

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

November 9, 2017

A Regular Meeting of Main Street Commission of Garden Grove was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday November 9th, 2017.

ROLL CALL: PRESENT: (4) Commissioners: Lerma, Pecor, Taylor, and Weimer

ABSENT: (2) Commissioners: Gibson, and Stewart

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, Lee Marino, Planning Manager, Nancy Mith, Planning, and Monica Covarrubias, Econ Dev.

Pledge

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of July 27, 2017.

Commissioners:

Gibson-	Absent
Lerma	AYE
Pecor-	AYE
Stewart-	Absent
Taylor	AYE
Weimer-	AYE

ACTION: Approved

DISCUSSION ITEMS

a. Election of Chair and Vice Chair

It was moved and seconded to nominate Rebecca Weimer for Chair-person:

Gibson-	Absent
Lerma	AYE
Pecor-	AYE
Stewart-	Absent
Taylor	AYE
Weimer-	AYE

It was moved and seconded to nominate Ric Lerma for Vice- Chair:

Gibson-	Absent
Lerma	AYE
Pecor-	AYE
Stewart-	Absent
Taylor	AYE
Weimer-	AYE

b. Receive & File Financial Statements:

It was moved and seconded to receive and file the financial statements for June 2017 through September 2017

Gibson-	Absent
Lerma	AYE
Pecor-	AYE
Stewart-	Absent
Taylor	AYE
Weimer-	AYE

ACTION: Approved

5. Matters from Commissioners:

The power washing was good.
There was a concern that the consultant for the parking study did not take the high school into account.

6. Matters from Staff:

It was noted that the Mayor changed the name of the Main Street Commission to Downtown Commission.

Staff reported an update of the parking study.

ADJOURNMENT:

The meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary