

MINUTES

Garden Grove Main Street Commission

January 10, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove

A Regular Meeting 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, January 10, 2013 at 9:00 a.m.

ROLL CALL: PRESENT: (5) CHAIR HARRIS, VICE CHAIR WEIMER
COMMISSIONERS: COLEMAN, FARAHMOND, AND
PECOR

ABSENT: (1) COMMISSIONER DALAT

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

PLEDGE OF ALLEGIANCE – Commissioner Coleman

1. ORAL COMMUNICATIONS – PUBLIC

Peter Katz thanked the Commission, Staff, and the Strawberry Festival Committee for the grant money to purchase the benches and staff to install them. He commented on how good they looked and was glad to see that everything was handled in a timely and professional manner

2. WRITTEN COMMUNICATIONS

3. MINUTES

It was moved and seconded to receive and file the minutes of July 2012 and the Special Meeting minutes of October 2012

Action: The vote carried unanimously.

4. DISCUSSION ITEMS

4.a. Bench Update

Everything has been installed and Ana received the check from the Downtown Business Association for the grant money from the Strawberry Festival. The Garden Grove Downtown Business

Association actively pursued this grant and received the grant money from the Strawberry Festival.

4.b. Financial Statements

There will be some allocation left over from the Main Street budget used to purchase the benches. This can be allocated for use on other items on Main Street; this will be discussed at the next meeting when there will be a full discussion of the next fiscal year budget.

At the next meeting Staff will have clarified the line items regarding street sweeping and street cleaning and power washing. The Commission related to staff that there has never been a street sweeper on Main Street and that it has never been swept.

It was moved and seconded to receive and file the Financial Statements for October, and November 2012

Action: The vote carried unanimously.

4.c. Street Power Wash

It was recommended that the street be power washed to start the year with a clean street. It was also noted that it should wait until after the Strawberry Festival as there is so much trash and debris left behind by the attendees of the Festival that this would be a good time to have the street power washed.

It was noted that since the next meeting will be budget related and it could be budgeted for next fiscal year that power washing it now will be acceptable.

It was moved and seconded to get Main Street power washed ASAP in accordance with the Commission's wishes. Staff will contact the contractor and schedule it.

Action: The vote carried unanimously.

4.d. Commission Applications

For the commissioners information the City Council will be appointing new commissioners at the January 22, 2013 meeting.

5. MATTERS FROM COMMISSIONERS:

- Commissioner Coleman related to staff that after a discussion with Garden Grove Disposal about accessing and securing the area it was after this discussion there was a \$10 access fee on the bill. He believed that it was spiteful. It was requested of staff to let City Council know about this fee as each year the fees increase and this fee will likely increase as well. Commissioner Weimer also noted her objection to this fee.
- The Commission inquired if Yamamoto (the contractor for landscaping) could trim back the vines around the trash enclosures as part of the contract. Staff will research if this is within their scope of work or if this will constitute an extra expenditure.

6. MATTERS FROM STAFF

None

ADJOURNMENT:

The meeting was adjourned at 9:30 a.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary