

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, MARCH 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 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, March 15, 2022, 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; 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.

PRESENTATIONS:

PR-1 Public Works Deputy Director Alex Tachiki introduced Petra Beglarian, Management Analyst in the Public Works Department.

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

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

PUBLIC INPUT: None

Joey K, Monrovia resident, commented on outdoor dining.

It was moved by Boardmember Wahl, seconded by Boardmember Spencer, to schedule a special meeting to further discuss the ongoing use of parking for outdoor dining and Temporary Outdoor Business Operation (TOBO) permits. The motion carried unanimously by a roll call vote with Boardmember Jurado voting no.

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. The Spring Bunny Photos - Save the Date – Saturday, April 9. The event will be held at Library Park and activities will include fun photo opportunities, arts and crafts, and lawn games.
- b. The Wine Walk will be held on Saturday, April 23 at Library Park. Ms. Sandoval provided a brief overview of the event activities. Staff is working on the event application and will

be doing outreach to all businesses. Also announced the special merchant meeting will be held on April 21 at the Monrovia Community Center.

2. Tina Cherry, Community Services Director

- a. Provided an update on the board member vacancy and recruitment. The recruitment process was extended and interviews will be held on Friday, March 25. The new member will be sworn in at the April 19 meeting.
- b. The Monrovia Days event will be held May 13-15, 2022. The event is a partnership with MUSD, Centre Stage, Chamber of Commerce and the Volunteer Center of San Gabriel. Ms. Cherry provided a general overview of the scheduled activities.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director

- a. Provided information on upcoming Chamber events.
 - i. The CalSavers Plan and NEP 401K Plan event will be held on Thursday, March 17 at the Chamber office.
- b. The Lunch Mob will be held on March 23, 11:30 a.m., at 38 Degrees Ale House & Grill
- c. The Award Gala Dinner will be held on Friday, April 1.

REPORTS FROM BOARDMEMBERS

- a. Chair Miller – No report.
- b. Vice Chair Ammon – No report.
- c. Boardmember Jurado – No report.
- d. Boardmember Reyes – No report.
- 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, April 19, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Miller adjourned the meeting at 10:18 a.m.