



**CITY OF MONROVIA
MONROVIA OLD TOWN ADVISORY BOARD
AGENDA REPORT**



DEPARTMENT: Community Services

MEETING DATE: July 19, 2022

PREPARED BY: Tina Cherry, Director

AGENDA LOCATION: AR-1

TITLE: Reorganization of the Monrovia Old Town Advisory Board

DISCUSSION: All City appointed Commissions / Boards reorganize at the close of the fiscal year (July-June) for the following year. Typically, the seated Vice Chair is elected Chair. The selection of the Vice Chair is decided based on the following criteria:

1. A first-time Boardmember serving at least one year. If there is more than one Boardmember meeting that criteria then they serve in alphabetical order based on last name.
2. The Boardmember who has the longest span since serving last as chair

Based on this process, Vice Chair Ammon would move into the Chair position and Boardmember Spencer would be recommended as the Vice Chair.

Staff would like to thank Kristin Miller for serving as the Chair of the Monrovia Old Town Advisory Board this past year.

STAFF RECOMMENDATION: Staff recommends that Vice Chair Ammon be elected Chair of the Monrovia Old Town Advisory Board and Boardmember Spencer be elected as Vice Chair for Fiscal Year 2022/2023.

MOTION: If the Commission concurs, the appropriate action is a motion to recommend that Vice Chair Ammon be elected Chair of the Monrovia Old Town Advisory Board and Boardmember Spencer be elected as Vice Chair for Fiscal Year 2022/2023.

AR-1