

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, June 15, 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, June 15, 2021, 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 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 Jurado, seconded by Boardmember Balsamo to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the May 18, 2021 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 2021 July 4th Fireworks Show and Concert Street Closure Request – Recreation Manager Rebecca Sandoval presented the agenda report and shared a map of the closures.

AR-2 Evaluation of Enhanced Outdoor Dining in the 400 block of Myrtle Avenue – Community Services Director Tina Cherry provided program background and discussed options for consideration.

Following discussion, **it was moved by Boardmember Balsamo, seconded by Boardmember Jurado to reevaluate the program on a monthly basis, seek merchant feedback, and report back to MOTAB at the July meeting.** The motion carried unanimously.

AR-3 Proposed Return of the Full Friday Night Farmers Market and Street Fair – Community Services Director Tina Cherry provided an overview of the program. Ms. Cherry discussed the full reopen and provided an overview of the market layout.

Following discussion, **it was moved by Boardmember Ammon, seconded by Boardmember Balsamo to approve the return of the full Friday Night Farmers Market and Street Fair on Friday, July 2, 2021.** The motion carried unanimously.

AR-4 Reorganization of the Monrovia Old Town Advisory Board – Community Services Director Tina Cherry presented the report.

It was moved by Boardmember Balsamo, seconded by Boardmember Jurado to approve staff recommendation to appoint Vice Chair Miller as Chair and Boardmember Ammon as Vice Chair of the Monrovia Old Town Advisory Board for Fiscal Year 2021/2022. The motion carried unanimously.

PUBLIC COMMENT: None

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. Provided an update on the 4th of July Window Decorating Contest. The application deadline is June 25 and judging will be held the week of June 28. Also discussed the contest categories.
- b. Provided an update on the summer concerts in the park. The concerts will be held on Sundays at Library Park.
- c. Provided an update on the Teen Scene program. The program will be held at Library Park on Friday nights, from July 9 through August 20.
- d. The 2021 Old Town Wine Walk Planning Committee will reconvene and staff will provide updates to the Board. The Old Town Wine Walk event will be held on Saturday, October 9.

2. Tina Cherry, Community Services Director

- a. Provided an update on the Board recruitment. Staff recommendation to City Council on June 15 and will be sworn in at the July meeting.
- b. The Traditional Family Music Festival will be held on June 26, July 31, and August 28, at Library Park.
- c. Staff is working with Community Development on Friday Night Music in the 600 block of Myrtle Avenue.

MONROVIA CHAMBER OF COMMERCE REPORT

1. **Sari Canales, Executive Director** – No report.

REPORTS FROM BOARDMEMBERS:

- a. Chair Reyes – (A/E)
- b. Vice Chair Miller – Commented on the social media platform and trash services.
- c. Boardmember Ammon – Commented on outreach to restaurants.
- d. Boardmember Balsamo – Welcomed new Board members.
- e. Boardmember Jurado – Commented on trash services and contract.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, July 20, 2021, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Vice Chair Miller adjourned the meeting at 10:42 a.m.