

AGENDA

SPECIAL MEETING

GARDEN GROVE MAIN STREET COMMISSION

Community Meeting Center 11300 Stanford Avenue, Garden Grove CA 92840

Thursday, March 12, 2015

Study Session 8:30 a.m.

CONVENE STUDY SESSION IN FOUNDERS ROOM

COMMISSIONER OATHS

ROLL CALL: Commissioner Gibson, Commissioner Halberstadt, Commissioner

Pauwels, Commissioner Pecor, Commissioner Stewart,

Commissioner Weimer

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 City Council Chambers 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.

- 1. ORAL COMMUNICATIONS FOR STUDY SESSION ONLY PUBLIC
- 2. BROWN ACT TRAINING

ADJOURN TO OPEN SESSION IN COUNCIL CHAMBER

COMMISSONERS: COMMISSIONER GIBSON, COMMISSIONER HALBERSTADT, COMMISSIONER PAUWELS, COMMISSIONER PECOR, COMMISSIONER STEWART, COMMISSIONER WEIMER

PLEDGE OF ALLEGIANCE

- 1. ORAL COMMUNICATIONS PUBLIC:
- 2. <u>WRITTEN COMMUNICATIONS</u>:
- 3. <u>RECEIVE & FILE MINUTES</u>:
 - a. January 8, 2015
- 4. <u>DISCUSSION ITEMS</u>:
 - a. Receive & File Financial Statements for November 2014 through January 2015
 - b. Receive & File Code of Ethics
 - c. Autism Awareness Month Campaign- Presented by Julie Chau Diep
 - d. FY 15/16 Main Street Budget
- 5. MATTERS FROM COMMISSIONERS:
 - a. Elect Chair and Vice Chair
- 6. MATTERS FROM STAFF:
 - a. Malcom Pecor Plaza Memorial Update
- 7. <u>ADJOURNMENT</u>:

The next meeting of the Main Street Commission is adjourned to May 14, 2015.

COMMISSIONER GIBSON, COMMISSIONER HALBERSTADT, COMMISSIONER PAUWELS, COMMISSIONER PECOR, COMMISSIONER STEWART, COMMISSIONER WEIMER