

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, July 20, 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: Chair Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, July 20, 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 Diane Balsamo, Ricardo Jurado (Absent), Alex Reyes (A/E), Shawn Spencer, Daniel Wahl, Vice Chair Gina Ammon (A/E), and Chair Kristin Miller.

PRESENTATIONS:

PR-1 SWEARING IN OF NEW AND RETURNING BOARDMEMBER(S)

City Clerk Alice D. Atkins swore in the following:

Appoint Shawn Spencer for a two (2) year term through 2023

Appoint Daniel Wahl for a two (2) year term through 2023

Reappoint Diane Balsamo for a two (2) year term through 2023

Reappoint Kristin Miller for a two (2) year term through 2023

CONSENT CALENDAR: The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the June 15, 2021 Regular Meeting. **It was moved by Boardmember Balsamo, seconded by Boardmember Wahl to approve the consent calendar.** The motion carried unanimously.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 **Street Closure Request Related to the Street Rods Forever Car Show and Old Town Monrovia Soap Box Derby Event on Saturday, September 11, 2021.** Community Services Director Tina Cherry presented the agenda report and discussed event details and site map.

It was moved by Boardmember Wahl, seconded by Boardmember Balsamo to approve the street closure request for the Street Rods Forever Car Show and Old Town Monrovia Soap Box Derby event on Saturday, September 11, 2021. The motion carried unanimously.

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 Wahl to approve to continue the enhanced outdoor dining in the 400 block on Friday and Saturday nights through December and evaluate the program on a monthly basis.** The motion carried unanimously.

AR-3 Selection of MOTAB Representative to serve on the Street Fair Oversight Committee – Community Services Director Tina Cherry provided background on the Committee. The Committee will meet in August and will present a report to MOTAB and City Council.

Following discussion, **it was moved by Chair Miller, seconded by Boardmember Balsamo to approve the selection of Boardmembers Wahl and Spencer to serve as the MOTAB representative on the Street Fair Oversight Committee.** The motion carried unanimously.

PUBLIC COMMENT: None

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. Provided an update on the 4th of July Concert and Fireworks Show held at Library Park. The event included live entertainment, fireworks show, and a Window Decorating Contest. Also provided photos of the event and acknowledged event sponsors.
- b. The 2021 Old Town Wine Walk Committee is finalizing the event details. Save the Date - October 9, 2021.

MONROVIA CHAMBER OF COMMERCE REPORT

1. **Sari Canales, Executive Director** – Announced new members and upcoming events.

REPORTS FROM BOARDMEMBERS:

- a. Chair Miller – Commented on the opening of the movie theatre.
- b. Vice Chair Ammon – (A/E)
- c. Boardmember Balsamo – Acknowledged staff for the 4th of July event.
- d. Boardmember Jurado – Absent
- e. Boardmember Reyes – (A/E)
- f. Boardmember Spencer – No report.
- g. Boardmembr Wahl – No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, August 17, 2021, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Miller adjourned the meeting at 10:22 a.m.