# MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers 415 S. Ivy Avenue, Monrovia, California 91016

	Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, July 19, 2022, 9:30 A.M.
1887	Thank you for participating in today's meeting. The Monrovia Old Town Advisory Board encourages public participation, and invites you to share your views on City business that falls within its purview.
MONROVIA	<b>MEETINGS:</b> Regular Meetings of the Monrovia Old Town Advisory Board are held on the third Tuesday of each month at 9:30 A.M. in the City Council Chambers at Monrovia City Hall.
	<b>AGENDA PACKETS:</b> A full Monrovia Old Town Advisory Board agenda packet with all backup information is available at City Hall and on the City's website at <u>www.cityofmonrovia.org</u> .
Kristin Miller Chair	<b>CITIZEN PARTICIPATION:</b> Your participation is welcomed and invited at all Monrovia Old Town Advisory Board meetings. Time is reserved at each regular
<b>Gina Ammon</b> Vice Chair	meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Monrovia Old Town Advisory Board refrain from making personal, slanderous, profane or disruptive remarks.
Diane Balsamo Boardmember	<b>TO ADDRESS THE MONROVIA OLD TOWN ADVISORY BOARD</b> , where possible, please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Monrovia Old Town Advisory Board.
Ricardo Jurado Boardmember	<b>MATTERS NOT ON THE AGENDA</b> should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory
Shawn Spencer Boardmember	Board may not discuss or vote on items not on the agenda. Comments are limited to three minutes.
Daniel Wahl Boardmember	<b>MATTERS ON THE AGENDA:</b> If you wish to address the Monrovia Old Town Advisory Board on a matter on the agenda, please wait until the Chair calls for public comment on that matter.
<b>Roy Wiseman</b> Boardmember	<b>AGENDA ITEMS:</b> The Agenda contains the regular order of business of the Monrovia Old Town Advisory Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Old Town Advisory Board can be fully informed about a matter before making its decision.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 626.932.5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



# AGENDA MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)

# **REGULAR MEETING**

# Tuesday, July 19, 2022 Monrovia City Hall City Council Chambers 415 S. Ivy Avenue, Monrovia, CA 9:30 A.M.

#### **CONVENE:** Chair Miller

## ROLL CALL:

Boardmembers Balsamo, Jurado, Spencer, Wahl, Wiseman, Vice Chair Ammon, and Chair Miller

## **PRESENTATIONS:**

- PR-1 Swearing in of new and returning Board Members Staff Reference: Alice Atkins, City Clerk
- PR-2 Introduction of Newly Hired Public Works Director, Kevin McCune Staff Reference: Tina Cherry, Director
- PR-3 Monrovia Area Partnership Leadership Academy Overview Staff Reference: Justin Edson, Neighborhood and Business Services Manager

# CONSENT CALENDAR:

CC-1 Unadopted Minutes of the June 21, 2022 Regular Meeting

#### PUBLIC INPUT:

At this time members of the public who wish to speak on any MOTAB business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State Law, the MOTAB may not discuss or vote on items not on the Agenda. Comments are limited to three minutes.

# ADMINISTRATIVE REPORTS:

**AR-1** Reorganization of the Monrovia Old Town Advisory Board **Staff Reference:** Tina Cherry, Community Services Director

**AR-2** Requested Street Closures related to the Street Rod Forever Car Show on September 10, 2022 **Staff Reference:** Tina Cherry, Community Services Director

**AR-3** Quarterly Budget Update (*Verbal Report*) **Staff Reference:** Tina Cherry, Community Services Director

#### **REPORTS FROM STAFF:**

- 1. Alex Tachiki, Public Works Deputy Director
  - a. Overview of SB 1383
  - b. Update on Pressure Washing in Old Town

# 2. Rebecca Sandoval, Recreation Manager

a. July 4th Concert and Fireworks Show Evaluation

## MONROVIA CHAMBER OF COMMERCE REPORT:

1. Bill Graham, Interim Executive Director

# **REPORTS FROM BOARDMEMBERS:**

- (a) Chair Ammon
  - Discussion related to Block Ambassadors
- (b) Vice Chair Spencer
- (c) Boardmember Balsamo
- (d) Boardmember Jurado
- (e) Boardmember Wahl
- (f) Boardmember Wiseman

# **NEXT SCHEDULED MEETING:**

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for August 16, 2022 9:30 a.m.

## ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted at the front entrance of the Community Center no less than 72 hours prior to the meeting. Dated this 15th day of July 2022.

Tina Cherry Community Services Director