MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers
415 S. Ivy Avenue, Monrovia, California 91016

1887

MONROVIA

Alex Reyes
Chair

Kristin Miller
Vice Chair

Gina Ammon
Boardmember

Diane Balsamo
Boardmember

Ricardo Jurado
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting
Tuesday, June 15, 2021, 9:30 A.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and appointed and elected officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Pursuant to the Governor's Executive Order N-29-20, City Commissioners may participate via teleconference. Remote participation is encouraged and the public is encouraged to participate in the following ways:

1- **Email**. Public comment will be accepted by email to tcherry@ci.monrovia.ca.us before 8:30 a.m. on June 15, 2021. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Monrovia Old Town Advisory Board prior to the meeting. **If comments are specifically in support of or with concerns to an item, please clearly state so in the introduction.**

2- **Attend the meeting via Zoom.** To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, contact the staff at (626) 256-8226 or tcherry@ci.monrovia.ca.us **prior** to 8:30 a.m. on June 15, 2021. City staff will provide the necessary Zoom Meeting ID and password. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the Chair during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes each.

MEETINGS: Regular Meetings of the Monrovia Old Town Advisory Board are held on the third Tuesday of each month at 9:30 A.M. in the City Council Chambers at Monrovia City Hall.

AGENDA PACKETS: A full Monrovia Old Town Advisory Board agenda packet with all backup information is available at City Hall and on the City's website at www.cityofmonrovia.org.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Monrovia Old Town Advisory Board on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Monrovia Old Town Advisory Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Old Town Advisory Board can be fully informed about a matter before making its decision.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 626.932.5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

AGENDA
MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)

REGULAR MEETING

Tuesday, June 15, 2021
9:30 A.M.

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

CONVENE: Vice Chair Miller

ROLL CALL: Board members Ammon, Balsamo, Jurado, Vice Chair Miller, and Chair Reyes (A/E)

PRESENTATIONS: None

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the May 18, 2021 Regular Meeting

PUBLIC INPUT:

1. At this time, members of the public who wish to speak on any MOTAB business items not on the Agenda should "raise hand" and staff will unmute you to speak on a first come, first serve basis. Please state your name for the record. By State Law, the MOTAB may not discuss or vote on items not on the Agenda.

2. At this time, staff will read any written comments received from the public on items not on the Agenda.

ADMINISTRATIVE REPORTS:

AR-1 2021 July 4th Fireworks Show and Concert Street Closure Request
Staff Reference: Rebecca Sandoval, Recreation Manager

AR-2 Evaluation of Enhance Outdoor Dining in the 400 block of Myrtle Avenue (*Verbal Report*)
Staff Reference: Tina Cherry, Director

AR-3 Proposed Return of the Full Friday Night Farmers Market and Street Fair (*Verbal Report*)
Staff Reference: Tina Cherry, Director

AR-4 Reorganization of the Monrovia Old Town Advisory Board
Staff Reference: Tina Cherry

REPORTS FROM STAFF:

1. **Rebecca Sandoval, Recreation Manager**
   a. Update on July 4th Window Decorating Contest
   b. Update on Summer Concerts at Library Park
   c. Update on Teen Scene in Library Park
   d. Request to Convene the 2021 Old Town Wine Walk Planning Committee

2. Tina Cherry, Community Services Director
  a. Update on Board Member Recruitment
  b. Update on Traditional Family Music Festival (Saturdays, June 26, July 31, and August 28)
  c. Request for Friday Night Music in the 600 block of Myrtle Avenue

MONROVIA CHAMBER OF COMMERCE REPORT:
1. Sari Canales, Executive Director

REPORTS FROM BOARDMEMBERS:
(a)   Chair Reyes (A/E)
(b)   Vice Chair Miller
(c)   Boardmember Ammon
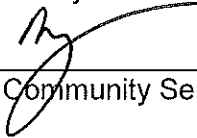(d)   Boardmember Balsamo
(e)   Boardmember Jurado

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for July 20, 2021
9:30 a.m.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted at the front entrance of the Community Center no less than 72 hours prior to the meeting.
Dated this 11th day of June 2021.

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Tina Cherry, Community Services Director