

**MINUTES
PARKING & MAIN STREET COMMISSION
January 18, 2007
SPECIAL MEETING**

The special meeting of the Parking and Main Street Commission of the City of Garden Grove commenced at 7:30 a.m. by the recording secretary.

ROLL CALL:

PRESENT: Chair Radi
Commissioner Weimer
Commissioner Katz
Commissioner Wakula
Commissioner Zlaket

ABSENT: Vice - Chair Jauregui

ALSO PRESENT: Ron Meislahn, Facilities Maintenance Manager and
Recording Secretary, Rosemarie Jacot

PLEDGE OF ALLEGIANCE:

Chair Radi led the Pledge of Allegiance.

ITEM NO. 1: Sale of Parking Lot #1 and Disbursement of Monies from Sale

Commissioner Katz opened the meeting by asking the Commissioners to review "Streets and Highways Code, Section 31850-31866.5 and read the attached resolution. This document is entered into the record.

The Commissioners reviewed and read the attached resolution.

The resolution was discussed and the Commissioners believe the money from the sale of the property would be better utilized by the needs of the parking district to acquire more parking property.

Commissioner Zlaket moved, seconded by Commissioner Wakula to adopt the resolution.

The motion carried by the following vote:

AYES: Commissioners: Radi, Katz, Wakula, Zlaket, Wiemer
NOES:
ABSTAIN:
ABSENT: Commissioner Jauregui

The meeting was adjourned at 7:50 a.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary.