

## MINUTES

### Garden Grove Main Street Commission

November 19, 2015

A Special Meeting of the Garden Grove Main Street Commission was called to order at 9:00 a.m. in the Courtyard Center 12732 Main Street, Garden Grove CA.

#### ROLL CALL:

PRESENT: (6) Chair Halberstadt, Vice Chair Weimer, Commissioner Pecor, Commissioner Stewart,

ABSENT: (2) Commissioner Gibson, Commissioner Tra

ALSO PRESENT: Ana Neal, Liaison and Rosemarie Jacot, Recording Secretary. Janet Pelayo, Community Services

#### Oral Communications

None

#### MINUTES

It was moved and seconded to receive and file the minutes of September 10, 2015.

#### **ACTION: Approved**

Commissioners:

Halberstadt -AYE  
Pecor -AYE  
Stewart -AYE  
Weimer -AYE

#### 4. DISCUSSION ITEMS

##### **a. Receive & File Financial Statements:**

It was moved and seconded to receive and file the financial statements for August and September 2015

#### **ACTION: Approved**

Commissioners:

Gibson -AYE  
Halberstadt -AYE  
Pecor -AYE  
Stewart -AYE  
Tra -AYE  
Weimer -AYE

**b. Disney's Star Wars Half Marathon – Janet Pelayo**

A presentation for the Stars Wars half marathon was presented by Janet Pelayo and a representative, Rick Morts, from Disney Sports Attractions.

The City entered into a formal three (3) year agreement with Disney Sports Attractions to allow the Avengers half marathon event in November and the Star Wars half marathon event in January of each year to take place. The agreement requires that all business and residents affected be notified about the event.

**5. MATTERS FROM COMMISSIONERS**

The Malcom Pecor Memorial Plaque has been ordered. As soon as it is delivered Bob Moungey will get it installed within a week or two. It will be on a pedestal. A ribbon cutting ceremony with the City Council and Commissioners will be arranged.

It was inquired about filling the empty seat on this commission. Staff noted it will follow up with the City Clerk to advise the Mayor that the Commission is interested in getting the seat filled.

**6. MATTERS FROM STAFF**

It was moved and seconded to cancel the regular meeting scheduled for January 14, 2016. The commission will adjourn to its regularly scheduled meeting on March 10<sup>th</sup>, 2016.

**ACTION: Approved**

Commissioners:

Halberstadt	-AYE
Pecor	-AYE
Stewart	-AYE
Weimer	-AYE

**ADJOURNMENT:**

The meeting was adjourned at 9:30 a.m.

Respectfully Submitted

*Rosemarie Jacot*, Recording Secretary