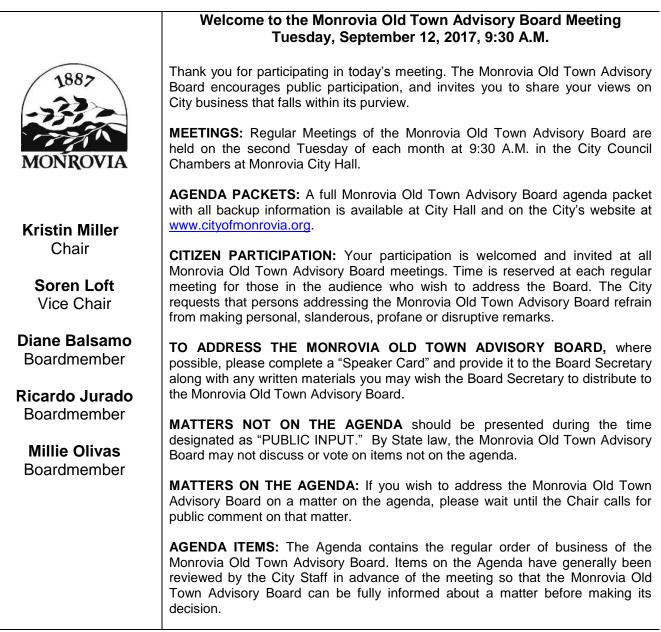
MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers 415 S. Ivy Avenue, Monrovia, California 91016





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AGENDA MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)

REGULAR MEETING

Tuesday, September 12, 2017 Monrovia City Hall City Council Chambers 415 S. Ivy Avenue, Monrovia, CA 9:30 A.M.

CONVENE Kristin Miller, Chair

ROLL CALL Boardmembers Balsamo, Jurado, Olivas, Vice Chair Loft and Chair Miller.

PRESENTATIONS:

- PR-1 CalPERS Pension and Water Supply Challenges Update Oliver Chi, City Manager
- PR-2 Introduction of Management Analyst, Jamie Bumia Katie Distelrath, Recreation Manager

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the August 8, 2017 Regular Meeting

PUBLIC INPUT

At this time members of the public who wish to speak on any MOTAB business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State Law, the MOTAB may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS:

- AR-1 Old Town Merchant Film Liaison Recommendation
 Staff Reference: Tina Cherry, Director
 Action Required: If board concurs, the appropriate action is a motion to recommend approval of the Old Town Merchant Film Liaison.
- AR-2 Hay Rides in Old Town October 7 & 8, 2017
 Staff Reference: Jamie Bumia, Management Analyst
 Action Required: If board concurs, the appropriate action is a motion to recommend approval of the Hay Rides in Old Town on October 7 & 8, 2017.
- AR-3 Request to Recommend Approval of Street Closures for Community Halloween Event Staff Reference: Katie Distelrath, Recreation Manager Action Required: If the board concurs, the appropriate action is a motion to recommend approval of the community Halloween event street closure request.
- AR-4 Approve an Extension to Hosting Live Music in Old Town
 Staff Reference: Katie Distelrath, Recreation Manager
 Action Required: If the board concurs, the appropriate action is a motion to recommend approval to extend the Music in Old Town Program.

REPORTS FROM STAFF:

1. Katie Distelrath, Recreation Manager

a. Wine Walk Re-cap

REPORTS FROM BOARDMEMBERS:

- (a) Boardmember Balsamo
- (b) Boardmember Jurado
- (c) Boardmember Olivas
- (d) Vice Chair Loft
- (e) Chair Miller

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for October 10, 2017, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT