

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

March 11, 2021

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday January 14, 2021

ROLL CALL: PRESENT: (7) Commissioners: Dang, Lerma, Lindley, Stewart, Tortalano, Weimer, and Zaragoza

ABSENT: (0)

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, recording secretary, Ana Neal convened the meeting via Zoom.

ORAL COMMUNICATIONS

NONE

WRITTEN COMMUNICATIONS

Letter received from Joe Larrichia, Traffic Commissioner, regarding the closure of through traffic on Main Street.

MINUTES

Receive and file the minutes from January 14, 2021

It is was moved and seconded to receive and file the minutes from January 14, 2021

Commissioners:

Dang- AYE
Lerma- AYE
Lindley- AYE
Stewart- AYE
Tortalano- AYE
Weimer- AYE
Zaragoza- AYE

ACTION: APPROVED

Receive and file Code of Ethics 2021

Commissioners:

Dang- AYE
Lerma- AYE
Lindley- AYE
Stewart- AY
Tortalano- AYE
Weimer- AYE
Zaragoza- AYE

ACTION: APPROVED

FINANCIAL STATEMENTS

Receive and file the Financial Statements for December 2020 & January 2021

It was moved and seconded to receive and file the Financial Statements for December 2020 & January 2021

Commissioners:

Dang- AYE
Lerma- AYE
Lindley- AYE
Stewart- AYE
Tortalano- AYE
Weimer- AYE
Zaragoza- AYE

ACTION: APPROVED

DISCUSSION ITEMS

- a. Select Chair and Vice Chair

It was moved and seconded to elect Commissioner Stewart for Chair and Commissioner Lerma for Vice Chair.

Commissioners:

Dang- AYE
Lerma- AYE
Lindley- AYE
Stewart- AYE
Tortalano- AYE
Weimer- AYE
Zaragoza- AYE

ACTION: APPROVED

- b. Review and approve the Downtown Commission's FY 21-22 Budget

It was moved and seconded to review and approve the Downtown Commission's FY 21-22 Budget.

Commissioners:

Dang- AYE
Lerma- AYE
Lindley- AYE
Stewart- AYE
Tortalano- AYE
Weimer- AYE
Zaragoza- AYE

ACTION: APPROVED

Matters from Commissioners:

The letter for closing Main Street was discussed. It was discussed having Commissioner Lerma, and Commissioner Stewart email Joe Larrichia to thank him for his time and consideration, however the timing is not right. Commissioner Stewart will come up with a questionnaire to hand out to the property owners, and merchants.

It was moved and seconded to have Commissioner Stewart devise a letter or questionnaire asking the property owners and merchants their opinions on closing the street to through traffic and that Commissioner Dang with help with this endeavor.

Commissioners:

Dang-	AYE
Lerma-	AYE
Lindley-	AYE
Stewart-	AYE
Tortalano-	AYE
Weimer-	AYE
Zaragoza-	AYE
ACTION:	APPROVED

Permanent outdoor dining was briefly discussed it was noted that Councilman Phat Bui will be attending the Downtown Business Association meeting to discuss having permanent outdoor dining.

The Commissioners introduced themselves and discussed a bit about themselves.

Matters from Staff:

Follow up on Landscape Contractor Cost Comparison

(4) RFPs were sent out (3) were returned with prices. The agreement with CG Landscape has been extended for another \$25,000.00.

An additional funding request has been made to the Finance Department by the City Manager's office for an upgrade to the west parking lot, total rehabilitation. More information will be forth coming in May or June.

An upgrade to the electrical on Main Street needs to happen before the request for lighting up Main Street on a permanent basis. This funding request will be sent by Community Development to the Finance Department. More information will be forth coming in May or June.

The City submitted a grant application for a pilot test round-a-about traffic circle for Main Street and Acacia Parkway. Staff should know in April or May whether the City will receive this grant.

Staff will check on agreements between the City and the apartment complexes.

It was suggested that "NO OVERNIGHT PARKING" signs be posted in the parking lot, however there is an issue for residents that live on the street or business vehicles that remain overnight.

Staff will email status regarding the development that is going in between the pawn shop and the small parking lot as well as the business opening date for the old Doug's Downtown Grill.

ADJOURNMENT

The meeting was adjourned at 9:52 a.m.

Respectfully Submitted,

Rosemarie Jacot

Recording Secretary