



MONROVIA OLD TOWN ADVISORY BOARD AGENDA REPORT



DEPARTMENT: Public Services

MEETING DATE: July 10, 2018

PREPARED BY: Katie Distelrath,
Recreation Manager

AGENDA LOCATION: AR-1

TITLE: Reorganization of the Monrovia Old Town Advisory Board

DISCUSSION: All City appointed Commissions / Boards reorganize at the close of the fiscal year (July-June) for the following year. Typically, the seated Vice-Chair is elected Chair. The selection of the Vice-Chair is decided based on the following criteria:

1. A first-time Boardmember serving at least one year. If there is more than one Boardmember meeting that criteria then they serve in alphabetical order based on last name.
2. The Boardmember who has the longest span since serving last as chair

Based on this process, Vice-Chair Loft would move into the Chair position and Boardmember Olivas would be recommended as Vice-Chair.

Staff would like to thank Kristin Miller for serving as the Chair of the Monrovia Old Town Advisory Board this past year.

STAFF RECOMMENDATION: Staff recommends that Vice-Chair Loft be elected Chair of the Monrovia Old Town Advisory Board and Boardmember Olivas be elected as Vice-Chair for Fiscal Year 2018/2019.

MOTION: If the Board concurs, the appropriate action is a motion to recommend that Vice-Chair Loft be elected Chair of the Monrovia Old Town Advisory Board and Boardmember Olivas be elected as Vice-Chair for Fiscal Year 2018/2019.

AR-1