

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

March 8TH, 2018

A Regular Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday, March 8, 2018.

ROLL CALL: PRESENT: (5) Commissioners: Lerma, Pecor, Stewart, Taylor, and Weimer

ABSENT: (0)

ALSO PRESENT: Ana Neal, Liaison, Erin Web, Planning, Alana Chang, Economic Development, Liz Vasquez, Deputy City Clerk.

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of November 9, 2017.

Commissioners:

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

ACTION: Approved

DISCUSSION ITEMS

a. Financial Statements-December 2017-January 2018

It was moved and seconded to receive and file the financial statements for December 2017 and January 2018:

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

ACTION: Approved

b. Approve FY 18/19 Main Street Assessment Budget

It was moved and seconded to receive and approve the FY 18/19 Main Street Assessment Budget adding extra power washings as requested:

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

ACTION: Approved

- c. 12885-12895 Main Street Mixed Use Project Presentation-Planning Services, Erin Webb

Staff gave an in depth report about the proposed project.

Concerns:

- Sewer Capacity
- Parking

It was moved and seconded to make a recommendation to the Planning Commission to move forward with the proposed project contingent upon the findings of the Sanitary Sewer Services regarding capacity.

| | |
|----------|---------|
| Gibson- | AYE |
| Lerma | AYE |
| Pecor- | ABSTAIN |
| Stewart- | AYE |
| Taylor | AYE |
| Weimer- | ABSTAIN |

ACTION: Approved

(4) AYE (2) ABSTAIN

- d. Update on Parking Study-Alana Chang

Online survey – Consultant was impressed with the number of participants, almost 300. Sixty percent (60) were satisfied with the existing parking especially the distance to their destination. Data was collected from the colleges and church lots and will be introduced with “shared parking model” along with all the other data.

5. Matters from Commissioners:

NONE

6. Matters from Staff:

NONE

ADJOURNMENT:

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

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary