

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, February 11, 2020, 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, February 11, 2020
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 Presentation Related to Census 2020
Staff Reference: Alice Atkins, City Clerk

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the January 14, 2020 Regular Meeting
CC-2 Unadopted Minutes of the January 16, 2020 Special Meeting / Study Session

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. Study Session Follow Up
 - b. Marketing Sub-Committee Update
 - c. Wine Walk Sub-Committee Update
 - d. Update on Green Wayfinding Sign Installation
 - e. Proposed Date for Spring Merchant Mixer, Thursday, April 16 6:00 pm
 - f. Street Fair Oversight Committee Meeting, Wednesday, February 12 9:00 am
- 2. Rebecca Sandoval, Recreation Manager**
 - a. Valentine's Day Carriage Rides Update
 - b. Spring Bunny Photo Update

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
 - St. Baldrick's FuzzFest 2020 – Friday, March 13, 2020
- (e) Boardmember Loft

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for March 10, 2020, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT

UPCOMING EVENTS

Program / Event	Date / Time	Location
Valentine's Day Carriage Rides	Friday, February 14 6:00 – 10:00 p.m.	Check in at Library Park
Monrovia FuzzFest	Friday, March 13 5:00 – 9:00 p.m.	Library park
Bunny Photos in Old Town	Saturday, April 11 1:00-3:00 p.m.	Library Park
Merchant Mixer / Wine Walk Briefing	Thursday, April 16 6:00 – 8:00 p.m.	Monrovia Community Center
Old Town Monrovia Wine Walk	Saturday, April 18 6:00 – 9:00 p.m.	Old Town