

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, APRIL 19, 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 9:00 a.m. on the day of the meeting.

CONVENE: Chair Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, April 19, 2022, at 9:32 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, Shawn Spencer, Daniel Wahl, Roy Wiseman, Vice Chair Gina Ammon and Chair Kristin Miller.

PRESENTATIONS:

PR-1 SWEARING IN OF NEW BOARDMEMBER

City Clerk Alice D. Atkins swore in the following:

Appoint Roy Wiseman to fill the unexpired term ending in 2023.

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

CC-1 Unadopted Minutes of the March 15, 2022 Regular Meeting

CC-2 Unadopted Minutes of the March 22, 2022 Special Meeting

PUBLIC INPUT:

Brian Yamaguchi, Monrovia resident. Tina Cherry, Community Services Director, read comments related to parking in Old Town and the need to cite the Municipal Code properly.

ADMINISTRATIVE REPORTS:

AR-1 Installation of Rapid Flashing Beacons at Mid-block Crossings in Old Town - Christopher Castruita, Senior Management Analyst, Public Works Department, provided a presentation on the installation of the rapid flashing beacons. Mr. Castruita discussed background, safety improvements, and a Pedestrian Safety Plan Report scheduled to be completed in June 2022. If approved by City Council, the beacons will be installed in July 2022. Also discussed next steps.

AR-2 Quarterly Business Improvement District Budget Update - Tina Cherry, Community Services Director, provided an update on the quarterly budget for FY 2021-2022. Provided a year to date summary on the budget revenues and expenditures.

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. The Spring Bunny Photos in Old Town was held on Saturday, April 9. The event was free and activities included free bunny photo, arts and crafts, lawn games, and story time. Ms. Sandoval also provided event expenditures and shared photos of the event.
- b. The Wine Walk will be held on Saturday, April 23 at Library Park. Ms. Sandoval provided a brief overview of the event activities. Tickets can be purchased online or in person at the Community Center or Charlie's House. Ms. Sandoval thanked the event sponsors and announced the special merchant meeting will be held on April 21.

2. Tina Cherry, Community Services Director

- a. The Monrovia Old Town Advisory Board in-person meeting will be held on Tuesday, May 17 with a welcome back reception at 9:00 a.m.
- b. The open recruitment for Boards and Commissions will close on Monday, May 2.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director, shared upcoming Chamber events.

- a. Chronic Tacos Ribbon Cutting – Saturday, April 23
- b. Wine Walk – Saturday, April 23
- c. City Council Candidate Forum – Wednesday, April 20
- d. Announced her resignation and introduced Bill Graham, Interim Director

REPORTS FROM BOARDMEMBERS

- a. Chair Miller – No report.
- b. Vice Chair Ammon – Commented on the Wine Walk event and sponsorship.
- c. Boardmember Jurado – No report.
- d. Boardmember Reyes – No report.
- e. Boardmember Spencer – Commented on parking permits.
- f. Boardmember Wahl – No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, May 17, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Miller adjourned the meeting at 10:24 a.m.