

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, April 20, 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, April 20, 2021, at 9:31 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; 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 March 16, 2021 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 and survey results. Ms. Cherry discussed options for consideration and asked the Board for feedback on continuing the pilot program through Summer 2021.

Following discussion, it was moved by Boardmember Balsamo, seconded by Vice Chair Miller to continue the Friday and Saturday night street closure related to outdoor dining in Old Town through the end of July, 2021. The motion carried unanimously by a roll call vote.

AR-2 Proposed 2021 Monrovia Days Sponsorship – Community Services Director provided an overview of the proposed Monrovia Days program. The program will be held May 14-16 and will include decorations, picnic pavilion, park pods, entertainment, carriage rides, photo booth, and a community art project.

Following discussion, **it was moved by Vice Chair Miller, seconded by Boardmember Balsamo to approve the 2021 Monrovia Days Sponsorship in the amount of \$2,500.** The motion carried unanimously.

PUBLIC COMMENT: None

REPORTS FROM STAFF:

1. Jamie Bumia, Public Works Management Analyst

- a. Provided an overview of solid waste management services in Old Town. Ms. Bumia discussed services to businesses specifically focused on education and outreach and newly installed signage, in person services, assessments, enclosure map, and monthly pressure washing.

Ashley Rozatti, Government Affairs Manager, Athens Services, discussed response to the illegal dumping and overfilled bins. The operational enhancements made include locked lids, enhanced pressure washing, enclosure cleaning, and waste assessments.

2. Tina Cherry, Community Services Director

- a. The City Council approved to expand MOTAB to Seven (7) Members.
- b. Save the Date
 - i. Street Rod Forever Car Show / Soap Box Derby - September 11, 2021
 - ii. Old Town Monrovia Wine Walk - October 9, 2021
 - iii. Fall Festival – October 23, 2021
 - iv. Halloween Spooktacular – October 31, 2021

3. Rebecca Sandoval, Recreation Manager

- a. Provided a recap of the Hippy Hoppity Spring Bunny Photos and a slideshow. The event had over 320 participants and offered bunny photo opportunities, activity booths, arts and crafts, and goodie bags.
- b. Provided an overview of the 2021 Monrovia Days and thanked the board for their support and sponsorship. The event will be held May 14-16 at Library Park. The event will offer a picnic pavilion, park pods, live entertainment, carriage rides, and a community art project.
 - i. The Grab & Go Dining Program will include a picnic pavilion, signage with QR code to encourage participants to purchase food from Old Town restaurants.
 - ii. The Window Decorating Contest information will be sent to merchants by the end of the week. The application deadline is May 5; contest judging will be held on May 7.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director

- a. Ms. Canales provided an update on new Old Town Members and upcoming Chamber events.

REPORTS FROM BOARDMEMBERS:

- a. Chair Reyes – Commented on good energy on the 400 block of Myrtle.
- b. Vice Chair Miller – Commented on the planters and partnership with Armstrong Nursery.
- c. Boardmember Ammon – Commented on Monrovia Days and upcoming events.

- d. Boardmember Balsamo – Commented on city events.
- e. Boardmember Jurado – Commented on trash services and Monrovia Days.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, May 18 2021, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Reyes adjourned the meeting at 10:41 a.m.

DRAFT