# MINUTES OF THE REGULAR MEETING OF THE MONROVIA OLD TOWN ADVISORY BOARD TUESDAY, MARCH 10, 2020

**CONVENE:** Vice Chair Reyes convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, March 10, 2020, at 9:34 a.m. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Community Services Director Tina Cherry, Management Analyst Heather Gibson, and Administrative Assistant Adriana Marin.

**ROLL CALL:** In attendance were Boardmembers Soren Loft, Kristin Miller, Dominique Strivings, Vice Chair Alex Reyes, and Chair Diane Balsamo (A/E).

### **PRESENTATIONS**:

**PR-1** City Manager Dylan Feik presented an update on Measure K and the preliminary spending plan. Public outreach will include a survey to collect feedback and will be presented to City Council in May. The Advisory Committee will be working with Monrovia Chamber of Commerce on spending plan.

**CONSENT CALENDAR**: The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the February 11, 2020 Regular Meeting It was moved by Boardmember Strivings, seconded by Boardmember Miller, to approve the Minutes of the February 11, 2020 Regular Meeting. The motion carried unanimously.

#### **PUBLIC INPUT:**

- 1. Chris Studebaker, community volunteer, commented on current and upcoming events.
- 2. Crystal Gonzalez introduced local business Dream Decor.

### ADMINISTRATIVE REPORTS:

AR-1 Street Closure Request related to the "Choose 2 Live" Rally and 5K Run on Saturday, March 21, 2020 - Ms. Cherry presented the street closure request for the "Choose 2 Live" Rally and 5K Run on March 21, 2020.

It was moved by Boardmember Loft, seconded by Boardmember Strivings to approve the street closure request for the "Choose 2 Live" Rally and 5K Run event. The motion carried unanimously.

AR-2 Street Closure Request related to the Jewish Food Festival on Sunday, April 26, 2020 – Ms. Cherry presented the street closure request for the Jewish Food Festival on April 26, 2020.

It was moved by Boardmember Miller, seconded by Boardmember Loft to approve the street closure request for the Jewish Food Festival event. The motion carried unanimously.

AR-3 Street Closure Request related to the Street Rods Forever Car Show and Old Town Monrovia Soap Box Derby Event on Saturday, September 12, 2020



It was moved by Boardmember Miller, seconded by Boardmember Strivings to approve the street closure request for the Street Rods Forever Car Show event. The motion carried unanimously.

### **REPORTS FROM STAFF:**

- 1. Tina Cherry, Community Services Director
  - a. Old Town Parking Map Update The parking map is available on social media; poster and postcard will be available in the coming weeks.
  - b. Valentine's Day Carriage Rides Provided a recap of the event including map of the new route.
  - c. Bunny Photo Update The Bunny Photo event will be held on April 11, 1-3 pm at Library Park; free event.
  - d. Wine Walk Sub-Committee Update The Wine Walk event will be held on Saturday, April 18, 6-9 p.m. Twelve businesses are confirmed. The Merchant Mixer will be held on Thursday, April 9, 2020.

## MONROVIA CHAMBER OF COMMERCE REPORT:

1. Sari Canales, Executive Director, commented on upcoming events and provided information on the new sales tax.

### **REPORTS FROM BOARDMEMBERS:**

- a. Chair Balsamo No report.
- b. Vice Chair Reyes Commented on posting list of events and programs for the community.
- c. Boardmember Miller Commented on Wine Walk event.
- d. Boardmember Strivings The Old Town St. Baldrick's Annual Fuzz Fest event will be relocated to the Mary Wilcox Center.
- e. Boardmember Loft Commented on parking spaces in parking lot.

**NEXT SCHEDULED MEETING:** The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, April 14, 2020, at 9:30 a.m., in City Council Chambers at Monrovia City Hall, 415 S. Ivy Ave., Monrovia, California.

**CC-1** 

**ADJOURNMENT:** Vice Chair Reyes adjourned the meeting at 10:16 a.m.