



MONROVIA OLD TOWN ADVISORY BOARD AGENDA REPORT



DEPARTMENT: Public Services

MEETING DATE: October 9, 2018

PREPARED BY: Katie Distelrath,
Recreation Manager

AGENDA LOCATION: AR-4

TITLE: Reorganization of the Monrovia Old Town Advisory Board

DISCUSSION: With the vacancy left by the departure of Vice-Chair Olivas, a new Vice-Chair needs to be appointed. 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, Boardmember Balsamo would be recommended as Vice-Chair.

Staff would like to thank Millie Olivas for serving as the Vice-Chair of the Monrovia Old Town Advisory Board.

STAFF RECOMMENDATION: Staff recommends Boardmember Balsamo be selected as Vice-Chair of the Monrovia Old Town Advisory Board for Fiscal Year 2018/2019.

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

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