

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

May 10th, 2018

A Regular Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday, May 10, 2018.

ROLL CALL: PRESENT: (5) Commissioners: Lerma, Pecor, Taylor, and Weimer

ABSENT: (0) Commissioner Stewart

ALSO PRESENT: Ana Neal, Liaison, Rosemarie Jacot, Recording Secretary

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of March 8, 2018.

Commissioners:

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

ACTION: Approved

DISCUSSION ITEMS

a. Financial Statements-February and March 2018

It was moved and seconded to receive and file the financial statements for February and March 2018

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

ACTION: Approved

b. Approve Pressure Washing Schedule

It was moved and seconded to approve the pressure washing schedule as presented. Staff researched 5 companies and found this company to be very competitive. The first washing will take place directly after the Strawberry Festival, Wednesday May 30, 2018 and then every 4 months henceforth. If necessary one could be scheduled.

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

ACTION: Approved

5. Matters from Commissioners:

Car show will be held the Friday of the Strawberry Festival weekend. No extra cost for PD per Chief Elgin.

The light poles will be up shortly after the Strawberry Festival.

6. Matters from Staff:

For the July 19th meeting, staff will bring to the Commission an update on the Citywide landscaping maintenance contract. The July 12 meeting was rescheduled to July 19, 2018.

ADJOURNMENT:

The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,

Rosemarie Jacot, Recording Secretary