

MINUTES

Garden Grove Main Street Commission

July 11, 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, July 11, 2013 at 9:00 a.m.

ROLL CALL: PRESENT: (5) VICE CHAIR MITCHELL, COMMISSIONERS:
COLEMAN, FARAHMAND, PECOR, AND WEIMER

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, Recording Secretary, Tony Aquino, Traffic Engineer, Robert Moungey, Streets Division, John Clark, HR Director, Susan Emery, Community Development Director, and Erin Web, Sr. Planner

PLEDGE OF ALLEGIANCE – Commissioner Coleman

1. ORAL COMMUNICATIONS – PUBLIC

Peter Katz gave his observations on various items.

2. WRITTEN COMMUNICATIONS

None

3. MINUTES

May 9, 2013

It was moved and seconded to receive and file the minutes of May 09, 2013

Action: Received and Filed - Ayes: (5)

4. DISCUSSION ITEMS

4.a. Financial Statements – April 2013, May 2013

It was clarified that the Professional Services line item is for the yearly Assessment Report by our consultant who prepares the Engineer's Report that is required for the public hearings and presented to City Council along with the budget. The Administration Fee is for City support, e.g. staff time.

Action: Approved - (5 Ayes)

4.b. Acacia & Main Street Crosswalk Installation-Tony Aquino

Tony Aquino presented this item to the Commission. It is a request from the PD to install painted crosswalks at the intersection of Main Street and Acacia Parkway. A painted crosswalk currently exists on the north side crossing Main Street. The other three approaches will be painted by in-house staff.

4.c. Main Street Improvement Update- Robert Moungey

Robert Moungey presented this item to the Commission. Construction on the crosswalks will begin approximately July 22, 2013. It will happen only during the day. The bricks are coming out of the crosswalks to be used in the repair of the brick sidewalks as those particular bricks are no longer available. The crosswalks will be delineated by a wide concrete band, the sidewalks will be dark gray concrete with a broom finish. Once the colored concrete is in, they will stand out. Vehicles will have full access at night. Construction will take place during the day and will not affect any evening events on the street.

The bollards on Main Street need to be replaced. The current bollards are too low and are no longer available. Public Works will make the molds themselves and the City will keep these forms in stock for future use. They will be natural in color and a brick color cap can be placed on the top. This will also be a good time to come up with a logo to be placed on the bollard. Robert brought in a model to show the Commission; two different designs were presented.

It was suggested that a logo contest be held throughout the City. This will be discussed at later meetings as the bollards will not be built until next year.

It was moved and seconded to accept the sloped design.

Action: Approved - (5 Ayes)

4.d. RE-Imagine Downtown- Susan Emery/Erin Webb

Susan gave a brief summary of what staff is working on and how it might be implemented in the future. Re-Imagining the "downtown" area, which includes the Civic Center area as well as Main Street in which various concepts were introduced and talked about. Susan spoke about the importance of having a vision and committing to the vision. Other cities were cited as examples, Santa Ana, Fullerton, and Huntington Beach. Erin presented a power point called the Center of

Town. This was first presented to City Council to be sure they were of the same accord in sharing this vision for the "downtown" and they did agree.

A consultant was hired, Mind Mixer, to manage an online forum that will be launched in August to be used by the community to get input for this concept. This is a twenty-year (20) plan that takes commitment. However, Susan outlined an easy timeline that makes the plan easier to handle.

5. MATTERS FROM COMMISSIONERS:

How many members should be on this Commission; there are seven seats available and it was noted that staff should ask the Council to appoint another member.

6. MATTERS FROM STAFF

Staff noted that an appointment should take place in August for a new Commissioner.

ADJOURNMENT:

The meeting was adjourned at 10:15 a.m.

The next meeting of the Garden Grove Main Street Commission will be held on September 12, 2013 at 9:00 a.m. in the Council Chamber of the Garden Grove Community Center.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary