

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

Millie Olivas
Boardmember

Dominique Strivings
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, July 10, 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.

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, July 10, 2018
Monrovia City Hall
City Council Chambers
415 S. Ivy Avenue, Monrovia, CA
9:30 A.M.**

CONVENE Kristin Miller, Chair

SWEARING IN OF NEWLY APPOINTED / REAPPOINTED BOARDMEMBER(S)

Reappoint Soren Loft for a two (2) year term through 2020
Reappoint Millie Olivas for a two (2) year term through 2020
Appoint Dominique Strivings for a two (2) year term through 2020
Staff Reference: Alice Atkins, City Clerk

ROLL CALL

PRESENTATIONS:

PR-1 Introduction of newly promoted Recreation Superintendent, Rebecca Sandoval
Staff Reference: Katie Distelrath, Recreation Manager

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the June 12, 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 Reorganization of the Monrovia Old Town Advisory Board

Staff Reference: Katie Distelrath, Recreation Manager

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

REPORTS FROM STAFF:

- 1. Tina Cherry, Public Services Director**
 - a. Overview of 2018 / 2019 Budget
 - b. Updates Related to the Monrovia Municipal Code Tattoo Ordinance
 - c. Coexisting with Wildlife Community Meeting Update
 - d. Marketing Subcommittee Update
- 2. Katie Distelrath, Recreation Manager**
 - a. Quarterly Merchant Meeting Update
 - b. Fall Program Recommendations
 - c. Street Fair Oversight Committee – Fill Vacancy
- 3. Rebecca Sandoval, Recreation Superintendent**
 - a. Holiday Subcommittee Update
 - b. Update on Old Town Wayfinding Signs

OLD TOWN MERCHANT FILM LIAISON REPORT:

1. Ted Goldbeck, Old Town Merchant Film Liaison

MONROVIA CHAMBER OF COMMERCE REPORT:

1. Sari Canales, Executive Director

REPORTS FROM BOARDMEMBERS:

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

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for August 14, 2018, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT