

AGENDA

GARDEN GROVE

GARDEN GROVE MAIN STREET COMMISSION

Community Meeting Center 11300 Stanford Ave

March 9th, 2017 9:00 a.m.

ROLL CALL: COMMISSONERS: Halberstadt, Weimer, Gibson, Pecor, Lerma Stewart, Taylor

Members of the public desiring to speak on any item of public interest, excluding any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2).

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Main Street Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Engineering Services Division during normal business hours; and (2) at the Courtyard Center at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Main Street Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

PLEDGE OF ALLEGIANCE

- 1. ORAL COMMUNICATIONS PUBLIC:
- 2. WRITTEN COMMUNICATIONS:
- 3. RECEIVE & FILE MINUTES:
 - a. January 26th, 2017

4. <u>DISCUSSION ITEMS</u>

- a. Financial Statements: December 2016/January 2017
- b. Approve Main Street Assessment District Budget
- c. Follow Up Items for 1/26/17 Mtg.
 - a. Power wash services & costs for Main Street
 - b. S.C. Yamamoto City Contract Status
 - c. Landscaping Options for Main Street

5. MATTERS FROM COMMISSIONERS:

a. Elect chair and vice chair

6. MATTERS FROM STAFF:

a. Review Code of Ethics

7. <u>ADJOURNMENT</u>:

The next meeting of the Main Street Commission is adjourned to May 11th, 2017