

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

March 12, 2020

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday March 12th, 2020

ROLL CALL: PRESENT: (5), Vice Chair Lerma, Commissioners: Pecor, Schierberl, Wietor, Weimer

ABSENT: (2) Chair Stewart, Commissioner Zaragoza

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 January 09, 2020

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	ABSENT
Schierberl-	AYE
Weimer-	AYE
Wietor-	AYE
Zaragoza-	ABSENT
ACTION:	Approved

DISCUSSION ITEMS

- a. Financial Statements-December 2019 & January 2020

It was moved and seconded to receive and file the financial statements for December 2019 & January 2020

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	ABSENT
Schierberl-	AYE
Weimer-	AYE
Wietor-	AYE
Zaragoza-	ABSENT
ACTION:	Approved

- b. Approve FY20/21 Downtown Assessment District Budget

It was moved and seconded to approve the FY20/21 Downtown Assessment District
Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	ABSENT
Schierberl-	AYE

Weimer-	AYE
Wietor-	AYE
Zaragoza-	ABSENT
ACTION:	Approved

c. Assessments to pay for seasonal banners

It was moved and seconded to approve that Main Street Assessments including paying for seasonal banners as per the approved budget

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	ABSENT
Schierberl-	AYE
Weimer-	AYE
Wietor-	AYE
Zaragoza-	ABSENT
ACTION:	Approved

d. Receive and File Code of Ethics

It was moved and seconded to approve the Code of Ethics as presented

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	ABSENT
Schierberl-	AYE
Weimer-	AYE
Wietor-	AYE
Zaragoza-	ABSENT
ACTION:	Approved

6. Matters from Commissioners

Power washing the dumpsters – Commissioners want to clarify who is responsible for paying for these services.

7. Matters from Staff:

Illegal Alcohol Containers Dumping on Main Street follow up:
Staff followed up with Pete Roque, Code Enforcement Supervisor, he dispatched a code enforcement officer to the location and the owner of record was issued a citation of violation. According to Code Enforcement the issue is now resolved.

ADJOURNMENT:

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

Respectfully Submitted,

Rosemarie Jacot

Recording Secretary