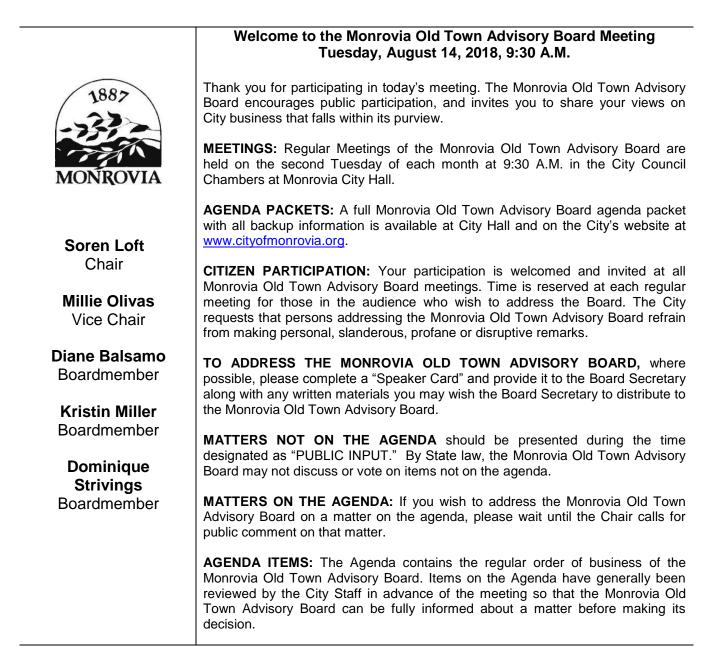
# MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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, August 14, 2018 Monrovia City Hall City Council Chambers 415 S. Ivy Avenue, Monrovia, CA 9:30 A.M.

**CONVENE** Soren Loft, Chair

**ROLL CALL** Boardmembers Balsamo (Absent / Excused), Miller, Strivings, Vice Chair Olivas and Chair Loft

#### PRESENTATIONS:

None

#### **CONSENT CALENDAR:**

**CC-1** Unadopted Minutes of the July 10, 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:

None

## **REPORTS FROM STAFF:**

- 1. Tina Cherry, Public Services Director
  - a. MAFA Art Walks
  - b. Update on Mobile Vendors

## 2. Katie Distelrath, Recreation Manager

- a. Marketing Subcommittee Update
- b. Quarterly Merchant Meeting Reminder

## 3. Rebecca Sandoval, Recreation Superintendent

- a. Fall Festival Programming
- b. New Year's Eve Subcommittee
- c. Wayfinding Signs Update

# OLD TOWN MERCHANT FILM LIAISON REPORT:

1. Ted Goldbeck, Old Town Merchant Film Liaison

# MONROVIA CHAMBER OF COMMERCE REPORT:

1. Sari Canales, Executive Director a. Small Business Saturday

## **REPORTS FROM BOARDMEMBERS:**

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

#### **NEXT SCHEDULED MEETING:**

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for September 11, 2018, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

## ADJOURNMENT