

## AGENDA

#### GARDEN GROVE DOWNTOWN COMMISSION

#### Community Meeting Center 11300 Stanford Ave

#### March 14, 2019 9:00 a.m.

# ROLL CALL: COMMISSIONERS: Lerma, Pecor, Schierberl, Stewart, Weimer, Wietor, and Zaragoza

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 Community Meeting 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 OATH BY DEPUTY CITY CLERK

- 1. ORAL COMMUNICATIONS PUBLIC
- 2. WRITTEN COMMUNICATIONS
- 3. <u>RECEIVE & FILE MINUTES</u>

January 2019

- 4. DISCUSSION ITEMS
  - a. Elect Chair and Vice Chair
  - b. Review & Approve the Fiscal Year 2019/2020 Downtown Commission Budget
  - c. Receive & File Financial Statements ~ December 2018 & January 2019
  - d. C.G. Landscaping Contract Update (currently insurance is being processed)
  - e. Re-Imagine Garden Grove: Downtown Art Enhancements-Presentation by Community Services

- f. Parking Study Results- Presentation by Fehr & Peers Consulting Group
- 5. <u>MATTERS FROM COMMISSIONERS</u>:
  - Receive and File Code of Ethics
- 6. <u>MATTERS FROM STAFF</u>:
  - Review upcoming Commission Schedule
- 7. <u>ADJOURNMENT</u>:

The next meeting of the Downtown Commission is adjourned to be determined at this meeting.