

MINUTES

Garden Grove Main Street Commission

September 8, 2016

A Regular Meeting of the Garden Grove Main Street Commission was called to order at 9:00 a.m. in the Council Chamber at 11300 Stanford Ave., Garden Grove CA.

ROLL CALL:

PRESENT: (5) Chair Halberstadt, Vice Chair Weimer, Commissioner Gibson, Commissioner Pecor, Commissioner Stewart,

ABSENT:

ALSO PRESENT: Ana Neal, Liaison, Erin Web, Sr. Planner, Alana Cheng, Sr. Admin Analyst, and Rosemarie Jacot, Recording Secretary.

Oral Communications: Scott Weimer is willing to share his boxes of the Vehicle Parking District documentation with staff.

MINUTES

It was moved and seconded to receive and file the minutes July 14, 2016 and the minutes of July 21, 2016

ACTION: Approved with correction: Commissioner Weimer was not at the July 14, 2016 meeting.

Commissioners:

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|--------------|-----|
| Gibson- | AYE |
| Halberstadt- | AYE |
| Pecor- | AYE |
| Stewart- | AYE |
| Weimer- | AYE |

4. DISCUSSION ITEMS

a. Receive & File Financial Statements:

It was moved and seconded to receive and file the financial statements for June & July 2016

ACTION: Approved

Commissioners:

| | |
|--------------|-----|
| Gibson- | AYE |
| Halberstadt- | AYE |
| Pecor- | AYE |
| Stewart- | AYE |
| Weimer- | AYE |

b. Parking Lot District Presentation

Erin Web & Alana Cheng presented preliminary information relating to the original parking district and the dissolution of the parking district. Currently, the Garden Grove Housing Authority has ownership over the west parking lot. There will be a presentation in November with the Director of Community Development (Lisa Kim) as they are still researching all the documentation regarding the parking district to be able to move forward.

- c. Erin Web gave a brief presentation on "Park(ing) Day". Flyer attached for the record.

The Regional Active Transportation Forum will be held here at the CMC on October 14th, 2016.

5. MATTERS FROM COMMISSIONERS

Schedule power washing for the street. The Commission would like some extra power washing in the actual street (spot cleaned). There is room in the budget to add a third washing.

All karaoke events are complete. Exceeded expectations. Great event.

6. MATTERS FROM STAFF

Two appointments are scheduled on the agenda for City Council meeting on Tuesday September 13, 2016.

ADJOURNMENT:

The meeting was adjourned at 9:47 a.m.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary