

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, JUNE 20, 2023**

CONVENE: Vice Chair Spencer convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, June 20, 2023 at 9:31 a.m. at the Monrovia City Council Chamber. In attendance were Councilmember Gloria Crudgington; 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, Dan Wahl, Roy Wiseman and Vice Chair Shawn Spencer. Chair Gina Ammon was absent excused.

PRESENTATIONS: None

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

CC-1 Unadopted Minutes of the May 16, 2023 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. Provided an event evaluation for 2023 Monrovia Days Event. Event details, schedule, activities and photos were shared with the Board. The Board provided comments related to the event, staff answered questions and took their comments for future events.
- b. Staff provided a overview of the 4th of July Spectacular event scheduled on Tuesday, July 4. Event details and logistics were shared with the Board.
- c. Staff reviewed the upcoming Summer Concert & Movies in the Park Series. Events will be held in Library Park from July thru August.

MONROVIA CHAMBER OF COMMERCE REPORT: Juliana Onate, Executive Director, and Krystina Livraga, Monrovia Code Enforcement Officer, provided an overview on an upcoming event hosted by the City and the Monrovia Chamber of Commerce. Details of the event were provided and the Board was invited to attend.

REPORTS FROM BOARDMEMBERS

- a. Chair Ammon – Absent
- b. Vice Chair Spencer – No report
- c. Boardmember Balsamo – No report
- d. Boardmember Jurado – No report

- e. Boardmember Miller – Encouraged the Board to reach out to neighboring businesses to check in. Reported to the Board two reports of theft at UNDS and Crown Shoes.
- f. Boardmember Wahl – Reported to the Board that his security cameras have been helpful and encouraged the other Board members to invest in them if they currently do not have. Reported he also is keeping a watch to ensure the safety of his business and visitors.
- g. Boardmember Wiseman – Reported a recent incident, theft of equipment from an electrical box located in the Foothill Park Plaza. Also informed the Board of his witness of more people getting items out of the trash receptacles in front of his business.

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

ADJOURNMENT: Vice Chair Spencer adjourned the meeting at 10:00 a.m.

DRAFT