

**MINUTES
PARKING & MAIN STREET COMMISSION
March 11, 2009**

The regular meeting of the Parking and Main Street Commission of the City of Garden Grove commenced at 7:40 by the recording secretary.

ROLL CALL:

PRESENT: Chairperson Curt Radi
Commissioner Hooshang Farahmond
Commissioner Audrey Pecor
Commissioner Rebecca Weimer

ABSENT: Commissioner Gary Brown, Commissioner David Zlaket,
and Commissioner J.J. Jauregui

ALSO PRESENT: Ron Meislahn, Executive Secretary, Hershhal Skidmore,
Financial Services Manager, and Rosemarie Jacot,
Recording Secretary

PLEDGE OF ALLEGIANCE:

Chair Radi led the Pledge of Allegiance.

APPROVAL OF MINUTES:

January 2008

Commissioner Weimer, moved, seconded by Commissioner Pecor to approve the minutes with corrections.

The motion carried by all aye votes.

**Revenue and Expenditure Statement
October- December 2008**

Commissioner Pecor moved, seconded by Commissioner Weimer to approve the October – December 2008 Expenditure Statements.

The motion carried by the following vote:

AYES: Chair Radi, Commissioners: Pecor, Farahmond, Weimer

NOES:

ABSTAIN:

ABSENT: Commissioner Brown, Commissioner Zlaket and Commissioner Jauregui

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Budget FY 09/10

Concerns:

- Raise the Assessment
- Process will need to be started very early
- The current business owners will need to be polled

Commissioner Weimer moved, seconded by Commissioner Pecor to approve the budget for the FY 09/10.

The motion carried by the following vote:

AYES: Chair Radi, Commissioners: Pecor, Farahmond, and Weimer

NOES:

ABSTAIN:

ABSENT: Commissioner Brown, Commissioner Zlaket, and Commissioner Jauregui

Drinking Fountains

Concerns:

- Kids playing in them
- Graffiti & Vandalism
- Cost

Pros:

Esthetically pleasing for the street

Commissioner Pecor moved, seconded by Commissioner Weimer to remove the existing drinking fountains and not to replace them with new.

The motion carried by the following vote:

AYES: Chair Radi, Commissioners: Pecor, and Weimer

NOES: Commissioner Farahmond

ABSTAIN:

ABSENT: Commissioner Brown, Commissioner Zlaket and Commissioner Jauregui

Pay to Park Lot #1 during Strawberry Festival

The Downtown Business Association requested permission from the Parking and Main Street Commission to grant the exclusive right to close parking lot #1 during the yearly Strawberry Festival for the purpose of temporarily converting the regularly free parking lot into a "Pay to Park" lot.

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Concerns:

- The approval of charging fees for City owned parking lots could only come from the City Council. At this time staff has not been directed to pursue collecting fees for any City parking lot from the City Council.
- Where would the fees be applied if collected?
- What process will have to be implemented to obtain this permission?

Other Matters:

Commissioner Farahmond requests that item number three on March's agenda, Drinking Fountains, be put back on the agenda for May 14, 2009.

Respectfully Submitted

Rosemarie Jacot

Recording Secretary