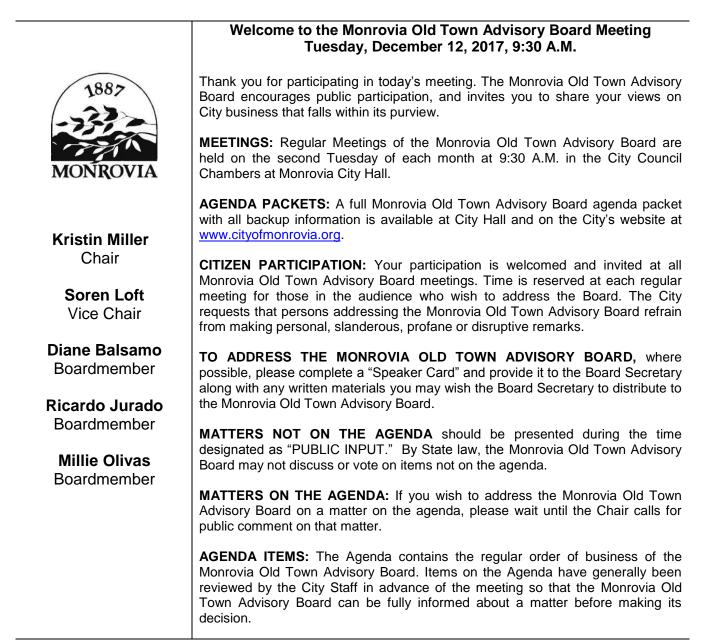
MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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, December 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 Halloween Spooktacular Staff Reference: Rebecca Sandoval, Recreation Supervisor

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the November 14, 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:

None

REPORTS FROM STAFF:

Craig Jimenez, Community Development Director

 Zoning Regulation of Tattoo Businesses in Old Town

2. Tina Cherry, Public Services Director

- a. Quarterly Merchant Meeting Follow Up
- b. Update on Proposed Water Rate Adjustments
- c. January Study Session January 23, 2018 9:30 a.m.

3. Katie Distelrath, Recreation Manager

- a. New Year's Eve Update
- b. Tree Lighting and Holiday Parade Follow Up

4. Jamie Bumia, Management Analyst

- a. Marketing Subcommittee Meeting Update
- b. Update on Horse Drawn Carriage Rides
- c. Update on Caroling in Old Town

OLD TOWN MERCHANT FILM LIAISON REPORT:

1. Ted Goldbeck, Old Town Merchant Film Liaison

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 January 9, 2018, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT