

MINUTES

GARDEN GROVE MAIN STREET COMMISSION

SPECIAL MEETING

January 26, 2017

A Special Meeting of Main Street Commission of Garden Grove was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday January 26, 2017.

ROLL CALL: PRESENT: (6) Vice Chair Weimer, Commission Pecor, Commissioner Gibson, Commissioner Hawkins, Commissioner Wietor, and Commissioner Stewart.

ABSENT: (1) Chair Halberstadt

ALSO PRESENT: Ana Neal, Liaison and Rosemarie Jacot, Recording Secretary Alana Cheng, Monica Covarrubius, Nida Watkins, and Lisa Kim

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of November 10, 2016.

Commissioners:

Gibson-	AYE
Halberstadt-	ABSENT
Hawkins	AYE
Pecor-	AYE
Stewart-	AYE
Wietor-	AYE
Weimer-	AYE

**ACTION: Approved**

## DISCUSSION ITEMS

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

It was moved and seconded to receive and file the financial statements for October & November 2016

#### **ACTION: Approved**

Commissioners:

Gibson-	AYE
Halberstadt-	ABSENT
Hawkins	AYE
Pecor-	AYE
Stewart-	AYE
Wietor-	AYE
Weimer-	AYE

### **b. Vehicle Parking District ~ Follow Up**

The "Housing Authority" owns the west parking lot and is a separate entity from the "City"; the Housing Authority could sell the property and the proceeds must go back into the Housing Authority and used for housing projects or it must be used to develop low income housing; however, there was an option of a 5-year extension to determine what would happen to the west lot. The City attorney has confirmed that State Law has changed regarding the five-year extension plan and that option is no longer available per State Law.

A Request for Proposal (RFP) has been sent out for a "Parking Management Plan". This will allow for a consultant to view all aspects and components of the parking needs for the Parking District.

