

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

March 10, 2022

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday March 10, 2022.

ROLL CALL: PRESENT: (6) Commissioners: Dang, Lerma, Stewart, Tortalano, Weimer, and Zaragoza

ABSENT: (1) Commissioners: Lindley

ALSO PRESENT: Trevor Smouse, Liaison, and Rosemarie Jacot, Recording Secretary

ORAL COMMUNICATIONS

NONE

WRITTEN COMMUNICATIONS

NONE

MINUTES

Receive and file the minutes from the January 13, 2022

It is was moved and seconded to receive and file the minutes from January 13, 2022

Commissioners:

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

FINANCIAL STATEMENTS

Receive and file the Financial Statements for December 2021 & January 2022

It was moved and seconded to receive and file the Financial Statements for December 2021 & January 2022

Commissioners:

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

DISCUSSION ITEMS

SELECT CHAIR & VICE CHAIR

It was moved and seconded to continue status quo:

Jennifer Stewart – Chair

Ric Lerma – Vice Chair

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

RECEIVE AND FILE CODE OF ETHICS

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

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

REVIEW AND APPROVE THE DOWNTOWN COMMISSION'S FY 22-23 BUDGET:

It was moved and seconded to approve the budget for FY 22-23

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

MATTERS FROM COMMISSIONERS:

It was noted that a private security company has been patrolling Main Street as a courtesy, however the business owners do not have a contract with the company and do not want to be responsible for any fall out. Someone will let Jeff Sanders, the owner of the company, know to please not patrol any longer.

MATTERS FROM STAFF:

Pressure washing schedule: Staff will get a more comprehensive report of the actual dates the pressure washing took place.

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Landscaping Contract: Staff will get some quotes for another vendor as there have been complaints of the plants dying.

Open Streets will take place April 02, 2022.

ADJOURNMENT:

The meeting was adjourned at 10:00 a.m. The next meeting of the Downtown Commission has been adjourned to May 12, at 9:00 a.m.

Respectfully submitted

Rosemarie Jacot