

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA OLD TOWN ADVISORY BOARD  
TUESDAY, MARCH 21, 2023**

**CONVENE:** Chair Ammon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, March 21, 2023 at 9:34 a.m. at the Monrovia City Council Chamber. In attendance were Councilmember Gloria Crudginton; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; Senior Management Analyst Heather Gibson and Recreation Supervisor Heather Sayers.

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

**PRESENTATIONS:**

**PR-1** SB 1383 Introduction for Businesses – Public Works Management Analyst, Petra Beglarian, provided the update to the Board. The discussion included the SB 1383 background, organic waste, business compliance and the Edible Food Recovery Program. Staff presented the information and answered questions from the Board.

**CONSENT CALENDAR:** It was moved by Boardmember Jurado, 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 February 21, 2023 Regular Meeting

**CC-2** Unadopted Minutes of the March 3, 2023 Special Meeting

**PUBLIC INPUT:** None

**ADMINISTRATIVE REPORTS:** None

**REPORTS FROM STAFF:**

**1. Tina Cherry, Community Services Director**

- a. Provided an update of the Study Session. Provided the highlights and provided a recap of the programs and events staff will focus on the upcoming year.

**2. Rebecca Sandoval, Recreation Manager**

- a. Provided an overview of the Spring Bunny Program that is scheduled for Saturday, April 1, 2023 in Library Park. Details of the event were shared with the Board.
- b. Provided an overview for the upcoming Wine Walk scheduled for Saturday, April 15, 2023 in Old Town. Staff provided the businesses who will be participating, event expenditures and program highlights.

**MONROVIA CHAMBER OF COMMERCE REPORT:**

1. Juliana Onate, Executive Director gave the Board the calendar of networking events hosted by the Chamber and invited them to participate.

## **REPORTS FROM BOARDMEMBERS**

- a. Chair Ammon – Reported to the Board Douglas Elliman is excited to be apart of this year’s Wine Walk.
- b. Vice Chair Spencer – Asked staff if the City had a Business Beautification Program. Staff provided the information to Vice- Chair Spencer.
- c. Boardmember Balsamo – no report
- d. Boardmember Jurado – Asked staff for an update on the drive way approach located on Lemon Ave. in between Myrtle Ave. and Primrose Ave. Staff noted and responded to Boardmember Juardo.
- e. Boardmember Miller – Request staff look into new tree lights for Old Town.
- f. Boardmember Wahl – Reported to the Board he regularly hosts business meetings in Monrovia and gets many compliments when they visit Old Town.
- g. Boardmember Wiseman – no report

**NEXT SCHEDULED MEETING:** The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, April 18, 2023, 9:30 a.m., Monrovia, California.

**ADJOURNMENT:** Chair Ammon adjourned the meeting at 10:40 a.m.