

MINUTES

Garden Grove Main Street Commission

March 14, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove

A Regular Meeting of the Garden Grove Main Street Commission was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Thursday, March 14, 2013 at 9:00 a.m.

ROLL CALL: PRESENT: (6) CHAIR HARRIS, VICE CHAIR WEIMER
COMMISSIONERS: COLEMAN, FARAHMAND,
MITCHELL AND PECOR

ABSENT: (0)

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, Recording Secretary

PLEDGE OF ALLEGIANCE – Chair Harris

1. ORAL COMMUNICATIONS – PUBLIC

Peter Katz made remarks regarding the Bill Carroll show at Zlakets. His remarks were geared toward the suffering of small business.

Josh Macintosh remarked on lowering or waiving of business fees for the vendors on Main Street.

2. WRITTEN COMMUNICATIONS

3. MINUTES

It was moved and seconded to receive and file the minutes of January 10, 2013.

Action: Received and Filed

Ayes: Commissioners: Harris, Weimer, Coleman, Farahmand, and Pecor

Abstain: Commissioner Mitchell

4. DISCUSSION ITEMS

4.a. Financial Statements – December 2012 & January 2013

Staff noted that under expenditures on January 2013 the credit of \$8000 under street improvements is from the reimbursement for the street benches.

It was moved and seconded to receive and file the financial statements of December 2012 and January 10, 2013.

Action: Approved

(5 Ayes)

4.b. Review Code of Ethics

It was moved and seconded to receive and file the Code of Ethics

Action: Received and Filed

(5 Ayes)

4.c. Elect Chair and Vice Chair

It was moved and seconded to nominate Jeremy Harris as the Chairperson for the Main Street Commission.

Action: Approved

(5 Ayes)

It was moved and seconded to nominate Charles Mitchell as the Vice Chairperson for the Main Street Commission.

Action: Approved

(5 Ayes)

4.d. Approve FY 13-14 Budget

It was noted that the item "Proposed Bi-Annual Street Power Wash" was discussed last meeting and that this is a different item than the line item "Street Cleaning" listed.

Staff noted that it is status quo with revenues and expenditures. The first item staff discussed is the allocation from the reserves for street improvements (undefined street improvements) to be used on an as needed basis. The funds could be allocated but not expended.

The reserve balance beginning July 1, 2013 will be \$30899.

It was noted that the replacement of street bollards could be one of these street improvements.

It was moved and seconded to allocate \$15K for undefined street improvements; the motion and second was amended to allocate \$10k for the undefined street improvements.

Action: Approved to accept \$10k for undefined street improvements.

(5 Ayes)

Staff inquired if the Commission was in accordance with the proposed Bi-Annual Street Power Wash- \$3050 line item. The Commission is in accordance with this line item.

It was moved and seconded to accept the proposed Fiscal-Year 2013-14 budget with the recommended line item of \$10k for undefined street improvements from the reserve and to accept the \$3050 line item for street power wash.

Action: Approved to accept the proposed FY 13-14 budget with line item: Bi Annual Street Power Wash \$3050 and line item: undefined street improvements \$10K.

(5 Ayes)

5. MATTERS FROM COMMISSIONERS:

- Commissioner Farahmand inquired about having palm trees line the street. He also noted that there are is still sidewalk lifting and when will it be repaired. It was noted that this summer, June/July the continuation of the sidewalk repair/replacement would take place.

It was noted that palm trees would not be a viable option for trees to be replaced in the empty wells. Staff will confer with Street Maintenance to clarify the type of tree to be replaced.

- Clarification of the \$1400 for line item of "street cleaning" was noted that this is actually "street sweeping" and will be renamed as such to avoid confusion. The street sweeping happens 2x weekly and is **not** for Main Street itself but rather for the west-side parking lot the alleyways.
- The \$10 access fee from the disposal company was noted in the minutes last month but was not officially taken to the City Council. It

was noted that the Commission could contact Councilmember Steve Jones or Chris Phan directly to get some action on this item.

6. MATTERS FROM STAFF

None

ADJOURNMENT:

The meeting was adjourned at 9:30 a.m.

The next meeting of the Garden Grove Main Street Commission will be held on May 9th, 2013 at 9:00 a.m. in the Council Chamber of the Garden Grove Community Center.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary