MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

April 13, 2023

A Special Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday April 13, 2023.

ROLL CALL: PRESENT: (5) Commissioners: Amoukhteh, Dang, Nguyen Stewart, Tortalano, Tran, Weimer

ABSENT: (2) Commissioners: Lindley, Zaragoza

ALSO PRESENT: Ana Neal, City Liaison, Alexa Viramontes, City Liaison, and Rosemarie Jacot, Recording Secretary.

ORAL COMMUNICATIONS
None

WRITTEN COMMUNICATIONS None

MINUTES

Receive and file the minutes from the November 10th, 2022

It is was moved and seconded to receive and file the minutes from November 10th, 2022

Commissioners:	
Amoukhteh	AYE
Dang	AYE
Nguyen	AYE
Stewart-	AYE
Tran	ABSENT
Tortalano	AYE
Weimer	AYE
ACTION:	APPROVED

FINANCIAL STATEMENTS

Receive and file the Financial Statements and Draft Budget

It was moved and seconded to receive and file the Financial Statements for October, November, December and the Budget for 23/24

Commissoners:	
Amoukhteh	AYE
Dang	AYE
Nguyen	AYE
Stewart-	AYE
Tran	ABSENT
Tortalano	AYE
Weimer	AYE
ACTION:	APPROVED

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DISCUSSION ITEMS

Code of Ethics: It was moved and seconded to receive and file the code of ethics

Amoukhteh	AYE
Dang	AYE
Nguyen	AYE
Stewart-	AYE
Tran	ABSENT
Tortalano	AYE
Weimer	AYE
ACTION:	APPROVED

Elect Chair and Vice Chair:

It was moved and seconded to elect Jennifer Stewart as Chair and Marilyn Tortolano as Vice Chair.

Amoukhteh	AYE
Dang	AYE
Nguyen	AYE
Stewart-	AYE
Tran	ABSENT
Tortalano	AYE
	A) (F
Weimer	AYE
Weimer	AYE

MATTERS FROM COMMISSIONERS

MATTERS FROM STAFF

ADJOURNDMENT:

The meeting was adjourned at 10:00 a.m. The next meeting of the Downtown Commission has been adjourned to May 11th, 2023 at 9:00 a.m.

Respectfully submitted *Rosemarie Jacot*