



AGENDA
GARDEN GROVE
MAIN STREET COMMISSION

Regular Meeting

Thursday March 10, 2011

Community Meeting Center
11300 Stanford Avenue

REGULAR MEETING – 9:00 a.m.

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

Members of the public desiring to speak on any item of public interest, excluding 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:
2. WRITTEN COMMUNICATIONS:
3. FILE AND RECEIVE MINUTES:
 - 3.a. January 13, 2010- Regular Meeting

4. DISCUSSION ITEMS:

- 4.a. Code of Ethics Review
- 4.b. Financial Statements: December 2010 & January 2011
- 4.c. Annual Budget FY 2011-12
- 4.d. Street Improvements ~Bob Moungey
- 4.e. Downtown Garden Grove Parking Utilization Study – update

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF:

7. ADJOURNMENT:

MINUTES

January 13, 2011

Community Meeting Center
11300 Stanford Avenue

A Regular Meeting of the Garden Grove Main Street Commission was called to order in the Council Chamber or the Community Meeting Center, 11300 Stanford Avenue, on Thursday, January 13, 2011 at 9:00 a.m.

ROLL CALL: PRESENT: (7) CHAIR KATZ
COMMISSIONERS: COLEMAN, FARAMOND,
HARRIS, NGUYEN, PECOR AND WEIMER

PLEDGE OF ALLEGIANCE

1. ORAL COMMUNICATIONS – PUBLIC:

None

2. WRITTEN COMMUNICATIONS:

None

3. MINUTES

3.a. File and receive the minutes of January 13, 2011.

Action: The vote carried unanimously

4. DISCUSSION ITEMS:

4.a. File and receive financial statements for August, September, October, and November 2010

Action: The vote carried unanimously

4.b. Status of Sheldon Project

Concerns were voiced about the project not being built and construction timelines. The Galleria was used as an example to not follow. Concerns were also voiced that it will become a Section 8 HUD project and will not bring business to Main Street. It is believed that there was a parking study performed for this project, however, it has not been requested by the Main Street Commission at this time.

4.c.. Status of Street Repairs

Street repairs are projected to start the second week of February.

4.d. Status of College Parking Lot

A proposal was sent to Gary Brown created by the college; the Downtown Business Association will review it and it was sent to the new manager of the car show, Retro Rick.

5. Matters from Commissioners:

Car show is under a new manager, Retro Rick. It is hopeful that this will improve the car show.

There is a vision of holding a swap meet in the west parking lot.

Thank you to Dina Nguyen for promoting BIGG

It is also hopeful that the City website to have streaming video of Main Street.

The Farmers Market is still ongoing

Thank you Ann and the City for their support of the Main Street commission-there are other items the Chair Katz would like to do should he remain on this Commission. There is new media available to help promote Main Street and keep it a viable part of the community. Communications open with the police department to have an event in August for National Night out.

6. Adjournment:

The meeting was adjourned at 10:00 a.m. The next meeting of the Garden Grove Main Street Commission will meet on Thursday, March 10, 2011 at 9:00 a.m. in the Council Chambers at 11301 Stanford Avenue.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary

CHAPTER 02: CODE OF ETHICS FOR PUBLIC OFFICERS AND EMPLOYEES

SECTION 2.02.005: Code Review

All official boards, commissions, and committees of the City are to formally review the following Code of Ethics provided in this chapter with their members annually during their first meeting in the month of April. New members are to be provided a copy of the Code of Ethics for their review when they are appointed or elected to each board, commission, or committee.

(Ord. 1437 § 1, 1975).

SECTION 2.02.010: Declaration of Policy

The proper operation of municipal government requires that public officials and employees be independent, impartial, and responsible to the people; that governmental decisions and policy be made in the proper channels of the governmental structure; and that public office not be used for personal gain.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.020: Responsibilities of Public Office

Public officials are all elective officials of the City and the members of all official boards, commissions, and committees of the City.

