

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, AUGUST 11, 2020**

**Pursuant to the Governor's Executive Order N-29-20,
Commissioners and Staff participate via teleconference.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely. Public comment was accepted by email to Tina Cherry prior to 8:30 a.m. on the day of the meeting.

CONVENE: Chair Reyes convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, August 11, 2020, at 9:32 a.m. via teleconference. In attendance, participating via video conference, were City Clerk Alice D. Atkins; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; and Administrative Assistant Adriana Marin.

ROLL CALL: In attendance were Boardmembers Ricardo Jurado, Kristin Miller, Vice Chair Dominique Strivings, and Chair Alex Reyes. Boardmember Diane Balsamo was excused.

PRESENTATIONS: City Clerk Alice D. Atkins provided an update on the 2020 U.S. Census. The Census Bureau will complete data collection by September 30, 2020.

CONSENT CALENDAR: **It was moved by Boardmember Jurado, seconded by Vice Chair Strivings, to approve the consent calendar.** The motion carried unanimously. The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the July 14, 2020 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Evaluation of the Pilot Program Related to Outdoor Dining in Old Town – Community Services Director Tina Cherry provided an update on the Pilot Program related to outdoor dining in Old Town.

Following discussion, **it was moved by Boardmember Jurado, seconded by Boardmember Miller to extend the Pilot Program related to Outdoor Dining in Old Town through the end of the year with monthly program assessments.** The motion carried with a unanimous roll call vote.

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. Green Wayfinding Signs in Old Town - Provided an update on the Green Wayfinding Signs in Old Town.

2. Tina Cherry, Community Services Director

- a. Update on COVID-19 Impacts on Events hosted in Old Town – Provided an update on events cancelled due to COVID-19; no permits are being issued. An update on the programs for winter will be provided at the September meeting.

MONROVIA CHAMBER OF COMMERCE REPORT

1. **Sari Canales, Executive Director**, provide an update on upcoming Chamber events.

REPORTS FROM BOARDMEMBERS:

- a. Chair Reyes – Encouraged businesses to come together as a community and ask questions.
- b. Vice Chair Strivings – No report.
- c. Boardmember Balsamo – Absent/Excused
- d. Boardmember Jurado – No report.
- e. Boardmember Miller – Commented on moving Street Fair to the 500 block of Myrtle.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, September 8, 2020, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Reyes adjourned the meeting at 10:19 a.m.