to get grant money to replace the benches on Main Street

It was moved and seconded to move \$10K from reserves to the budget for Main Street Improvements

Action: The motion was carried with the following vote:

Ayes: Audrey Pecor, Doug Coleman, and Rebecca Weimer

Noes: Steve Dalat, and Hooshang Faramand

Street Improvement Update:

- Remaining tree wells are scheduled to be completed by June 2012
- The crosswalks will be complete by October 2012

ADJOURNMENT:

The meeting was adjourned at 9:30 a.m. The next meeting of the Garden Grove Main Street Commission will meet on Thursday, March 8, 2012 at 9:00 a.m. in the Council Chamber at 11301 Stanford Avenue, Garden Grove.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary