

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

January 10, 2019

A Regular Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday, January 10, 2019

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

ABSENT: (1) Gibson

ALSO PRESENT: Ana Neal, Liaison, Grace Lee, and Monica Covarrubias- Economic Development. John Montanhez, Janet Palayo, Community Development

ORAL COMMUNICATIONS

Scott Weimer reported that Charles Mitchell has larynx cancer but is doing well.

MINUTES

It was moved and seconded to receive and file the minutes of November 08 2018.

Commissioners:

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

ACTION: Approved

DISCUSSION ITEMS

a. Financial Statements-October and November 2018

It was moved and seconded to receive and file the financial statements for October and November 2018

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

ACTION: Approved

b. New Landscaping Maintenance Contract

The City has a new contract with Park Wood Landscaping, however, Commissioner Lerma found another contractor to do the same work for far less money.

C.G. Landscaping will perform the same scope of work three (3) times a week for \$950 per month. This contract can be terminated at any time per the agreement.

It was moved and seconded to begin proceedings of starting a contract with C.G. Landscape, Inc.

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

ACTION: Approved

c. West Parking Lot Update-(Monica Covarrubius)

Maria Stipe had staff get estimates from Public Works to have a full re-construction project or a slurry seal. The estimates were exceedingly higher than expected at \$100k-200k. The safety concerns will be addressed in the immediate future. Public Works will hot patch as many potholes as possible. Maria Stipe will be submitting supplemental budget requests for the parking lot. At this time the City has not received any formal bids for this property. At this time it remains a parking lot and remains status-quo.

d. Pokémon Go –Update (John Montanhez)

Community Services takes the lead for special event permits in the community. Staff has been trying to track down the originators of the events. It is very challenging because it is organized on Social Media and there are many different groups. The City attorney is reviewing the issue and did some research, but they are protected by the First Amendment. Park Patrol has confronted some of the players and gathered intel, however getting information is almost impossible.

Community Services would have to change their way of doing business and this would be extremely challenging and would open the City up to various groups that do not do business in Garden Grove.

It is the public right-of-way and they have the right to be on the sidewalks. If it becomes a bigger problem the police could be called if they were encroaching on private property or becoming a nuisance.

5. Matters from Commissioners:

Audrey's building is rented.

6. Matters from Staff:

City adopted Ordinance to have outdoor dining. Staff has met with Louie's numerous time. There are two trees on the property and they would like plants in the tree wells. They would incur the costs and maintenance costs.

It was moved and seconded to allow Louie's to plant flowers in the tree wells in the trees on the property, to incur all costs of planting and maintenance.

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

ACTION: Approved

The meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

Rosemarie Jacot

Recording Secretary