#### **MINUTES**

### GARDEN GROVE DOWNTOWN COMMISSION

May 12, 2022

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday May 12, 2022.

ROLL CALL: PRESENT: (5) Commissioners: Dang, Lerma, Stewart, Tortalano, Weimer,

ABSENT: (2) Commissioners: Lindley, Zaragoza

ALSO PRESENT: Trevor Smouse, Liaison, and Rosemarie Jacot, Recording Secretary

## **ORAL COMMUNICATIONS**

NONE

### WRITTEN COMMUNICATIONS

NONE

### **MINUTES**

Receive and file the minutes from the March 10, 2022

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

### Commissioners:

Dang-AYE Lerma-AYE Lindley-**ABSENT** Stewart-AYE Tortalano-AYE Weimer-AYE Zaragoza-ABSENT ACTION: **APPROVED** 

## **FINANCIAL STATEMENTS**

Receive and file the Financial Statements for February & March 2022

It was moved and seconded to receive and file the Financial Statements for February & March 2022

# Commissioners:

Dang-AYE Lerma-AYE Lindley-**ABSENT** Stewart-AYE Tortalano-AYE Weimer-AYE Zaragoza-ABSENT ACTION: **APPROVED**  Downtown Commission MAY 12, 2022 Page **2** of **2** 

### **DISCUSSION ITEMS**

Infrastructure Update-Paul Guerrero:

- Vinyl wraps should be installed in approximately 3 weeks
- Way Finding signs poles are erected and blades will be installed next day
- Parkletts- 3<sup>rd</sup> revised bid is within the budget-Agreement will be executed next week
  as there is a 30 day period to keep the price locked in. The lead time for the panels
  and planters is 2 months out, making installation about July. Planters go in first and
  then the panels are attached to those. No Parking signs will be posted 72 hours in
  advance of the work. It will be complete in approximately 3 weeks from start of
  construction.

### MATTERS FROM COMMISSIONERS

Landscapers don't appear to be watering the hanging plants. Staff has contacted the landscaper and they are replacing the plants. They are to be watering three times per week. It might be time to consider replacing all plants with drought tolerant plant.

Staff will research options for plants/flowers and then whichever gets the most votes will be put in. (succulents vs geraniums)

Trash/Warf restaurant has had an issue regarding rodent infestation. Too much trash is being left behind the restaurant. What can be done to get this problem addressed? Discussion was made as to getting a bin specific for the Warf restaurant. Elizabeth Dang will speak to the owner of the Warf about going to planning and inquiring about a new enclosure.

Concrete parking bumpers are crumbling and falling apart, some have rebar sticking out. They would like to have them painted with reflective paint. Staff will speak with Public Works about the bumpers.

### MATTERS FROM STAFF

Annual Engineers Report will be completed and sent to the Commissions.

### ADJOURNDMENT:

The meeting was adjourned at 10:00 a.m. The next meeting of the Downtown Commission has been adjourned to July 14, at 9:00 a.m.

Respectfully submitted

Rosemarie Jacot