

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, MARCH 16, 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 Reyes convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, March 16, 2021, at 9:30 a.m. via teleconference. In attendance, participating via video conference, were Mayor Pro Tem Gloria Crudgington; Community Services Director Tina Cherry; Management Analyst Heather Gibson; Recreation Supervisor Tiffany Peterson; Recreation Coordinator Ashley Gonzalez; 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.

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Balsamo, seconded by Boardmember Ammon to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the February 16, 2021 Regular Meeting

PUBLIC INPUT: None

PUBLIC COMMENT: 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 and discussed staff recommendation to continue to provide the outdoor dining on Friday and Saturday in the 400 block of Myrtle through the end of April. Ms. Cherry also shared a map of the proposed short term parking stalls on Myrtle.

Following discussion, it was moved by Boardmember Jurado, seconded by Chair Reyes to extend the pilot program related to outdoor dining in Old Town through the end of April, 2021. The motion carried unanimously by a roll call vote.

AR-2 Evaluation of the Relocation of the Friday Night Street Fair and Farmers Market – Community Services Director Tina Cherry provided an overview of the program and discussed staff recommendation to continue evaluating the Street Fair relocation and block closure.

Following discussion, it was moved by Vice-Chair Miller, seconded by Boardmember Balsamo, to continue the Friday Night Street Fair and Farmers Market through the end June, 2021. The motion carried unanimously by a roll call vote.

REPORTS FROM STAFF:

1. Tina Cherry, Community Services Director

- a. Provided a recap of the annual goal setting discussion including the Board's purpose and objectives. Ms. Cherry will update the goal list and distribute to the Board.
- b. Provided an overview of the staff report to expand MOTAB membership to seven (7) members. The staff report will be presented to City Council on March 16.
- c. The Hippy Hoppity Spring Bunny Photo-Op event will be held on Saturday, March 27. The event will require a reservation.
- d. The Summer and Fall programs planned include the 4th of July Show, Summer Concerts in the Park, Street Rods Forever Car Show, and the Soap Box Derby event in September.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director

- a. Ms. Canales provided updates on new Old Town Members and upcoming Chamber events. Also announced the Ribbon Cutting event will be held on March 23, at Sweet Ethan's.

REPORTS FROM BOARDMEMBERS:

- a. Chair Reyes – Commented on outdoor dining and upcoming events.
- b. Vice-Chair Miller – Commented on outdoor dining.
- c. Boardmember Ammon – Commented on outdoor dining and promotion of upcoming events.
- d. Boardmember Balsamo – Commented on badges for board members.
- e. Boardmember Jurado – No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, April 20, 2021, 9:30 a.m., Monrovia, California.

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