

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

November 08, 2018

A Regular Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday, November 8, 2018.

ROLL CALL: PRESENT: (5) Commissioners: Lerma, Pecor, Schierberl, Stewart, Taylor, Gibson, and Weimer

ABSENT: (0)

ALSO PRESENT: Ana Neal, Liaison, Grace Lee, Greg Blodgett and Monica Covarrubias-Economic Development.

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of September 20, 2018.

Commissioners:

Gibson-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE
Schierberl	AYE

ACTION: Approved

DISCUSSION ITEMS

a. Financial Statements-August and September 2018

It was moved and seconded to receive and file the financial statements for August and September 2018.

Gibson-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Schierberl	AYE
Weimer-	AYE

ACTION: Approved

b. City Landscaping & Maintenance Contract Update

Staff will reach out to the Commission/Subcommittee once the new bids have been received and opened.

c. Main Street Outdoor Dining – Presentation Economic Development

Ordinance No. 2894 was introduced to the Commission. (Incorporated into minutes by hard copy) The Commissioners all received a copy of the New Ordinance, Information Street and Preliminary Use Review Application.

5. Matters from Commissioners:

Status of West Parking Lot

- City's Economic Development Plan for Lot
- Trip and fall hazard-repairs needed
- ADA compliant issues

6. Matters from Staff:

NONE

ADJOURNMENT:

The meeting was adjourned at

Respectfully Submitted,

Rosemarie Jacot

Recording Secretary