

MINUTES

Garden Grove Main Street Commission

July 14, 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: (1) Commissioner Tra has official resigned.

ALSO PRESENT: Ana Neal, Liaison, Lisa Kim, Community Development Director, Alana Chang, Community Development, and Rosemarie Jacot, Recording Secretary

Lisa Kim gave a brief introduction about herself and Community Development.

Oral Communications:

Josh Macintosh-Main Street Commission taking over stewardship of the west parking lot.

MINUTES

It was moved and seconded to receive and file the minutes May 12, 2016.

ACTION: Approved

Commissioners:

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 April & May, 2016.

ACTION: Approved

Commissioners:

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

b. Update on Trash Enclosure Gates

The gates are complete and look good. Ana will schedule the power washing for the enclosures and forward the date to the Chair.

- Locks
- Coordinate with DBA to get new dumpsters

5. MATTERS FROM COMMISSIONERS

How to reassign the west parking lot to the Main Street under the general supervision of the City. –Lisa Kim will bring the info back to the Commission. (Transfer back to General City vs Housing Authority) The objective is transform the property/parking lot into a nice landscaped area and beautify the property.

What options are available in developing the Colony? (Largest property on Main Street is empty)

Two seats are open on this Commission. The Mayor needs to agendize appointments for the open seats.

Restructure the Commission to have meetings one time per month vs bi-monthly meetings.

6. MATTERS FROM STAFF

Schedule "special meeting" to review the *Main Street Social* plans. The 21st of July is a tentative date for the meeting.

ADJOURNMENT:

The meeting was adjourned at 9:34 a.m.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary