

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, February 16, 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, February 16, 2021, at 9:34 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; Management Analyst Heather Gibson; 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 January 12, 2021 Regular Meeting
- CC-2 Unadopted Minutes of the February 2, 2021 Special Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Discussion to Consider Increasing Monrovia Old Town Advisory Board from 5 members to 7 - Community Services Director Tina Cherry provided a brief presentation on the agenda report to consider increasing the Board from 5 members to 7. Discussion followed.

Mayor Pro Tem Crudgington commented on COVID related distress on businesses and new opportunities for the Board. Also expressed her support for the Board.

Staff received information from the Board and will provide an update for City Council consideration at a future meeting.

PUBLIC COMMENT: None

REPORTS FROM STAFF:

1. **Rebecca Sandoval, Recreation Manager**
 - a. **Valentine's Day Carriage Ride Evaluation** – The event, held on February 14, offered private carriage rides with advance reservations; received 17 reservations and had a total of 33 riders. Shared photos of the event.

- b. **Hippity Hoppity Spring Photo-Op in Old Town** – The program will be held on Saturday, March 27, 10am-1pm, at Library Park. The program is free with required registration and will offer photo stations in Old Town, free photo, and arts and crafts.

2. Tina Cherry, Community Services Director

- a. The Annual Year End Review and Goal Setting Meeting is scheduled for Thursday, February 18, at 9:30 a.m.
- b. Concrete Planter Relocation – Provided an update on the planters. Six concrete planters are available. Staff will confirm deployment locations.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Sari Canales, Executive Director

- a. Updates – Ms. Canales provided update on new Old Town Members and upcoming Chamber events.

REPORTS FROM BOARDMEMBERS:

- a. Chair Reyes – (A/E)
- b. Vice-Chair Miller – Commented on the reopening of outdoor dining.
- c. Boardmember Ammon – No report.
- d. Boardmember Balsamo – Commented on the reopening and Wine Walk.
- e. Boardmember Jurado - No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, March 16, 2021, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Vice-Chair Miller adjourned the meeting at 10:24 a.m.