Public officials and employees are bound to uphold the Constitution of the United States and the Constitution of the State and to carry out the laws of the Nation, State, and Municipality. Public officials and employees are bound to observe in their official acts the highest standards of morality and to discharge faithfully the duties of their offices regardless of personal considerations; recognizing that the public interest must be their primary concern, that conduct in both their official and private affairs should be above reproach.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.030: Dedicated Service

Public officials and employees should not exceed their authority or breach the law or ask others to do so and they should work in full cooperation with other public officials and employees unless prohibited from so doing by law or officially recognized confidentiality of their work.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.040: Fair and Equal Treatment

Preferential consideration of the request or petition of any individual citizen or group of citizens shall not be given. No person shall receive special advantages beyond that which are available to any other citizen.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.050: Use of Public Property

No official or employee shall request or permit the use of City-owned vehicles, equipment, materials, or property for personal convenience or profit, except when such services are available to the public generally or are provided as municipal policy for the use of such official or employee in the conduct of official business. No public official or employee shall use the time of any City employee during working hours for personal convenience or profit.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.060: Obligations to Citizens

- a. Conflict with Proper Discharge of Duties. No public official or employee, while serving as such, shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or professional activity, or incur any obligation of any nature which is in substantial conflict with the proper discharge of his duties in the public interest and of his responsibilities as prescribed by law.
- b. Incompatible Employment. No public official or employee shall accept other employment which he has reason to believe will either impair his independence of judgment as to his official duties or require him or induce him to disclose confidential information acquired by him in the course of and by reason of his official duties.
- c. Disclosure of Confidential Information. No public official or employee shall willfully and knowingly disclose for pecuniary gain to any other person confidential information acquired by him in the course of and by reason of his official duties nor shall any public official or employee use any such information for the purpose of pecuniary gain.
- d. Conflict of Interest. A conflict of interest exists in a matter before an official for consideration or determination if:
 - 1. The public official has a substantial financial or substantial personal interest in the outcome or as owner, member, partner, officer, employee or stockholder of any corporation where his interest exceeds three percent (3%) of the share of the corporation and/or other professional enterprise that will be affected by the outcome, and such interest is or may be adverse to the public interest in the proper performance of governmental duties by the official;
 - 2. He has reason to believe or expect that he will derive direct monetary gain or suffer a direct monetary loss, as the case may be, by reason of his official activity;
 - 3. The public official, because of bias, prejudice, or because he has prejudged a matter set for public hearing, is incapable because of such bias, prejudice or prejudgment of granting to the matter before him a fair and impartial hearing.

Personal interest as distinguished from financial interest is defined as including, among other matters, an interest arising from blood or marriage relationships or close business association.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.070: Disclosure of Interest and Disqualification

Any councilman who has conflict of interest as defined herein, in any matter before the City Council, shall disclose such fact on the records of the City Council and refrain from participating in any discussion of voting thereon, provided that such exceptions shall be observed as are required by law.

Any member of any official board, commission, or committee who has a conflict of interest as defined herein in any matter before the board, commission, or committee of which he is a member, shall disclose such fact on the record of such board, commission, or committee and refrain from participating in any discussion or voting thereon, provided that such exceptions shall be observed as are required by law.

Any employee who has a financial or other special interest in a matter before the City Council or any board, commission, or committee and who participates in discussion with, or gives an official opinion to the City Council, or to such board, commission, or committee relating to such matter, shall disclose on the record of the City Council or such board, commission, or committee, as the case may be, the nature and extent of such interest.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.080: Compliance with State Law

Public officials and employees of the City shall comply with applicable provisions of state law relative to conflicts of interest and generally regulating the conduct of public officials and employees.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.090: Violations -- Actions

The violation of any provision of this chapter shall be:

- a. As to all City employees, grounds for dismissal from City employment;
- b. As to any appointed position on any board, commission, or committee, grounds for removal from any such board, commission or committee;
- c. As to any prosecution of any elected official, the City Council shall make findings of fact by at least a vote of three (3) City Council members that an elected official has, in fact, violated this chapter as a prerequisite to prosecution.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.100: State Laws -- Control

This chapter and its application is intended to be supplemental to and consistent with all applicable state laws.

(Ord. 1301 § 1 (part), 1972).

