

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, JUNE 21, 2022**

CONVENE: Chair Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, June 21, 2022 at 9:32 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Pro Tem Gloria Crudginton; 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 Ricardo Jurado, Alex Reyes (A/E), Shawn Spencer, Daniel Wahl, Vice Chair Gina Ammon and Chair Kristin Miller.

PRESENTATIONS:

PR-1 Introduction of Newly Hired Public Works Director Kevin McCune – Public Works Deputy Director Alex Tachiki informed the Board that Public Works Director Kevin McCune was unable to attend the meeting.

CONSENT CALENDAR: It was moved by Boardmember Jurado, seconded by Boardmember Spencer, 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 17, 2022 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 2022 July 4th Fireworks Show and Concert Street Closure Request – Community Services Director Tina Cherry presented the agenda report for the 2022 July 4th Fireworks Show and Concert street closure.

It was moved by Boardmember Jurado, seconded by Boardmember Ammon to approve the street closure request for the 2022 July 4th Fireworks Show and Concert. The motion carried unanimously.

REPORTS FROM STAFF:

- 1. Alex Tachiki, Public Works Deputy Director**
 - a. Provided an overview of the pressure wash schedule in Old Town. The pressure washing is scheduled on the first and third Tuesdays of the month and includes the monthly enclosure washing. Mr. Tachiki answered questions from the Board.
- 2. Tina Cherry, Community Services Director**
 - a. Provided an update on the board recruitment. The Committee is recommending to reappoint Boardmember Ammon and Boardmember Jurado and reappoint Diane Balsamo.
 - b. Announced the study session related to the Athens contract will be on KGEM. Staff will forward the meeting link to the Board.
- 3. Rebecca Sandoval, Recreation Manager**
 - a. Summer Program Overview

- i. The Monrovia Today publication was mailed to residents and businesses and is also available online and at all city facilities. The summer classes begin on July 11; registration is open.
- ii. Provided an overview of the summer concerts schedule. The concerts start on Saturday, July 9 at Station Square and on Sunday, July 10 at Library Park.
- iii. The Friday Night Teen Scene will be held on Friday, July 8 and will include food, performances, arts and crafts, and games.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Bill Graham, Interim Executive Director

- a. Mr. Graham announced new members and upcoming events.

REPORTS FROM BOARDMEMBERS

- a. Chair Miller – No report.
- b. Vice Chair Ammon – Commented on the 4th of July event.
- c. Boardmember Jurado – No report.
- d. Boardmember Reyes – (A/E)
- e. Boardmember Spencer – Commented on ADA access for the MAFA Art Walk event.
- f. Boardmember Wahl – Commented on new the Monrovia Music Academy program.
- g. Boardmember Wiseman – Commented on conducting interviews with the businesses in the 100 Block of Myrtle to get feedback on activities.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, July 19, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Miller adjourned the meeting at 10:23 a.m.