



MINUTES

MAIN STREET COMMISSION

January 14, 2010

Community Meeting Center
11300 Stanford Avenue

REGULAR MEETING – 7:30 a.m.

ROLL CALL: Chair Katz, Commissioners: Coleman, Faramond, Harris, Pecor
ABSENT: Commissioner Nguyen, and Weimer

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2).

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Main Street Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Engineering Services Division during normal business hours; and (2) at the City Council Chambers at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Main Street Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

PLEDGE OF ALLEGIANCE

1. ORAL COMMUNICATIONS – PUBLIC:

Scott Weimer announced that the arch would be constructed in approximately one week. He thanked staff and the City for their cooperation.

2. WRITTEN COMMUNICATIONS:

None

3. APPROVAL OF MINUTES:

3.a. File and receive the minutes of November, 2009

Action: The vote carried unanimously

4. DISCUSSION ITEMS:

Chair Katz commended staff on a job well done regarding the tree removal and fence installation on Grove Street. The construction of the Main Street arch has commenced. Congratulations and well wishes were extended to Scott Weimer on his retirement from the Garden Grove Fire Department. In conjunction with the Chamber of Commerce the City is planning an event called a "Taste of Garden Grove", tentatively in June or July at the Courtyard.

4.a. Chair Katz gave a brief commentary on the Traffic Commission meeting from January 5, 2010- two items were approved, two items were denied. The one-hour parking signs will be changed out to two-hour parking signs; PD confirmed that a citation couldn't be written for the current 15 MPH speed limit. The speed limit was approved to be raised to 25 MPH from 15 MPH. When the minutes for the Traffic Commission are approved, Chair Katz suggested an appeal to have the rumble strips installed and the stop sign at the parking lot intersection or wait and ask for another traffic study to see if the speeding problem exists.

4.b. It was moved and seconded to receive and file the financial reports for October and November 2009.

Action: The vote carried unanimously

4.c. Spruce up Main Street by asking Home Depot or other large Corporation to donate plants and or/landscaping; this could be used as advertisement for the company donating. Commissioner Katz will write the letter to Home Depot.

It was moved and seconded to have Commissioner Katz write a letter to Home Depot asking for a donation of plants and landscaping.

Action: The vote carried unanimously

4.d. Lighting – Cost of replacing existing lighting with LED

No action taken on this item

4.e. Ask the Strawberry Festival Committee to display large colorful vertical banners throughout the City advertising the Strawberry Festival; Commissioner Katz will draft a letter.

It was moved and seconded for Commissioner Katz to draft a letter to the Strawberry Festival Committee to use vertical banners throughout the City to advertise the Strawberry Festival.

Action: The vote carried unanimously

5. Matters from Commissioners:

Chair Katz commended staff on a job well done regarding the tree removal and fence installation on Grove Street. The construction of the Main Street arch has commenced. Congratulations and well wishes were extended to Scott Weimer on his retirement from the Garden Grove Fire Department. In conjunction with the Chamber of Commerce the City is planning an event called a "Taste of Garden Grove"; tentatively in June or July at the Courtyard.

Get the City involved with asking the bank on the corner to remove the banner advertising the Farmer's Market.

Chair Katz thanked the City on behalf of the Main Street Commission for all the good things they have accomplished.

Chair Katz announced that on October 23, 2010 that Garden Grove High School will hold their 40th high school reunion on Main Street; classes '69-'73; along with a mini car show show-casing cars from the era.

6. Matters from Staff:

None

7. Adjournment:

The meeting was adjourned at 8:00 a.m.

The next meeting of the Garden Grove Main Street Commission will meet on Thursday, March 11, 2010 at 7:30 a.m. in the Council Chambers at 11301 Stanford Avenue.

Respectfully Submitted

Rosemarie Jacot
Recording Secretary