MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

January 14, 2021

A Special Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday January 14, 2021

ROLL CALL: PRESENT: (5) Chair Stewart, Vice Chair Lerma, Commissioners:

Pecor & Commissioner Weimer

ABSENT: (2) Commissioner Zaragoza, Commissioner Wietor, and

Commissioner Schierberl

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, recording secretary, Ana Neal convened the meeting via Zoom.

ORAL COMMUNICATIONS

NONE

MINUTES

Receive and file the minutes from November 05, 2020

It is was moved and seconded to receive and file the minutes from November 05, 2020

Commissioners:

Lerma- AYE
Pecor- AYE
Stewart- AYE
Schierberl- ABSENT
Weimer- AYE
Wietor- ABSENT
Zaragoza- ABSENT
ACTION: APPROVED

FINANCIAL STATEMENTS

Receive and file the Financial Statements for October & November 2020

It was moved and seconded to receive and file the Financial Statements for October & November 2020

Commissioners:

Lerma- AYE
Pecor- AYE
Stewart- AYE
Schierberl- ABSENT
Weimer- AYE
Wietor- ABSENT
Zaragoza- ABSENT
ACTION: APPROVED

DISCUSSION ITEMS

a. 12936 Main Street ~ Approval of Façade Modification (Huong Ly, Planning)

Staff presented a Power Point Presentation; commissioners asked question.

It was moved and seconded to approve moving forward the façade modifications to the Planning Commissions

Commissioners:

Lerma- AYE
Pecor- AYE
Stewart- AYE
Schierberl- ABSENT
Weimer- AYE
Wietor- ABSENT
Zaragoza- ABSENT
ACTION: APPROVED

Matters from Commissioners:

- West Parking lot improvements needed, trip and fall hazards, slurry sealed, restriping.
- New banners for the street will come out of the current budget (\$3000)
- The Commission would like to investigate keeping the trees lighted permanently; solicit prices for the electrical and lighting costs

Matters from Staff:

C G Landscaping Contract ~ Monday pickups were not happening and the trash was overflowing ~ CG acknowledged that those days were not serviced and the invoice was credited.

Their contract will end in a few months. Staff recommends keeping the contact in place while searching for other companies to possibly replace them.

ADJOURNMENT

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

Respectfully Submitted,

Resemarie Jacot

Recording Secretary