

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



Diane Balsamo
Chair

Alex Reyes
Vice Chair

Soren Loft
Boardmember

Kristin Miller
Boardmember

Dominique Strivings
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, October 8, 2019, 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, October 8, 2019
Monrovia City Hall
City Council Chambers
415 S. Ivy Avenue, Monrovia, CA
9:30 A.M.**

CONVENE: Diane Balsamo, Chair

ROLL CALL: Board members Loft, Miller, Strivings, Vice Chair Reyes, Chair Balsamo

PRESENTATIONS:

PR-1 Measure K, Keep Monrovia Revenue Local Sales and Use Tax Measure

Presenters: Buffy Bullis, Administrative Services Director
Lauren Vasquez, Interim Assistant City Manager

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the August 13, 2019 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, Community Services Director

- a. Update on Appointment of Dylan Feik as Monrovia's new City Manager
- b. Notification of Mandatory Ethics Training - Wednesday, October 30, 2019 at 6:30 p.m.
- c. Update on Construction Activity on Myrtle Avenue between Walnut Avenue and Chestnut Avenue
- d. Update on potential Special Event and Filming Requests

2. Katie Distelrath, Recreation Manager

- a. Update on Fall Festival – October 12, 2019 12:00-4:00 p.m.
- b. Overview of Merchant Meeting held on September 19, 2019 9:00 a.m.

3. Rebecca Sandoval, Recreation Superintendent

- a. Update on Trick or Treat and Halloween Bash – Thursday, October 31 @ 3:00 p.m.
- b. Invitation to annual Veteran's Day Ceremony at Library Park – Monday, November 11 at 11:00 a.m.
- c. Update on 4th Quarter Programs and Advertisement
- d. Update on Holiday Decorations

MONROVIA CHAMBER OF COMMERCE REPORT:

1. Sari Canales, Executive Director

REPORTS FROM BOARDMEMBERS:

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

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for November 12, 2019, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT

UPCOMING EVENTS

Old Town Fall Festival	Saturday, October 12 12:00 – 4:00 p.m.	Old Town Monrovia
A Taste of Old Town	Sunday, October 20 5:00 – 8:00 p.m. Closure 6:00 a.m. – 12:00 a.m.	Old Town Monrovia <i>Between Lime Avenue & Colorado Boulevard</i>
Make a Difference Day	Saturday, October 26 8:00 a.m. – 12:00 p.m.	Library Park
Trick or Treat and Halloween Bash	Thursday, October 31 3:00 – 6:00 p.m.	Library Park and Old Town Monrovia
Veterans Day Celebration	Monday, November 11 11:00 a.m.	Library Park
Thankful and Grateful Holiday Gathering	Tuesday, November 26 5:00 – 8:00 p.m.	Library Park
Small Business Saturday	Saturday, November 30 11:30 a.m. – 4:30 p.m.	Old Town Monrovia
Holiday Parade	Thursday, December 5 7:00 – 9:00 p.m.	Old Town Monrovia
Noon Year's Eve Event	Tuesday, December 31 10:00 a.m. – 1:00 p.m.	Library Park
New Year's Eve Event	Tuesday, December 31 7:00 p.m. – 1:00 a.m.	Old Town Monrovia