

MINUTES

Garden Grove Main Street Commission

March 10, 2016

A Regular Meeting of the Garden Grove Main Street Commission was called to order at 9:00 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: (0)

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

Oral Communications

Patrick Hawkins, would like to take over the Colony Building to put in a thrift store. He explained that there is an ordinance not allowing any more thrift stores in the City/on Main Street. He was not clear about the ordinance. Staff will investigate.

MINUTES

It was moved and seconded to receive and file the minutes of November 19, 2015.

ACTION: Approved

Commissioners:

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

4. DISCUSSION ITEMS

a. Receive & File Financial Statements:

It was moved and seconded to receive and file the financial statements for October, November, December, 2015 and January 2016.

ACTION: Approved

Commissioners:

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

b. Approval of Draft Fiscal Year 2016-17 Budget

It was moved and seconded to approve the draft budget for fiscal year 2016-17

ACTION: Approved

Commissioners:

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

c. Selection of Chair and Vice Chair

It was moved and seconded to nominate Commissioner Halberstadt to the Chair position and Commissioner Weimer to the Vice Chair position.

ACTION: Approved

Commissioners:

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

5. MATTERS FROM COMMISSIONERS

West Parking Lot Enclosures-Repair/Replacement

Staff is considering different options open to the merchants. Staff will investigate and problem solve the situation.

Lighting issues are a concern on the west side parking lot it is too dark and need better lighting for safety issues. Possibly motion sensor lighting.

Trees need trimming-staff will get acquire the tree trimming schedule.

Trash Enclosures need more protection from vagrants and illegal dumping.

6. MATTERS FROM STAFF

The City Clerk needs an email or a formal letter of resignation from Michael Pauwels so that the vacancy can be filled.

ADJOURNMENT:

The meeting was adjourned at 9:46 a.m.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary