

MINUTES

Garden Grove Main Street Commission
SPECIAL MEETING
Study Session
March 12, 2015

The Special Meeting (study session) of the Garden Grove Main Street Commission was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Thursday March 12, 2015 at 8:40 a.m.

ROLL CALL:

PRESENT: (5) Commissioner Gibson, Commissioner Halberstadt, Commissioner Pauwels, Commissioner Pecor, Commissioner Stewart, Commissioner Tra, Commissioner Weimer

ALSO PRESENT: Ana Neal, Liaison, James Eggert, City Attorney, Rosemarie Jacot, Recording Secretary.

Deputy City Clerk, Teresa Pomeroy, swore in all the Commissioners.

Mr. Eggert gave a power point presentation on The Brown Act. There was a question and answer session. An overview of the responsibilities of the Commission was given.

The meeting was adjourned at 9:15 a.m. to open session in the Council Chambers.

The regular meeting of the Main Street Commission came to order at 9:20 a.m.

MINUTES

ACTION: Approved

It was moved and seconded to accept and file the minutes of January 8, 2014.

4. DISCUSSION ITEMS

Financial statements for November and December 2014

It was moved and seconded to receive and file the financial statements for November and December 2014:

ACTION: Approved

Commissioners:

Gibson - AYE
Halberstadt - AYE
Paulwels -AYE
Pecor -AYE
Stewart -AYE
Tra -AYE
Weimer -AYE

CODE OF ETHICS

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It was moved and seconded to receive and file the Code of Ethics

ACTION: Approved

Commissioners:

Gibson - AYE
Halberstadt - AYE
Paulwels -AYE
Pecor -AYE
Stewart -AYE
Tra -AYE
Weimer -AYE

FY 15/16 MAIN STREET BUDGET

Questions and Answer session

It was moved and seconded to adopt the draft FY 15/16 Main Street Budget

ACTION: Approved

Commissioners:

Gibson -AYE
Halberstadt -AYE
Paulwels -AYE
Pecor -AYE
Stewart -AYE
Tra -AYE
Weimer -AYE

AUTISM AWARENESS MONTH CAMPAIGN –Presented by Julie Chau Diep

It was moved and seconded to support monetarily (\$120) a banner across Main Street that promotes Autism Awareness Month

ACTION: Approved

Commissioners:

Gibson -AYE
Halberstadt -AYE
Paulwels -AYE
Pecor -NO
Stewart -AYE
Tra -AYE
Weimer -NO

5. MATTERS FROM COMMISSIONERS

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It was moved and seconded to elect Commissioner Halberstadt to Chair and Commissioner Weimer to Vice Chair

ACTION: Approved

Commissioners:

Gibson -AYE
Halberstadt -AYE
Paulwels -AYE
Pecor -AYE
Stewart -AYE
Tra -AYE
Weimer -AYE

The commission would like to agendize: monthly meetings and an entertainment overlay.

5. MATTERS FROM STAFF

Staff gave an update for the Malcom Pecor Plaza Memorial- It was determined that Chair Halberstadt will attend the April 28, 2015 council meeting. This is the meeting that the staff report will be presented to City Council to get approval for the Malcom Pecor Memorial.

Staff was asked to prepare a master list of all the business owners/tenants list. Staff will send it out when completed.

ADJOURNMENT:

The meeting was adjourned at 9:50.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary