

# MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



**Kristin Miller**  
Chair

**Soren Loft**  
Vice Chair

**Diane Balsamo**  
Boardmember

**Ricardo Jurado**  
Boardmember

**Millie Olivas**  
Boardmember

## Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, June 12, 2018, 9:30 A.M.

Thank you for participating in today's meeting. The Monrovia Old Town Advisory Board encourages public participation, and invites you to share your views on City business that falls within its purview.

**MEETINGS:** Regular Meetings of the Monrovia Old Town Advisory Board are held on the second Tuesday of each month at 9:30 A.M. in the City Council Chambers at Monrovia City Hall.

**AGENDA PACKETS:** A full Monrovia Old Town Advisory Board agenda packet with all backup information is available at City Hall and on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org).

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all Monrovia Old Town Advisory Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Monrovia Old Town Advisory Board refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE MONROVIA OLD TOWN ADVISORY BOARD,** where possible, please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Monrovia Old Town Advisory Board.

**MATTERS NOT ON THE AGENDA** should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory Board may not discuss or vote on items not on the agenda.

**MATTERS ON THE AGENDA:** If you wish to address the Monrovia Old Town Advisory Board on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the Monrovia Old Town Advisory Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Old Town Advisory Board can be fully informed about a matter before making its decision.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 626.932.5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



**AGENDA  
MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)**

**REGULAR MEETING**

**Tuesday, June 12, 2018  
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** Recognition of Boardmember Ricardo Jurado  
Katie Distelrath, Recreation Manager

**PR-2** Monrovia Legacy Project Presentation  
Sandy Burud, Monrovia Historical Society

**PR-3** Proposed Active Transportation Program | *ACTV Monrovia* Presentation  
Oliver Chi, City Manager

**CONSENT CALENDAR:**

**CC-1** Unadopted Minutes of the May 8, 2018 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 2018 July 4th Fireworks Show and Concert Sponsorship and Street Closure Request**

**Staff Reference:** Rebecca Sandoval, Recreation Supervisor

**Action Required:** If the Board concurs, the appropriate action is a motion to recommend approval of the 2018 July 4th Fireworks Show Sponsorship in the amount of \$2,500 and Street Closure Request in Old Town.

**AR-2 Copper Still Grill July 4th Event and Alley Closure Request**

**Staff Reference:** Tina Cherry, Public Services Director

**Action Required:** If the Board concurs, the appropriate action is a motion to recommend approval of the Copper Still Grill July 4th Event and Alley Closure Request with Conditions.

## **REPORTS FROM STAFF:**

### **1. Tina Cherry, Public Services Director**

- a. Update on the Monrovia Old Town Advisory Board Recruitment
- b. Notification about the Summer MAFA Art Walks
- c. Notification about the Summer Traditional Family Music Festival
- d. Request to provide regular updates from the Monrovia Chamber of Commerce at future meetings

### **2. Katie Distelrath, Recreation Manager**

- a. Quarterly Merchant Meeting Recommendations
- b. Monrovia Days Recap
- c. Fall Programming Recommendations
- d. Holiday Subcommittee

### **3. Jamie Bumia, Management Analyst**

- a. Green Wayfinding Sign Update

## **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 July 10, 2018, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

## **ADJOURNMENT**