

MINUTES

GARDEN GROVE DOWNTOWN COMMISSION

July 09, 2020

A Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday July 09, 2020

ROLL CALL: PRESENT: (6) Chair Stewart, Vice Chair Lerma, Commissioners: Pecor, Schierberl, Weimer and Zaragoza

ABSENT: (1) Commissioner Wietor

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

Ana Neal convened the meeting telephonically.

ORAL COMMUNICATIONS

NONE

MINUTES

It was moved and seconded to receive and file the minutes of March 12, 2020

Commissioners:

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

DISCUSSION ITEMS

- a. Receive and File Minutes: March 2020

It was moved and seconded to receive and file the minutes for March 2020

Commissioners:

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

- b. Approve April and May 2020 Financial Statements

It was moved and seconded to approve the April and May Financial Statements

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE

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

c. AUM Beer Club Proposed Exterior Façade Changes

It was moved and seconded to call a "Special Meeting" on July 16th, 2020

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE
Schierberl-	AYE
Weimer-	AYE
Wietor-	ABSENT
Zaragoza-	NO
ACTION:	Approved

6. Matters from Commissioners

Friday night car show is up and running; social distancing, wearing masks as well as hand sanitizing stations will be improved.

Main Street Permanent Closure: Josh Lindsay was available from the Planning Commission to hear the comments and concerns from the Commissioners. At this moment, the closure could be experimental or a temporary partial closure. There may have to be a study session and this information will be forwarded to the Planning Commission. Josh Lindsay will be available to attend the Downtown Business Association meeting the second Thursday of August. There is also concern that parking will not be available but the idea was received with some interest. This matter was informational only.

Application of fees for limited entertainment: staff presented a Power Point Presentation of the fees: There was a question whether fees could be reduced; this is at the sole discretion and approval of the City Council. Each application would need to be presented to the Planning Division for further investigation.

Trash pickup and Power Wash: Three days of pickup is not adequate. The Commission would like to get a price on an extra weekly day of pickup and one more power wash during the year.

It was moved and seconded to add the extra trash pickup and power washing to next week's special meeting.

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE
Schierberl-	AYE
Weimer-	AYE
Wietor-	ABSENT
Zaragoza-	NO
ACTION:	Approved

7. Matters from Staff:
None

ADJOURNMENT:

The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Rosemarie Jacot

Recording Secretary