#### MINUTES

# March 10, 2011

# 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, March 10, 2011 at 9:00 a.m.

ROLL CALL: PRESENT: (5) COMMISSIONERS: COLEMAN, FARAMOND, HARRIS,

PECOR AND WEIMER

ABSENT: (2) CHAIR KATZ, COMMISSIONER NGUYEN

#### PLEDGE OF ALLEGIANCE

1. ORAL COMMUNICATIONS - PUBLIC:

None

2. WRITTEN COMMUNICATIONS:

None

- 3. <u>MINUTES</u>
  - 3.a. File and receive the minutes of January 13, 2011.

**Action**: The vote carried unanimously

- 4. DISCUSSION ITEMS:
  - 4.a. File and receive the Code of Ethics

It was moved and seconded to file and receive the Code of Ethics

**Action**: The vote carried unanimously

4.b. File and receive financial statements for December 2010 and January 2011

It was moved and seconded to file and receive the financial statements for December 2010 and January 2011 with the stipulation that staff

responds to the increase in the Maintenance and Street lighting expenditures at the next regularly scheduled meeting.

**Action**: The vote carried unanimously

## 4.c. Annual Budget FY 2011-12

It was moved and seconded to accept the Annual Budget FY 2011-12

**Action**: The vote carried unanimously

## 4.d. Street Improvements Status-Bob Moungey

Bob Moungey presented a package for the Commission to review with tree treatments and the concrete finishes for the crosswalks.

It was moved and seconded to approve staff's recommendations to continue the tree grate repairs, and to use the broom finish and black color for concrete finishes at the crosswalks.

**Action**: The vote carried unanimously

# 4.e. Downtown Garden Grove Parking Utilization Study – Update

Susan Emery, Community Development Director, gave an overview of the recommended course of action regarding parking studies for the downtown area.

Erin Webb, Sr. Planner, for the Planning Division, presented the Commission with the most current parking study and reviewed the study encouraging each Commissioner to review it more in depth at their convenience.

### 5. Matters from Commissioners:

#### 6. Adjournment:

The meeting was adjourned at 9:30 a.m. The next meeting of the Garden Grove Main Street Commission will meet on Thursday, May 12, 2011 at 9:00 a.m. in the Council Chambers at 11301 Stanford Avenue.

Respectfully Submitted

Recording Secretary