

MINUTES

GARDEN GROVE MAIN STREET COMMISSION

May 11, 2017

A Regular Meeting of Main Street Commission of Garden Grove was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday May 11, 2017.

ROLL CALL: PRESENT: (6) Vice Chair Weimer, Commissioner Gibson, Commissioner Lerma, Commission Pecor, Commissioner Taylor and Commissioner Stewart.

ABSENT: (1) Chair Halberstadt

ALSO PRESENT: Ana Neal, Liaison and Rosemarie Jacot, Recording Secretary Scott Stiles, City Manager, Lisa Kim, Director of Community Development, Alana Cheng, and Monica Covarrubius.

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of March 9th, 2017.

Commissioners:

Gibson-	AYE
Halberstadt-	ABSENT
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 February and March 2017.

ACTION: Approved

Commissioners:

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

b. West Parking Lot Update/Downtown Parking Study – Scott Stiles/Alena Cheng

The City Manager provided the Commission with information regarding the upcoming parking study. It may take up to six months to complete the comprehensive study. He also thanked staff for their good research and work in hiring the consultant and finding different ways to use the property in a manner conducive to serving the merchants and the community as well. Staff is looking to receive creative ideas and ways to be able to give the Main Street merchants and the community at large the necessary parking and room they need to accommodate the growing and expanding businesses along Main Street.

Staff thanked the Commissioners in helping to vet the consultants and to get the best use of resources. As there are so many working parts to a project, different avenues will be looked at, such as shared usage and assessment of future needs (expansion of the downtown area, land use, hours of operation, existing conditions, the full potential of the downtown area if all the spaces were filled to capacity and events). Staff will be analyzing all parking demand. Staff will also include timing, enforcement, and overflow parking from other uses that should not be there. All this information needs to be accounted for so that staff can make better recommendations to Council.

One of the recommendations by the consultant is to form an advisory committee. Audrey Pecor and Jennifer Stewart have volunteered from the Main Street Commission. Ric Lerma will represent the Downtown Business Association from Main Street Commission. Staff will engage with the Downtown Business Association to get one more volunteer.

Kick off meeting with the consultant is scheduled for Tuesday, May 16th. There are optional tasks that staff may or may not be able to take on and that will be discussed with the advisory committee. Next step is to set a date for the parking study. Staff will then report back to the Main Street Commission as a whole. Mapping plans now for success is priority. The next two weeks will be priority for staff to jump in and get the process started.

c. Pressure Washing

Staff presented quotes and information for pressure washing. Yamomoto is still the least expensive. The Commissioners had questions regarding reclamation, chemicals and pricing. Staff will set up time and day for demonstration with So Cal Pressure washing

d. Landscaping Sub-Committee

Jennifer Stewart brought the idea of using UV resistant high quality artificial plants specifically used for outdoors. The current pots are still usable. Jennifer will make samples and bring to next meeting. Other design ideas were mentioned instead of plants. However, theft and vandalism is an issue. There is room in the budget for street improvements up to \$10K.

5. Matters from Commissioners

- Charge for parking-Strawberry Festival
- Reserve parking for the merchants & employees
- Extra rubbish cans for Strawberry Festival
- Republic Services Monopoly on City's trash pickup services
- Schedule pressure washing right after Strawberry Festival

6. Adjournment:

The meeting was adjourned 10:06 am.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary