

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, JANUARY 18, 2022**

**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 Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, January 18, 2022, at 9:33 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; Senior Management Analyst Heather Gibson; Recreation Supervisor Tiffany Peterson; Recreation Coordinator Ashley Gonzalez; and Administrative Assistant Adriana Marin.

ROLL CALL: In attendance were Boardmembers Ricardo Jurado, Alex Reyes (A/E), Shawn Spencer, Daniel Wahl, Vice Chair Gina Ammon and Chair Kristin Miller.

CONSENT CALENDAR: It was moved by Boardmember Wahl, seconded by Vice Chair 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 November 16, 2021 Regular Meeting

PUBLIC INPUT: None

PRESENTATIONS: None

ADMINISTRATIVE REPORTS:

AR-1 Proposed Mid-Block Crossing Pedestrian Safety Improvements - Alex Tachiki, Public Works Deputy Director, provided a presentation on the proposed mid-block crossing pedestrian. Staff is evaluating the mid-walk crossings and is recommending the use of Rapid Flashing Beacons. Also discussed the benefits of the rapid flashing beacons and asked for feedback from the Board.

AR-2 Evaluation of Temporary Enhance Outdoor Dining in Parking Spots – Community Services Director, Tina Cherry provided an overview of the program. The outdoor dining was suspended in the 400 Block of Myrtle as of December 17. Discussion followed on the TOBO permits.

It was moved by Boardmember Jurado, seconded by Boardmember Spencer to end the Outdoor Dining Temporary Outdoor Business Occupancy (TOBO) permits in the 400 Block of Myrtle as of February 28, 2022. The motion carried unanimously by a roll call vote.

AR-3 Quarterly Budget Update – Community Services Director, Tina Cherry provided an update on the quarterly budget. Provided a year to date summary on budget revenues and

expenditures.

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. The 4th Quarter programs and events included horse drawn carriage rides, holiday carolers, music in Old Town, Noon Year's and New Year's Eve event. Ms. Sandoval shared photos of the event.
- b. The subscription e-Notifications for meeting agendas is available online; subscription provides notification when meeting agendas are published for City Council, Committee, and Commission meetings.
- c. The Valentine's Day Romantic Carriage rides will be held on Monday, February 14 at Library Park. Advance ticket sales begin on January 18 and can also be purchased at the check-in table.
- d. Request to Convene the Wine Walk Subcommittee - Ms. Sandoval will forward an email notice on the next subcommittee meeting.

2. Tina Cherry, Community Services Director

- a. Ms. Cherry announced the resignation of Boardmember Diane Balsamo. Also provided a timeline of the vacancy recruitment.
- b. The Annual State of the City will be held on Monday, January 24, 2022 at LOOK Cinemas. The event will be held in person and livestreamed.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director

- a. All January events are postponed.
- b. Will continue to send out the LA County Health Department updates.

REPORTS FROM BOARDMEMBERS

- a. Chair Miller – Commented on the 4th Quarter programs and events.
- b. Vice Chair Ammon – No report.
- c. Boardmember Jurado – No report.
- d. Boardmember Reyes – (A/E)
- e. Boardmember Spencer – No report.
- f. Boardmember Wahl – No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, February 15, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Miller adjourned the meeting at 10:46 a.m.