

MINUTES

Garden Grove Main Street Commission

September 10, 2015

A Special Meeting of the Garden Grove Main Street Commission was called to order at 10:00 a.m. in the Courtyard Center 12732 Main Street, Garden Grove CA.

ROLL CALL:

PRESENT: (6) Chair Halberstadt, Vice Chair Weimer, Commissioner Gibson, Commissioner Pecor, Commissioner Stewart, Commissioner Tra

ABSENT: (1) Commissioner Pauwels has resigned his commission.

ALSO PRESENT: Ana Neal, Liaison and Rosemarie Jacot, Recording Secretary. Jennifer Goddard-Nye, Comm. Services, and Erin Webb, Planning Division.

Oral Communications

None

MINUTES

It was moved and seconded to accept and file the minutes of July 9, 2015.

ACTION: Approved

Commissioners:

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

4. DISCUSSION ITEMS

a. Receive & File Financial Statements:

It was moved and seconded to accept and file the financial statements for June & July, 2015

ACTION: Approved

Commissioners:

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

b. Re-Imagine Downtown

A power point presentation was given by Jennifer and Erin on Re-Imagine Downtown highlighting the events for "Open Streets". The date for the event is scheduled for October 12, 2014.

c. Yamamoto Landscaping Audit Results & New Fee Schedule

The Commissioners were given an outline of the scope of work performed by Yamamoto. \$4k was reimbursed back into the budget for work not performed over the last 2 years. All items will remain status quo.

Staff will investigate soil amendments/and or replanting with water resistant plants.

It was the consensus of the Commission to change the cleaning of the street to Monday, Thursday, and Saturday. Staff will check with Yamamoto to see if that is available.

5. MATTERS FROM COMMISSIONERS

Malcom Pecor Memorial Plaque- Pedestal reassessment

Staff will provide samples to the Commissions with choice. This will be via email and brought back to the next meeting.

6. MATTERS FROM STAFF

It was moved and seconded to cancel the regular meeting scheduled for November 12, 2015 and adjourn to a Special Meeting on Thursday November 19, 2015.

ACTION: Approved

Commissioners:

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

ADJOURNMENT:

The meeting was adjourned at 11:06 a.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary