

**MINUTES
PARKING & MAIN STREET COMMISSION
January 10, 2008**

A regular meeting of the Parking and Main Street Commission of the City of Garden Grove scheduled to be held in the Council Chamber at 11300 Stanford Avenue, Garden Grove, on January 10, 2008. The meeting commenced at 7:30 a.m. by the Secretary.

ROLL CALL:

PRESENT: Chairperson, Curt Radi
Commissioner Gary Brown
Commissioner Audrey Pecor
Commissioner, David Zlaket

ABSENT: Vice Chair, J. J. Jauregui
Commissioner Hooshang Farahmond
Commissioner Rebecca Weimer

ALSO PRESENT: Ron Meislahn, Facilities Manager
Carolyn Melanson, Recording Secretary
Joy Getz, Finance

PLEDGE OF ALLEGIANCE

Chairperson Radi led the Pledge of Allegiance.

APPROVAL OF MINUTES

November 8, 2007

Commissioner Brown noted that the number of benches listed halfway down on page 3 the page should read "eight" (8) benches, not "sixteen" (16) benches. Commissioner Pecor motioned to approve the minutes. Commissioner Zlaket seconded the motion. All commissioners present voted aye to approve the minutes.

ITEMS FOR DISCUSSION:

ITEM NO. 1 - Revenue and Expenditure Statements for October 2007.

Commissioner Brown made a motion to approve the October 2007 expenditure statements. Commissioner Zlaket seconded the motion and all voted aye for approval.

OTHER MATTERS

Audience member, **Scott Weimer, 12866 Main Street**, followed up on the subject of appealing the courts decision regarding the lawsuit between the Sheldon Project vs. the Garden Grove Downtown Business Association (GGDBA).

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Mr. Weimer noted that the GGDBA received an allocation of \$100,000 from the Orange County Board of Supervisors through Supervisor Janet Nguyen for the purpose of building historical arches (monuments) on Main Street. An architectural design committee would be set up at next weeks GGDBA meeting. All association members were encouraged to attend and be part of the planning process.

Commissioner Brown expressed concern for the lack of communication between Supervisor Nguyen and the Commission regarding this issue. Mr. Weimer made a plea to the Commission for their involvement together with the GGDBA, not against the GGDBA.

Mr. Weimer introduced **Phil Basura, Planner, City of Westminster**, who shared that the City of Santa Ana voted to incorporate the City of Garden Grove into the Orange County Transit Association (OCTA) joint venture for GO LOCAL funds. This was currently a \$30 million dollar project study options to connect railways to a primary line. Mr. Basura encouraged the Commission to promote this study with the hope of a potential railway line that would stop in various areas of Garden Grove, including Main Street.

Audience member, **Peter Katz**, addressed the Commission regarding the monument provided to Main Street from the County and his belief that the Commission does not have the power or the position to approve or disapprove the gift from the County.

Commissioner Brown noted that a letter was submitted to the Strawberry Festival Association for a grant of street improvement funds; however, the Association needed a tax ID number to allocate funds. Joy Getz, from Finance, would provide that information to Commissioner Brown.

An outside bulletin board with a locking glass front has been provided free of charge to Main Street merchants.

Ron Meislahn indicated that the Building Maintenance supervisor would try to pour a cast of the existing bollards on the street in order to replace broken bollards.

ADJOURNMENT

A motion was made by Commissioner Brown, seconded by Commissioner Zlaket and carried by unanimous vote of those present to adjourn the meeting. The meeting was adjourned at 8:16 a.m.

Respectfully submitted,

Carolyn Melanson, Recording Secretary

VEHICLE PARKING DISTRICT NO. 2
REVENUES AND EXPENDITURES STATEMENT

NOVEMBER 2007

<u>Fund 531 - Maintenance</u>	2007/2008 <u>Budget</u>	<u>Period</u>	33.30% <u>of the YTD</u>	
<u>Balance 7/1/07</u>				\$ 138,662.27
<u>Revenues</u>				
Assessments	\$ 465.00	38.34	58.62	
Interest	5,750.00	520.38	2,219.52	
Total	\$ 6,215.00	558.72	2,278.14	2,278.14
			Total Available	\$ 140,940.41
<u>Expenditures</u>				
General Maintenance/ Street Sweeping	\$ 3,000.00	401.82	917.46	
Administrative Support	227.00	-	75.68	
Insurance	231.00	-	77.00	
Total	\$ 3,458.00	401.82	1,070.14	1,070.14
Fund Balance				\$ 139,870.27
 <u>Fund 532 - Acquisition</u>				
<u>Balance 7/1/07</u>				\$ 25,611.48
<u>Revenues</u>				
Assessment	\$ 950.00	77.58	118.59	
Total	\$ 950.00	77.58	118.59	118.59
			Total Available	\$ 25,730.07
<u>Expenditures</u>				
Administrative Support	\$ 80.00	-	26.68	
Insurance	30.00	-	10.00	
Total	\$ 110.00	-	36.68	36.68
Fund Balance				\$ 25,693.39

