

**MINUTES
PARKING & MAIN STREET COMMISSION
SEPTEMBER 10 2009**

The regular meeting of the Parking and Main Street Commission of the City of Garden Grove commenced at 7:30 a.m. by the recording secretary.

ROLL CALL:

PRESENT: Chair Peter Katz
Commissioner Doug Coleman
Commissioner Hooshang Farahmond
Commissioner Jeremy Harris
Commissioner Audrey Pecor
Commissioner Rebecca Weimer

ABSENT: Commissioner Bruce Nguyen

ALSO PRESENT: Ann Cao, Admin Analyst, Ron Meislahn, Public Works, Hershall Skidmore, Financial Services Manager, Ellis Chang, Sr. Accountant, and Rosemarie Jacot, Recording Secretary

PLEDGE OF ALLEGIANCE:

Commissioner Katz led Pledge of Allegiance.

ACCEPT MINUTES:

It was moved and seconded to accept the minutes from July 2009.

Action: Approved (6) Ayes

NEW BUSINESS

Revenue and Expenditure Statement

June and July 2009

It was moved and seconded to accept the Revenue and Expenditure Statements of June and July 2009.

Action: Approved (6) Ayes

Wrap up of all financial and other matters as they relate to the Dissolution of the Vehicle Parking District #2

- Funds will stay where they are until expended
- General fund will then pick up the expenditures to the parking lots
- Chair Katz read into the record: Assignment of Proceeds of Sale/Beneficial Interest

It was moved and seconded to accept the resolution.

Action: Approved (6) Ayes

Historic Over-lay Zone Budget Maintenance Fund #1

Chair Katz moved into the record pictures of a Friday night event that packed Main Street to show how entertainment can bring in revenue to the City and to Main Street.

Staff will research the length of time and the cost related to increasing the assessment fee to the merchants for next year.

ADJOURNMENT

The meeting adjourned at 8:25 a.m.

Respectfully Submitted

Rosemarie Jacot

Recording Secretary