

## MINUTES

### GARDEN GROVE DOWNTOWN COMMISSION

JULY 19, 2018

A Regular Meeting of Downtown Commission of Garden Grove was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday, July 19.

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

ABSENT: (1) Commissioners: Gibson

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

Pledge

#### ORAL COMMUNICATIONS

NONE

#### MINUTES

It was moved and seconded to receive and file the minutes of May 10, 2018

Commissioners:

|          |        |
|----------|--------|
| Gibson-  | ABSENT |
| Lerma    | AYE    |
| Pecor-   | AYE    |
| Stewart- | AYE    |
| Taylor   | 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 April and May 2018

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

**ACTION: Approved**

b. Citywide Maintenance Landscape Contract Update

Proposals and bids should be coming to Public Works by the end of July for review.

- Current Budget - \$14K for Main Street - Approximately for landscape maintenance.
- Staff performed analysis to project cost increases
- Staff suggested forming a subcommittee (Jennifer Stewart & Ric Lerma)
- Possibility of new language in City wide landscape contract for Main Street to opt out if they find a new company they like better
- Staff will contact the subcommittee when the bids are in

c. Use of private funds and bidding requirements

Per the City Attorney because Main Street is a public street, it must abide by the Public Contract Code. If Main Street opts out anything under \$25K can be written for a maintenance contract anything over \$25K must be bid out.

5. Matters from Commissioners:

Trimming the vines surrounding the trash enclosure; who is responsible?  
Staff will research.  
Strawberry Festival Committee did agree to pay for this year's pressure washing.  
However, future washing costs will be borne by the Commission's budget.

6. Matters from Staff:

Currently pressure washing is slated for three (3) times per year. Others could be scheduled if needed.

ADJOURNMENT:

The meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

*Rosemarie Jacot*, Recording Secretary