CITY OF GARDEN GROVE
 MAIN STREET MAINTENANCE DISTRICT NO. 1
 REVENUES AND EXPENDITURES STATEMENT

NOVEMBER 2007

<u>Fund 533 - Main Street</u>	<u>2006/2007</u> Budget	<u>Period</u>	<u>33.30%</u> of the YTD	
<u>Balance 7/1/07</u>				\$ 9,739.08
 <u>Revenues</u>				
Assessments	\$ 26,700.00	4,866.08	4,866.08	
Interest	1,000.00	-	127.36	
Total	27,700.00	4,866.08	4,993.44	4,993.44
			Total Available	\$ 14,732.52
 <u>Expenditures</u>				
Trash pick up	-	-	2,190.28	
General Maintenance	\$ 6,400.00	2,153.02	3,644.92	
Street Improvements	\$ -		-	
Street Lighting	1,700.00	180.42	668.50	
Street Cleaning	900.00		345.00	
Tree Trimming	1,400.00		-	
Professional Services	3,500.00		-	
Administrative Support	3,893.00		1,297.68	
Insurance	732.00	-	244.00	
Total	\$ 18,525.00	\$ 2,333.44	8,390.38	8,390.38
 Fund Balance				 \$ 6,342.14

VEHICLE PARKING DISTRICT NO. 2
REVENUES AND EXPENDITURES STATEMENT

DECEMBER 2007

<u>Fund 531 - Maintenance</u>	<u>2007/2008</u>	<u>Period</u>	<u>33.30%</u>	
	<u>Budget</u>		<u>of the YTD</u>	
<u>Balance 7/1/07</u>				\$ 138,662.27
<u>Revenues</u>				
Assessments	\$ 465.00	169.76	228.38	
Interest	5,750.00	580.78	2,800.30	
Total	\$ 6,215.00	750.54	3,028.68	3,028.68
			Total Available	\$ 141,690.95
<u>Expenditures</u>				
General Maintenance/ Street Sweeping	\$ 3,000.00	243.68	1,161.14	
Administrative Support	227.00	37.84	113.52	
Insurance	231.00	38.50	115.50	
Total	\$ 3,458.00	320.02	1,390.16	1,390.16
Fund Balance				\$ <u>140,300.79</u>
 <u>Fund 532 - Acquisition</u>				
<u>Balance 7/1/07</u>				\$ 25,611.48
<u>Revenues</u>				
Assessment	\$ 950.00	343.40	461.99	
Total	\$ 950.00	343.40	461.99	461.99
			Total Available	\$ 26,073.47
<u>Expenditures</u>				
Administrative Support	\$ 80.00	13.34	40.02	
Insurance	30.00	5.00	15.00	
Total	\$ 110.00	18.34	55.02	55.02
Fund Balance				\$ <u>26,018.45</u>

CITY OF GARDEN GROVE
 MAIN STREET MAINTENANCE DISTRICT NO. 1
 REVENUES AND EXPENDITURES STATEMENT

DECEMBER 2007

<u>Fund 533 - Main Street</u>	<u>2006/2007 Budget</u>	<u>Period</u>	<u>33.30% of the YTD</u>	
<u>Balance 7/1/07</u>				\$ 9,739.08
<u>Revenues</u>				
Assessments	\$ 26,700.00	14,105.53	18,971.61	
Interest	1,000.00	-	127.36	
Total	<u>27,700.00</u>	<u>14,105.53</u>	<u>19,098.97</u>	<u>19,098.97</u>
			Total Available	\$ 28,838.05
<u>Expenditures</u>				
Trash pick up	-	-	2,190.28	
General Maintenance	\$ 6,400.00	2,073.45	5,718.37	
Street Improvements	\$ -		-	
Street Lighting	1,700.00	241.41	909.91	
Street Cleaning	900.00		345.00	
Tree Trimming	1,400.00		-	
Professional Services	3,500.00		-	
Administrative Support	3,893.00	648.84	1,946.52	
Insurance	732.00	122.00	366.00	
Total	<u>\$ 18,525.00</u>	<u>\$ 3,085.70</u>	<u>11,476.08</u>	<u>11,476.08</u>
Fund Balance				<u>\$ 17,361.97</u>