# 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, September 20, 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. <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
MONROVIA	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> .
<b>Gina Ammon</b> 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
Shawn Spencer 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	MATTERS NOT ON THE AGENDA should be presented during the time
Doardinember	designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory
<b>Kristin Miller</b> 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, September 20, 2022 Monrovia City Hall City Council Chambers 415 S. Ivy Avenue, Monrovia, CA 9:30 A.M.

**CONVENE:** Chair Ammon

#### **ROLL CALL:**

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

#### **PRESENTATIONS:**

**PR-1** Monrovia Association of Fine Arts – 2022 Art in the Park Event – October 1 **Staff Reference:** Tina Cherry, Community Services Director

#### **CONSENT CALENDAR:**

#### CC-1 Unadopted Minutes of the August 16, 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** Trick or Treat and Halloween Bash Event Overview and Street Closure Request **Staff Reference:** Rebecca Sandoval, Recreation Manager

## **REPORTS FROM STAFF:**

1. Tina Cherry, Community Services Director a. Street Rods Forever Car Show Evaluation

# 2. Rebecca Sandoval, Recreation Manager

a. Overview of Fall Festival – October 15 10am -2pm

#### MONROVIA CHAMBER OF COMMERCE REPORT:

- 1. New Executive Director
- 2. Green Wayfinding Sign Updates
- 3. Beer Wine and Music Festival Overview

## **REPORTS FROM BOARDMEMBERS:**

- (a) Chair Ammon
- (b) Vice Chair Spencer
- (c) Boardmember Balsamo
- (d) Boardmember Jurado
- (e) Boardmember Miller
- (f) Boardmember Wahl
- (g) Boardmember Wiseman

## **NEXT SCHEDULED MEETING:**

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for October 18, 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 16th day of September 2022.

Tina Cherry Community Services Director