MINUTES

Garden Grove Main Street Commission

September 12, 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, September 12, 2013 at 9:00 a.m.

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

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

PLEDGE OF ALLEGIANCE – Commissioner Coleman

1. ORAL COMMUNICATIONS - PUBLIC

Josh Macintosh addressed the Commission on various items

2. WRITTEN COMMUNICATIONS

None

3. MINUTES

July 11, 2013

It was moved and seconded to receive and file the minutes of July 11, 2013

Action: Received and Filed - Ayes: (5)

4. DISCUSSION ITEMS

4.a. Financial Statements – June 2013, July 2013

Action: Approved - (5 Ayes)

4.b. Funds for Main Street

Staff noted that there is \$10,000 budgeted for Main Street Improvements this fiscal year.

4.c. Main Street Logo Contest

It was determined that the Commission will abstain from discussing this item.

Action: Approved - (5 Ayes)

4.d. Imagine Downtown Online Forum: www.reimaginedontowngg.com

Staff encouraged the Commission to go to the website and be part of the process.

4.e. The Brown Act

The Commissioners were given a handout on the Brown Act and asked to review at their convenience.

MATTERS FROM COMMISSIONERS:

- One of the street lights in front of the Globe Restaurant is out
- The Strawberry Festival banner needs to be removed
- Commissioner Farahmand thanked the Police Department for good customer service when they were called to his place of business
- Need appointments for the Commissions was brought to staff's attention
- Public Works is short staffed so only one project at a time can be completed. The next project for Main Street is the bollard installation. The crew is already backlogged for sidewalk projects
- \$10,000 budget allocation is not from the City it is part of the assessments that are paid by the Main Street Merchants

6. MATTERS FROM STAFF

ADJOURNMENT:

The meeting was adjourned at 10:00 a.m.

The next meeting of the Garden Grove Main Street Commission will be held on November 14, 2013 at 9:00 a.m. in the Council Chamber of the Garden Grove Community Center.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary