



**MONROVIA OLD TOWN ADVISORY BOARD
AGENDA REPORT**



DEPARTMENT: Community Services

MEETING DATE: February 2, 2021

PREPARED BY: Tina Cherry, Director

AGENDA LOCATION: AR-1

TITLE: Recommendation to Move the Regular Meeting of the Monrovia Old Town Advisory Board; MOTAB Resolution No. 1-2021

DISCUSSION: Over the years, the Regular Meeting of the Monrovia Old Town Advisory Board (MOTAB) has been held at various days, times, and locations. Each time there is a change to the day, time, or place, MOTAB sets this by adopting a Resolution.

Currently the Regular Meeting of MOTAB set for the second Tuesday of the month at 9:30 AM. Staff has identified a couple of conflicts with this day and is recommending the Board consider adopting a Resolution to move the Regular Meeting to the third Tuesday of the month at 9:30 am.

Doing so will facilitate efficiencies with our operations.

STAFF RECOMMENDATION: Staff recommends the Board adopt MOTAB Resolution No. 1-2021, a Resolution of the Monrovia Old Town Advisory Board Fixing the Time and Location of the Regular Meetings.

MOTION: If the Board concurs, the appropriate action is a motion to adopt Resolution 1-2021.

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