



MINUTES
MAIN STREET
COMMISSION

November 12, 2009

Community Meeting Center
11300 Stanford Avenue

REGULAR MEETING

ROLL CALL: Chair Katz, Commissioners: Coleman, Pecor, and Weimer
ABSENT: Commissioner Farahmond, Commissioner Harris, and Commissioner Nguyen,

Members of the public desiring to speak on any item of public interest, including 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: None

Chair Katz sent regards to Malcolm and Audrey Pecor. Malcolm has recently suffered from a stroke and has been hospitalized.

Chair Katz thanked Public Works for repairing the holes on Main Street in a timely manner and thanks to Ann Cao for seeing it through.

2. WRITTEN COMMUNICATIONS:

- 2.a. August and September Revenue and Expenditure statements were received and filed. ACTION: Approved (4 Ayes)

3. APPROVAL OF MINUTES:

- 3.a. File and receive the minutes of September 10, 2009
ACTION: Approved (4 Ayes)

4. DISCUSSION ITEMS:

- 4.a. Assessment Increase Process – This action is tabled until January 14, 2010.

ACTION: Approved (4 Ayes)

- 4.b. Pressure Washing: It was noted that the other events that take place on Main Street either by an independent agency or by the City and each should participate in the cost of pressure washing.

No action was taken on this item.

- 4.c. Waiver or reduction of entertainment fees if conditional use permit is already in place: Chair Katz read into the record a resolution adopted by the Main Street Commission to be forwarded to the City Council for their action.

It was moved and seconded to approve the resolution and to forward to City Council for their action.

ACTION: Approved (4 Ayes)

- 4.d. Safety Concerns: Thanked staff for taking care of root problem quickly where the roots were lifting up the grates and caused a tripping hazard. Filled holes with sand where trees were removed, however he would to see grates put in because the sand will wash out with the rain. Remove metal plates that prevent vehicles from moving forward but pedestrians trip over them. The street is scheduled to be closed to repair the holes in the asphalt; the commission would like this to happen on a Wednesday, which seems to be the slow day of the week. There have been complaints about the smell from the trash dumpster for Seven Seas Restaurant. Commissioner Coleman will get the information about the trash pick up to Chair Katz.

Clean up has been stopped on the vacant lot. Peter Katz will write a letter to the property owner to have continue the clean up on the lot.

It was moved and seconded to write a letter to the property owner regarding the clean up.

ACTION: Approved (4) Ayes.

- 4.e. Buy in Garden Grove Program: The Commission is on the record reminding the residents to support this program and buy in Garden Grove and encouraged everyone to buy on Main Street. The Commission is in favor of supporting this City sponsored program.

ACTION: Approved (4) Ayes.

Chair Katz thanked the restaurant on Main Street that provided free meals to veterans on Veteran's Day.

5. Matters from Commissioners:

6. Matters from Staff:

6.a. Grove Street Ficus Tree and Sidewalk Removal:

Keith Jones, Public Works Director, informed the Commission that fourteen (14) trees need to be removed because of the roots that are lifting the sidewalk and causing a trip and fall hazard. This work is to be completed within the next thirty- (30)- days; the sidewalk on the eastside of Grove Street is being lifted and has also caused damaged to the west Main Street parking lot.

A chain link fence will be constructed directly behind the curb and gutter on Grove Street from Acacia to Garden Grove Blvd.; the drive approach on Grove will remain open. The sidewalk will be removed, the stumps ground down and drought resistant vegetation will be planted. There will be signs directing pedestrian traffic to use the west side of Grove Street.

7. Adjournment:

The meeting was adjourned at 8:10 a.m.

The next meeting of the Garden Grove Main Street Commission will meet on Thursday, January 14, 2010 at 7:30 a.m. in the Council Chambers at 11301 Stanford Avenue.

Respectfully Submitted

Rosemarie Jacot
Recording Secretary