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, October 18, 2022, 9:30 A.M.



Gina Ammon Chair

Shawn Spencer Vice Chair

Diane BalsamoBoardmember

Ricardo Jurado Boardmember

Kristin Miller Boardmember

Daniel WahlBoardmember

Roy Wiseman Boardmember 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.

MEETINGS: 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.

AGENDA PACKETS: 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 www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Monrovia Old Town Advisory Board meetings. Time is reserved at each regular 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.

TO ADDRESS THE MONROVIA OLD TOWN ADVISORY BOARD, 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.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory Board may not discuss or vote on items not on the agenda. Comments are limited to three minutes.

MATTERS ON THE AGENDA: 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.

AGENDA ITEMS: 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, October 18, 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: - None

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the September 20, 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: - None

REPORTS FROM STAFF:

1. Tina Cherry, Community Services Director

- a. VCSGV Make a Difference Day October 22 8:00 a.m. 1:00 p.m.
- b. MAFA Updates
 - i. Art in the Park Evaluation
 - ii. Local Business Gallery Partnership Opportunity

2. Rebecca Sandoval, Recreation Manager

- a. Fall Festival Evaluation
- b. Trick or Treat & Halloween Bash Overview October 31 3:00 p.m. 6:00 p.m.
- c. Veterans Day Ceremony November 11 11:00 a.m.
- d. Thankful and Grateful Holiday Gathering November 17 5:00 p.m. 9:00 p.m.
- e. Ice Skating at the Fountain November 25-27 9:00 a.m. 9:00 p.m.

MONROVIA CHAMBER OF COMMERCE REPORT:

- (a) Juliana Onate, Executive Director
 - a. Lunch Mob at Jersey Mikes October 19 11:30 a.m.
 - b. Halloween Mixer at CIBA Real Estate October 27 5:30 p.m.
 - c. Networking Breakfast at Jakes November 1 8:00 a.m.
 - d. Lunch Mob at Merengue Bakery & Cafe November 16 11:30 a.m.
 - e. Monrovia Community Prayer Breakfast November 18 8:00 a.m.
 - f. Shop Small Saturday November 26 11:30 a.m.

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 November 15, 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 14th day of October 2022.

Tina Cherry Community Services Director