

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, FEBRUARY 2, 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 Reyes convened the Special Meeting of the Monrovia Old Town Advisory Board on Tuesday, February 2, 2021, at 9:30 a.m. via teleconference. In attendance, participating via video conference, were Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; and Senior Management Analyst, Heather Gibson.

ROLL CALL: In attendance were Boardmembers Gina Ammon, Diane Balsamo, Ricardo Jurado, Vice Chair Kristin Miller, and Chair Alex Reyes.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Recommendation to Move the Regular Meeting of the Monrovia Old Town Advisory Board, MOTAB Resolution No. 1-2021 – Community Services Director Tina Cherry provided an overview on the request to move the Regular Meeting of the Monrovia Old Town Advisory Board to the third Tuesday of the month at 9:30 am

It was moved by Boardmember Jurado, seconded by Boardmember Ammon to move the Regular Meeting of MOTAB to the third Tuesday of the month and adopt Resolution No. 1-2021. The motion carried unanimously.

ADJOURNMENT: Chair Reyes adjourned the meeting at 9:45 a.m.