#### **MINUTES**

#### GARDEN GROVE DOWNTOWN COMMISSION

November 10, 2022

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday November 10, 2022.

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

ABSENT: (2) Commissioners: Dang, Lindley, Zaragoza

ALSO PRESENT: Trevor Smouse, Liaison, Amanda Pollock, Recording Secretary, Paul Guerrero,

Economic Development.

## ORAL COMMUNICATIONS

Commissioners are interested in going back to 5 Commissioners. This will be brought to the attention of the City.

## WRITTEN COMMUNICATIONS

NONE

## **MINUTES**

Receive and file the minutes from the September 08, 2022

It is was moved and seconded to receive and file the minutes from September 08, 2022

#### Commissioners:

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

# **FINANCIAL STATEMENTS**

Receive and file the Financial Statements August and September 2022

It was moved and seconded to receive and file the Financial Statements for August and September 2022.

# Commissioners:

Dang-AYE AYE Lerma-Lindley-**ABSENT** Stewart-AYE Tortalano-AYE Weimer-AYE Zaragoza-ABSENT ACTION: **APPROVED**  Downtown Commission November 10, 2022 Page **2** of **2** 

### **DISCUSSION ITEMS**

Paul Guerrero Main Street update: All 35 tree wells have electrical receptacles. Timers will be placed later in the year. The receptacles will get a protective covering of some sort to keep them from getting broken. All saw-cut areas received power washing and dry vacuum. Power washing is scheduled for December 5, 2022. Panels will be delivered by end of November. Planters are there already. Installation should begin the week after Thanksgiving. The installation will be starting at Aum Beer traveling south toward Louie's and then north ending with Azteca. Each merchant is responsible for their own maintenance and upkeep for 3 years. The City will then have the option to renew.

Staff will look into cost of a new trash enclosure and bin prior to rehabbing the west parking lot.

# MATTERS FROM COMMISSIONERS

#### MATTERS FROM STAFF

Upkeep of landscaping-hanging plants are flowering. Some plants that are dead will be replaced.

New trash receptacles on Main Street – will be delivered on Monday November 14<sup>th</sup>- 55 gallon to the Public Works yard.

Trevor's last meeting is today.

#### ADJOURNDMENT:

The meeting was adjourned at 10:00 a.m. The next meeting of the Downtown Commission has been adjourned to January 12<sup>th</sup> at 9:00 a.m.

Respectfully submitted

Rosemarie Jacot