

# MINUTES

## GARDEN GROVE DOWNTOWN COMMISSION

September 10, 2020

All Meeting of the Garden Grove Downtown Commission was called to order in the Founders Room, 11300 Stanford Avenue, on Thursday September 10, 2020

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

ABSENT: (2) Commissioner Wietor, Commissioner Zaragoza

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

Ana Neal convened the meeting telephonically.

### ORAL COMMUNICATIONS

NONE

Receive and file the minutes from July 09, 2020 and the Special Meeting from July 16, 2020.

It is was moved and seconded to receive and file the minutes from July 09, 2020 and July 16, 2020

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE
Schierberl-	AYE
Weimer-	AYE
Wietor-	ABSENT
Zaragoza-	ABSENT
<b>ACTION:</b>	<b>APPROVED</b>

### DISCUSSION ITEMS

- a. 12865 Main Street Proposed Façade Changes; Priit Kaskla

It is was moved and seconded to forward the recommendation on to planning

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE
Schierberl-	AYE
Weimer-	AYE
Wietor-	ABSENT
Zaragoza-	ABSENT
<b>ACTION:</b>	<b>APPROVED</b>

- b. Receive and File Financial Statements for June and July 2020

It is was moved and seconded to forward the recommendation on to planning

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE
Schierberl-	AYE
Weimer-	AYE
Wietor-	ABSENT
Zaragoza-	ABSENT
<b>ACTION:</b>	<b>APPROVED</b>

c. Review Power Wash Quotes

Staff presented another vendor for an extra power washing per year. The cost was more than the current vendor.

It was moved and seconded to accept staff's recommendation to use the current vendor, So Cal Property Services.

Commissioners:

Lerma-	AYE
Pecor-	AYE
Stewart-	AYE
Schierberl-	AYE
Weimer-	AYE
Wietor-	ABSENT
Zaragoza-	ABSENT
<b>ACTION:</b>	<b>APPROVED</b>

Matters from Commissioners:

None

Matters from Staff:

Additional Trash Pickup Day: Staff will research if another vendor can pick up the trash one extra day per week

West parking lot maintenance will have to be deferred at this time per the Finance Director.

ADJOURNMENT:

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

Respectfully Submitted,

*Rosemarie Jacot*

Recording Secretary