

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

January 9, 2020

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday January 9th, 2020

ROLL CALL: PRESENT: (7) Chair Stewart, Vice Chair Lerma, Commissioners: Pecor, Schierberl, Wietor, Weimer, and Zaragoza

ABSENT: (0)

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, Recording Secretary, Jennifer Godard-Nye

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of November 14, 2019.

Commissioners:

| | |
|----------------|-----------------|
| Lerma- | AYE |
| Pecor- | AYE |
| Stewart- | AYE |
| Schierberl- | AYE |
| Weimer- | AYE |
| Wietor- | AYE |
| Zaragoza- | AYE |
| ACTION: | Approved |

DISCUSSION ITEMS

- a. Financial Statements-October & November 2019

It was moved and seconded to receive and file the financial statements for October and November 2019.

Commissioners:

| | |
|----------------|-----------------|
| Lerma- | AYE |
| Pecor- | AYE |
| Stewart- | AYE |
| Schierberl- | AYE |
| Weimer- | AYE |
| Wietor- | AYE |
| Zaragoza- | AYE |
| ACTION: | Approved |

b. Open Streets 2020 Presentation - Jennifer Goddard-Nye

A preview of the event was presented to the Commission. The tentative date (due to Caltrans Grant-City waiting to get right-of-ways paved) is October 24, 2020 between the hours of 2-6. A draft map was presented to the Commission showing the route and closure. The event is focusing on "Pop UP" theme. Saturdays are better attended than Sundays. More information will be forthcoming. The City will handle all street closures and marketing.

6. Matters from Commissioners:

Trash issues: Trash cans overflowing on Main Street - at night, trash cans are not full but by next morning, they're overflowing. Possibly one of the businesses on the street is putting their empty liquor bottles in these trash cans, as reported by an anonymous person. Staff will notify Code Enforcement. Ric Lerma will forward the pictures to staff. Other complaints of businesses on the west side, more PD enforcement needed.

7. Matters from Staff:

Harris & Associates rates are going up. The contract will go up from \$3500 per year to \$4000 per year. The rates have not increased for 10 years. They provide the Engineer's report and all the legalese that goes along with filing the necessary documents that allow Main Street to collect their assessment fees.

The Commission would like to entertain paying from their assessment the seasonal banners that go up on Main Street.

ADJOURNMENT:

The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Rosemarie Jacot

Recording Secretary