#### **MINUTES**

#### GARDEN GROVE DOWNTOWN COMMISSION

May 13, 2021

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday May 13, 2021

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

> ABSENT: (2) Commissioners: Dang, Lindley

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, recording secretary, Paul

Guerrero, Real Property Agent

# ORAL COMMUNICATIONS

NONF

## WRITTEN COMMUNICATIONS

None

## **MINUTES**

Receive and file the minutes from March 11, 2021

It is was moved and seconded to receive and file the minutes from March 11, 2021

### Commissioners:

ABSENT Dang-Lerma-AYE ABSENT AYE Lindley-Stewart-Tortalano-AYE Weimer-AYE AYE **APP** Zaragoza-

ACTION: **APPROVED** 

## FINANCIAL STATEMENTS

Receive and file the Financial Statements for February and March 2021

It was moved and seconded to receive and file the Financial Statements for February and March 2021

#### Commissioners:

Dang-ABSENT Lerma- AYE Lindley- ABSENT Stewart-AYF Tortalano-AYF Weimer-AYE

Downtown Commission May 13, 2021 Page 3 of 3

Zaragoza- AYE

ACTION: APPROVED

# **DISCUSSION ITEMS**

a. Urban Forest Management Plan – Informational Session

A power point presentation was given to the Commissioners by the Davey Resource Group, Inc.

This presentation introduced the Urban Forest Management Plan and discussed the UFMP development process and gave an overview of tree benefits and highlighted the goals for community trees as well as the entire urban forest.

## Matters from Commissioners:

- Staff will check with Code Enforcement to inquire about the broken glass window at 12962 Main Street
- The alley on the east side of Main St. needs repaving
- Staff will get information regarding the insurance line item in the financial statement.

#### Matters from Staff:

None at this time.

# **ADJOURNMENT**

The meeting was adjourned at 9:43 a.m.

Respectfully Submitted,

Resemarie Jacot

Recording Secretary