

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, JULY 19, 2022**

CONVENE: Chair Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, July 19, 2022 at 9:35 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 Recreation Supervisor Heather Sayers.

ROLL CALL: In attendance were Boardmembers Diane Balsamo, Ricardo Jurado, Shawn Spencer, Daniel Wahl, Roy Wiseman, Vice Chair Gina Ammon and Chair Kristin Miller.

PRESENTATIONS:

PR-1 Swearing in of new and returning Board Members – Alice Atkins, City Clerk, swore in Boardmembers Diane Balsamo and Gina Ammon.

PR-2 Introduction of Newly Hired Public Works Director, Kevin McCune – Tina Cherry, Community Services Director introduced to the Board newly hired Public Works Director, Kevin McCune.

PR-3 Monrovia Area Partnership Leadership Academy Overview – Justin Edson, Neighborhood and Business Services Manager provided an overview of the Monrovia Area Partnership Academy. The Academy is both for Youth and Adults and will run from September 8 – October 20.

CONSENT CALENDAR: It was moved by Boardmember Wahl, seconded by Boardmember Juarado, to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following Agenda item:

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

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Reorganization of the Monrovia Old Town Advisory Board – Tina Cherry provided an overview of recommendations for the reorganization of the Monrovia Old Town advisory Board, which included a recommendation that Vice Chair Ammon move into the Chair position and that Boardmember Spencer move into the Vice Chair position.

It was moved by Boardmember Jurado, seconded by Boardmember Wahl to approve the recommendation that Vice Chair Ammon move into the Chair position and that Boardmember Spencer move into the Vice Chair position. The motion carried unanimously.

AR-2 Requested Street Closures related to the Street Rods Forever Car show on September 10, 2022 – Tina Cherry provided an update on street closures for the event. The motion carried unanimously.

It was motioned by Boardmember Balsalmo, seconded by Boardmember Wahl to approve the street closures. The motion carried unanimously.

AR-3 Quarterly Budget Update – Tina Cherry provided an update on the budget.

It was motioned by Boardmember Wahl, seconded by Boardmember Spencer to receive and file the report. The motion carried unanimously.

REPORTS FROM STAFF:

- 1. Alex Tachiki, Public Works Deputy Director**
 - a. Provided an overview of SB1383. This update provided information on mainly commercial impacts. Mr. Tachiki answered questions from the Board.
 - b. Provided an update on the pressure washing in Old Town and they are continuing to monitor the schedule.
- 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. Provided an evaluation on the 4th of July Concert and Fireworks Show. Ms. Sandoval, thanked the premier sponsors of the event and reported no incidents.

MONROVIA CHAMBER OF COMMERCE REPORT

- 1. Bill Graham, Interim Executive Director**
 - a. Mr. Graham announced the Chamber would be taking a more active role in keeping the green wayfinding signs current.
 - b. He shared they are excited to be part of the New Teacher Breakfast on August 8 and the next two Lunch Mobs were July 20 at Café X20 and August 17 at Chronic Taco.

REPORTS FROM BOARDMEMBERS

- a. Chair Ammon – Spoke about Block Ambassadors and having each Boardmember volunteer to take a quadrant.
- b. Vice Chair Spencer – Asked to see if the Old Town social media account could have more of a presence so she could share posts more to get the word out.
- c. Boardmember Balsamo – Commented on big trucks coming up Myrtle and stopping in the middle of the street and if there could be more of a police presence in downtown.
- d. Boardmember Jurado – No report.
- e. Boardmember Miller – Commented on recent robberies in Old Town and following up with the Police Department after it has been reported.
- f. Boardmember Wahl – No report.
- g. Boardmember Wiseman - Commented on how he went out and introduced himself to the businesses in the 100 Block. He mentioned the map needs updating as he collected new information from the businesses.

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

ADJOURNMENT: Chair Ammon adjourned the meeting at 10:47 a.m.