

MINUTES

GARDEN GROVE MAIN STREET COMMISSION

March 9th, 2017

A Regular Meeting of Main Street Commission of Garden Grove was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday March 9th, 2017.

ROLL CALL: PRESENT: (7) Commissioners: Gibson, Halberstadt, Lerma, Pecor, Stewart, Taylor, and Weimer

ABSENT: (0)

ALSO PRESENT: Ana Neal, Liaison

Pledge led by Scott Weimer

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of January 26, 2017.

Commissioners:

Gibson-	AYE
Halberstadt-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE

ACTION: Approved

DISCUSSION ITEMS

a. Receive & File Financial Statements:

It was moved and seconded to receive and file the financial statements for December 2016/ January 2017

Gibson-	AYE
Halberstadt-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE

ACTION: Approved

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b. Approve Main Street Assessment District Budget for FY 17/18

It was moved and seconded to approve the FY 17/18 Main Street Assessment District Budget.

Gibson-	AYE
Halberstadt-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE

ACTION: Approved

c. Follow up items:

Option for power washing services: Staff received 4 quotes, including Yamamoto, which is the current vendor. It was decided to keep the power washing status quo until a future meeting & discussion.

Landscaping Issues: A sub-committee will be formed to investigate other options for landscaping.

5. Matters from Commissioners:

Elect Chair & Vice Chair:

It was moved and seconded to re-elect Chair Halberstadt as the new chair.

Gibson-	AYE
Halberstadt-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE

ACTION: Approved

It was moved and seconded to re-elect Vice Chair Weimer as the new Vice Chair.

Gibson-	AYE
Halberstadt-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE

ACTION: Approved

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MATTERS FROM COMMISSIONERS:

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

Gibson-	AYE
Halberstadt-	AYE
Lerma	AYE
Pecor-	AYE
Stewart-	AYE
Taylor	AYE
Weimer-	AYE

ACTION: Approved

ADJOURNMENT:

The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,
Rosemarie Jacot, Recording Secretary