

#### **AGENDA**

# **GARDEN GROVE**

#### GARDEN GROVE MAIN STREET COMMISSION

## COURTYARD CENTER 12732 MAIN ST, Garden Grove CA 92840

Thursday, March 10, 2016

9:00 a.m.

ROLL CALL: Chair Halberstadt, Vice Chair Weimer, Commissioner Gibson,

Commissioner Pecor, Commissioner Stewart,

Commissioner Tra

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. November 19, 2015

COMMISSONERS: Chair Halberstadt, Vice Chair Weimer, Commissioner Gibson, Commissioner Pauwels, Commissioner Pecor, Commissioner Stewart, Commissioner Tra

## 4. **DISCUSSION ITEMS**:

- a. Financial Statements: October, November, December 2015 and January 2016
- b. Approval of Draft Fiscal Year 2016-17 Budget
- c. Selection of Chair and Vice-Chair

## 5. MATTERS FROM COMMISSIONERS:

West Parking Lot Trash Enclosures - Repair/Replacement

## 6. MATTERS FROM STAFF:

## 7. <u>ADJOURNMENT</u>:

The next meeting of the Main Street Commission is adjourned to May 12, 2016