SECTION 2.02.110: Violations -- Penalty

Any person violating any of the provisions of this chapter is guilty of a misdemeanor and, upon conviction thereof, is punishable as provided in Section 1.04.010 of this code.

(Ord. 1301 § 1 (part), 1972).

CITY OF GARDEN GROVE
 MAIN STREET MAINTENANCE DISTRICT NO. 1
 REVENUES AND EXPENDITURES STATEMENT

DECEMBER 2010

<u>Fund 533 - Main Street</u>	<u>2010/2011 Budget</u>	<u>Current Period</u>	<u>YTD</u>	
<u>Balance 7/1/10</u>				\$ 25,039.70
<u>Revenues</u>				
Assessments	\$ 26,700.00	16,012.54	20,414.42	
Interest	500.00	-	109.10	
Total	<u>27,200.00</u>	<u>16,012.54</u>	<u>20,523.52</u>	<u>20,523.52</u>
			Total Available	\$ 45,563.22
<u>Expenditures</u>				
General Maintenance	\$ 15,500.00	1,055.67	4,536.40	
Street Lighting	2,000.00	21.84	703.59	
Street Cleaning	1,000.00		-	
Professional Services	3,500.00	-	2,975.00	
Administrative Support	2,100.00	258.35	1,050.00	
Insurance	732.00	61.00	366.00	
Total	<u>\$ 24,832.00</u>	<u>\$ 1,396.86</u>	<u>\$ 9,630.99</u>	<u>9,630.99</u>
Fund Balance				<u>\$ 35,932.23</u>

CITY OF GARDEN GROVE
 MAIN STREET MAINTENANCE DISTRICT NO. 1
 REVENUES AND EXPENDITURES STATEMENT

JANUARY 2011

<u>Fund 533 - Main Street</u>	<u>2010/2011 Budget</u>	<u>Current Period</u>	<u>YTD</u>	
<u>Balance 7/1/10</u>				\$ 25,039.70
<u>Revenues</u>				
Assessments	\$ 26,700.00	751.56	21,165.98	
Interest	<u>500.00</u>	<u>-</u>	<u>109.10</u>	
Total	27,200.00	751.56	21,275.08	<u>21,275.08</u>
			Total Available	\$ 46,314.78
<u>Expenditures</u>				
General Maintenance	\$ 15,500.00	2,020.79	6,557.19	
Street Lighting	2,000.00	407.44	1,111.03	
Street Cleaning	1,000.00		-	
Professional Services	3,500.00	-	2,975.00	
Administrative Support	2,100.00	175.00	1,225.00	
Insurance	<u>732.00</u>	<u>61.00</u>	<u>427.00</u>	
Total	\$ 24,832.00	\$ 2,664.23	\$ 12,295.22	<u>12,295.22</u>
Fund Balance				<u>\$ 34,019.56</u>

ANNUAL BUDGET
CITY OF GARDEN GROVE
MAIN STREET MAINTENANCE DISTRICT NO.1
FISCAL YEAR 2011-12

Fund 533 - Main Street

			<u>11/12 Totals</u>
Fund Balance as of 7/1/2010			\$ 27,408 (est.)
	<u>Proposed 10/11</u>	<u>Proposed 11/12</u>	
<u>Revenues</u>			
Assessments	\$ 26,700	\$ 26,700	
Interest	500	500	
Total	<u>\$ 27,200</u>	<u>\$ 27,200</u>	<u>\$ 27,200</u>
Linear Foot Assessment	\$19.92	\$19.92	
<i>Subtotal</i>			\$ 54,608
<u>Expenditures (Pkg. 2510)</u>			
General Maintenance	15,500	15,500	
Street Improvements	-	-	
Street Lighting	2,000	2,500	
Street Cleaning	1,000	1,500	
Tree Trimming	-	-	
Professional Services	3,500	3,500	
Administrative Support	2,100	2,100	
Insurance	732	732	
<i>Subtotal</i>	<u>\$ 24,832</u>	<u>\$ 25,832</u>	<u>\$ 25,832</u>
Fund Balance as of 6/30/12			\$ 28,776 (est.)