MINUTES OF THE SPECIAL MEETING/STUDY SESSION OF THE MONROVIA OLD TOWN ADVISORY BOARD THURSDAY, FEBRUARY 18, 2021

Pursuant to the Governor's Executive Order N-29-20, Board members 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 Alex Reyes convened the Study Session of the Monrovia Old Town Advisory Board on Thursday, February 18, 2021, at 9:34 a.m. via teleconference. In attendance, participating via video conference, were Mayor Pro Tem Gloria Crudgington; Community Services Director, Tina Cherry; Recreation Manager, Rebecca Sandoval; Management Analyst, Heather Gibson; and Administrative Assistant, Adriana Marin.

ROLL CALL: In attendance were Boardmembers Gina Ammon, Diane Balsamo, Ricardo Jurado, Vice-Chair Kristin Miller, and Chair Alex Reyes.

PUBLIC INPUT: None

AGENDA REPORT:

AR-1 Annual Year End Review and Goal Setting Discussion – Community Services Director Tina Cherry presented an overview of the 2020 Accomplishments and 2021 Priorities on a PowerPoint presentation.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, March 16, 2021, 9:30 a.m., Monrovia, California.

ADJOURNMENT: The special meeting of the Monrovia Old Town Advisory Board was adjourned at 10:52 a.m.