

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, FEBRUARY 15, 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, February 15, 2022, at 9:02 a.m. via teleconference. In attendance, participating via video conference, were Mayor Pro Tem Gloria Crudginton; 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, Shawn Spencer, Daniel Wahl, Vice Chair Gina Ammon and Chair Kristin Miller.

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

CC-1 Unadopted Minutes of the January 18, 2022 Regular Meeting

PUBLIC INPUT: None

PRESENTATIONS: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. Provided a recap of the Valentine's Day Carriage Rides at Library Park. The event was held on Monday, February 14; advance ticket sales began on January 18 and were also available for purchase at the check-in table at Library Park. The event was sold out. Ms. Sandoval shared event photos.
- b. The Spring Bunny Photos at Library Park will be held on Saturday, April 9. The activities will include fun photo opportunities, inflatables, and an art and crafts booth.
- c. The Wine Walk will be held on Saturday, April 23, 2022. The Subcommittee is finalizing the event application.

2. Tina Cherry, Community Services Director

- a. Update on Board Member Vacancy and Recruitment. The recruitment deadline was extended to solicit more participation.

- b. Update on Temporary Outdoor Business Operations Permits. Staff presented the recommendation by MOTAB to suspend the program effective February 28 to City Council. The City Council has asked staff to work with TOBO holders. Ms. Cherry shared the City Council's direction on the Temporary Outdoor Business Operation permits.

MONROVIA CHAMBER OF COMMERCE REPORT

1. **Sari Canales, Executive Director**

- a. Lunch and Learn event will be held on Thursday, February 17 at 11:30 a.m.
- b. The Career Expo & Job Fair will be held on March 10 at the Sierra Auto Group Dealership

REPORTS FROM BOARDMEMBERS

- a. Chair Miller – Commented on county and state guidelines on masks.
- b. Vice Chair Ammon – No report.
- c. Boardmember Jurado – No report.
- d. Boardmember Reyes – No report.
- e. Boardmember Spencer – Commented on the recruitment extended deadline.
- f. Boardmember Wahl – No report.

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

ADJOURNMENT: Chair Miller adjourned the meeting at 9:57 a.m.