

# MINUTES

## GARDEN GROVE DOWNTOWN COMMISSION

August 08, 2024

A special meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday August 08, 2024

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

ABSENT: (2) Commissioner Tortolano, Commissioner Nguyen

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

### ORAL COMMUNICATIONS

NONE

### WRITTEN COMMUNICATIONS

NONE

### DISCUSSION ITEMS

#### Signage for Dr. Dawn Miller & Associates

It was moved and seconded to approve the signage proposed by Ray Schuler with the caveat that it be attached to their building and not the existing hanging basket post.

Amoukhteh	AYE
Dang	AYE
Nguyen	ABSENT
Stewart-	AYE
Tran	AYE
Tortolano	ABSENT
Weimer	AYE
<b>ACTION:</b>	<b>APPROVED</b>

#### Landscape Contract

One submittal was received at \$19,040 for full service and maintenance per year. It was also suggested that the street change to succulents, which would be easier to keep up. However, they tend to get stolen and the Commission would be responsible for replacing them.

The scope of maintenance is 3x weekly and trash removal 6x per week. Flat fee of replacement of hanging plants and cement planters.

The Commission is still operating at a deficit at \$20700 per year.

It was moved and seconded to go into a 1 year contract with option of (4) additional years with 6 services per week, requesting Tuesdays off.

Amoukhteh	AYE
Dang	AYE
Nguyen	ABSENT
Stewart-	AYE
Tran	AYE
Tortolano	ABSENT
Weimer	AYE
<b>ACTION:</b>	<b>APPROVED</b>

#### Meetings in September and November 2024

It was moved and seconded to go dark these months with the flexibility that the Chair could call a Special Meeting if necessary.

Amoukhteh	AYE
Dang	AYE
Nguyen	ABSENT
Stewart-	AYE
Tran	AYE
Tortolano	ABSENT
Weimer	AYE
<b>ACTION:</b>	<b>APPROVED</b>

#### Matters from Commissioners

None

#### Matters from Staff

None

#### Adjournment

The meeting was adjourned at 9:35 a.m.

Respectfully submitted

*Rosemarie Jacot*