

MINUTES

Garden Grove Main Street Commission

November 10, 2016

A Regular Meeting of the Garden Grove Main Street Commission was called to order at 9:00 a.m. in the Council Chamber at 11300 Stanford Ave., Garden Grove CA.

ROLL CALL:

PRESENT: (5) Chair Halberstadt, Vice Chair Weimer, Chair Hawkins, Commissioner Pecor, Commissioner Stewart, and Commissioner Wietor

ABSENT: (1) Commissioner Gibson

ALSO PRESENT: Ana Neal, Liaison, Scott Stiles, City Manager, Lisa Kim, Community Development Director, Dan Candelaria, City Engineer, Alana Cheng, Sr. Admin Analyst, Monica Covarrubius, Sr. Program Specialist, Nida Watkins, Code Enforcement Supervisor, and Rosemarie Jacot, Recording Secretary.

Oral Communications: NONE

MINUTES

It was moved and seconded to receive and file the minutes September 8, 2016.

Commissioners:

Gibson-	ABSENT
Halberstadt-	AYE
Pecor-	AYE
Stewart-	AYE
Weimer-	AYE

ACTION: Approved

4. DISCUSSION ITEMS

a. Receive & File Financial Statements:

It was moved and seconded to receive and file the financial statements for August & September 2016

ACTION: Approved

Commissioners:

Gibson-	ABSENT
Halberstadt-	AYE
Pecor-	AYE
Stewart-	AYE
Weimer-	AYE

b. Day of the Dead Presentation (Linda Zamora)

Ms. Zamora gave an overview of what this event might look like and would take place in October 2017, however, it would not coincide with Santa Ana's Festivities. This Commission moved and voted to support, participate and form a sub-committee in conjunction with Ms. Zamora.

ACTION: Approved

Commissioners:

Gibson-	ABSENT
Halberstadt-	AYE
Pecor-	AYE
Stewart-	AYE
Weimer-	AYE

c. Vehicle Parking District Presentation (Lisa Kim)

Lisa Kim, supplied the Commission with a Power Point Presentation, laying out the information regarding the history of the Vehicle Parking District, the dissolution of the Vehicle Parking District, revenues & expenses, lease agreements, amendments and terms for the East parking lot.

- The Commission asked why the west parking lot was transferred to the Housing Authority: (A) When the State closed down all re-development districts the City's re-development agency was legally bound to turn it over to the Housing Authority.
- Map of various lots entered into record
- The Housing Authority is responsible for maintaining the west parking lot. Patching and striping at a minimal cost is an option to help for the immediate need of maintenance. Collaborate with the Housing Authority as to how to pay for it.
- There are no current plans to develop the west parking lot.
- Maintenance task chart/costs are available upon request (entered into record)
- All maintenance requests should go through Ana Neal
- Staff is asking for 90 days to reach out to the colleges to confirm if all parking lots are signed properly and what is legally required by the colleges
- Staff will send the information electronically if needed
- The City owned the west parking lot originally, then was sold (\$2.3M) to the redevelopment agency. When the redevelopment agency was dissolved by the State; the west parking lot reverted to the Housing Authority as per State Statute.
- The Housing Authority has 5-years to a.) Develop affordable housing or b.) sell property at fair market value –Ask Council to extend the 5-year term

- Staff is working on long range plans to help develop the area and Main Street and collaborating with all parties and gather information for a starting point.
- Parking is only one element of revitalizing the "Downtown" area/Main Street
- Landscaping, signage, power washing are items that the Commission would like to move forward with to improve the look of the west parking lot.
- An RFP for a parking study will be released December 2016

5. MATTERS FROM COMMISSIONERS

The Elvis festival was a huge success. Next year it is anticipated that the festival will be even larger and hoping that the City will be able to help monetarily

Other festivals were brought to attention that could be a boon to Main Street.

6. MATTERS FROM STAFF

It was moved and seconded to move the January 12th, 2017 meeting to January 26, 2017.

ACTION: Approved

Commissioners:

Gibson-	ABSENT
Halberstadt-	AYE
Pecor-	AYE
Stewart-	AYE
Weimer-	AYE

April 1st, 2017 is OPEN STREET event, January Garden Grove will participate in Restaurant Week

ADJOURNMENT:

The meeting was adjourned at 10:15 a.m.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary