

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, SEPTEMBER 20, 2022**

CONVENE: Vice Chair Spencer convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, September 20, 2022 at 9:34 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Becky Shevlin; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; Senior Management Analyst Heather Gibson; Recreation Supervisor Heather Sayers; and Recreation Coordinator Andrea Zepeda.

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

PRESENTATIONS:

PR-1 Monrovia Association of Fine Arts – 2022 Art in the Park Event – October 1

- a. Tina Cherry, Community Services Director, introduced MAFA Board President, Christine Geltz, Event Chair Eric Watkins and Member Jackie Hastings to MOTAB. The group also provided a summary of events for their upcoming Art in the Park Event which would be held on Saturday, October 1.

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

CC-1 Unadopted Minutes of the August 16, 2022 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Trick or Treat and Halloween Bash Event Overview and Street Closure Request

- a. Rebecca Sandoval, Recreation Manager, presented the agenda report and provided an overview of the upcoming Halloween Bash that will be held on Monday, October 31 from 3:00 p.m. – 6:00 p.m. The presentation included details of the event and a street closure request for the Old Town Trick-or-Treating activity.

It was moved by Boardmember Miller, seconded by Boardmember Wahl to approve the street closure request for the 2022 Old Town Trick-or-Treat and Halloween Bash event on Monday, October 31. The motion carried unanimously.

REPORTS FROM STAFF:

1. Tina Cherry, Community Services Director

- a. Provided an update on the Street Rods Forever Car Show held on Saturday, September 10. The overview included the feedback heard from the community and the Board provided their comments and recommendations for future events.

- b. An update was provided on the power outage some businesses experienced from September 2-4. Edison was invited to the meeting to answer the Board's questions but was unable to attend.

2. Rebecca Sandoval, Recreation Manager

- a. Andrea Zepeda, Recreation Coordinator and Heather Sayers, Recreation Supervisor were introduced to the Board. They will be assisting with Old Town Programs, Events and the Old Town Instagram.
- b. Provided an overview of upcoming Fall Festival in Old Town. Review the planned activities and invited merchants to participate by offering a special activities including special sales, arts and crafts and face painting.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Kelly Ryan, Monrovia Chamber of Commerce Board President

- a. Introduced to the Board the New Executive Director, Juliana Onate.
- b. Provided a brief update on the greenway finding signs. Informed the Board they are still working on the updating the signs.
- c. Invited the Board to attend their upcoming Beer, Wine and Music Festival held in Library Park on Saturday, September 24.

REPORTS FROM BOARDMEMBERS

- a. Chair Ammon – A/E
- b. Vice Chair Spencer – No report.
- c. Boardmember Balsamo – No report.
- d. Boardmember Jurado – A/E
- e. Boardmember Miller – No report.
- f. Boardmember Wahl – No report.
- g. Boardmember Wiseman - No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, October 18, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Ammon adjourned the meeting at 10:07 a.m.