

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, MAY 18, 2021**

**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: Vice Chair Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, May 18, 2021, 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 Gina Ammon, Diane Balsamo, Ricardo Jurado, Vice Chair Kristin Miller, and Chair Alex Reyes (A/E).

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Balsamo, 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 April 20, 2021 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

- 1. Christopher Castruita, Senior Management Analyst and Jamie Bumia, Management Analyst**
 - a. Jamie Bumia, Management Analyst, provided an overview of the electric vehicle charging station pilot program. Ms. Bumia provided the program background and discussed the proposed locations for the charging stations. Chris Castruita, Senior Management Analyst, provided an overview of the chargers and manufacturer. Also discussed the tentative installation schedule.

- 2. Tina Cherry, Community Services Director**
 - a. Provided an update on the relocation of concrete planters in Old Town. There is one additional planter available.
 - b. Provided an update on the opening of community facilities. The Community Center opened to the public on Monday, May 10.
 - c. Provided an update on Board Member Recruitment. The recruitment for the four vacancies closed on May 10. The interviews will be scheduled in late May.

- d. The MAFA Artist Alley and Summer Art Walk Program – The art gallery exhibit will be held on June 26, July 31, and August 28. The art gallery reception will be held on Sunday, July 25.

3. Rebecca Sandoval, Recreation Manager

- a. Monrovia Days Community Festival – Staff is collecting information on the event and will provide a report to the Commission at the next meeting. Ms. Sandoval thanked the Board for the sponsorship and feedback on the event.
- b. Provided an overview of the proposed July 4 Fireworks Show. The City Council has approved a contract for the event. The event will be held on Sunday, July 4.
- c. Provided an overview of proposed summer concerts and movie schedule. Staff has confirmed performances and concerts will be held on Saturdays at Station Square and on Sundays at Library Park.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director

- a. Ms. Canales provided updates on new Old Town Members and upcoming Chamber events. Also congratulated staff for the Monrovia Days event.

REPORTS FROM BOARDMEMBERS:

- a. Chair Reyes – (A/E)
- b. Vice Chair Miller – Commented on permanent benches in the park.
- c. Boardmember Ammon – Commented on the success of Monrovia Days.
- d. Boardmember Balsamo – No report.
- e. Boardmember Jurado – Commented on Monrovia Days and outdoor dining.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, June 15, 2021, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Vice Chair Miller adjourned the meeting at 10:27 a.m.