

MINUTES

Garden Grove Main Street Commission  
SPECIAL MEETING

January 16, 2014

A Special Meeting of the Garden Grove Main Street Commission was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Thursday, January 16, 2014 at 9:00 a.m.

ROLL CALL: PRESENT: (5) CHAIR MITCHELL, VICE CHAIR COLEMAN  
COMMISSIONERS: FARAHMAND, PECOR, AND WEIMER

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, Recording Secretary,

PLEDGE OF ALLEGIANCE – Commissioner Coleman

ORAL COMMUNICATIONS – PUBLIC

Steve Sheldon- Overview of his proposed project

Scott Weimer – Comments regarding the Sheldon project

Peter Katz – Comments regarding the Sheldon Project

WRITTEN COMMUNICATIONS

None

MINUTES

It was moved and seconded to receive and file the minutes of November 14, 2013

**Action:**

**ACTION: Approved**

AYES: (5) Coleman, Farahmand, Mitchell, Pecor, Weimer

Noes: (0)

Absent: (0)

4. DISCUSSION ITEMS

4.a. Financial Statements – October & November 2013

It was moved and seconded to receive and file the Financial Statements for October & November 2013.

**ACTION: Approved**

AYES: (5) Coleman, Farahmand, Mitchell, Pecor, Weimer

Noes: (0)

Absent: (0)

4.b. RE-IMAGINE DOWNTOWN LOGO CONTEST

Planning invited the Commission to use the Re-Imagine Downtown Platform. This website is available for people to submit their designs for the contest. A news release will be sent, as well as flyers.

4.c. February's Special Meeting Schedule

It was moved and seconded to schedule a Special Meeting on February 27<sup>th</sup>, to vote on the Logo Contest for the new Main Street Bollards.

**ACTION: Approved**

AYES: (5) Coleman, Farahmand, Mitchell, Pecor, Weimer

Noes: (0)

Absent: (0)

4.d. Commissioner Vacancies

The Mayor appointed 2 commissioners in December, however one was unable to perform the duties because of personal problems, the other will be dismissed after missing 3 consecutive meetings.

The city ordinance states that this is a 7-member commission so changing it to 5 members will be a lengthy process. It was determined to leave the 2 vacancies and take no action is necessary at this time.

5. MATTERS FROM COMMISSIONERS:

Commissioner Coleman thanked Public Works for the quick work of painting a burnt trashcan.

A work order will be written to remove large items from the trash disposal area by Doug's Downtown Grill.

6. MATTERS FROM STAFF

None

ADJOURNMENT:

The meeting was adjourned at 9:45 a.m.

A Special Meeting has been scheduled on February 27, 2014 to vote for the logo contest on Main Street.

The next regular scheduled meeting of the Garden Grove Main Street Commission is scheduled for March 13, 2014 at 9:00 a.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary