

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers
415 S. Ivy Avenue, Monrovia, California 91016



Gina Ammon
Chair

Shawn Spencer
Vice Chair

Diane Balsamo
Boardmember

Ricardo Jurado
Boardmember

Kristin Miller
Boardmember

Daniel Wahl
Boardmember

Roy Wiseman
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, July 18, 2023, 9:30 A.M.

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, July 18, 2023
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 (A/E), Wiseman, Vice Chair Spencer, and Chair Ammon

PRESENTATIONS:

PR-1 Swearing in of Returning Boardmembers
Staff Reference: Alice Atkins, City Clerk

CONSENT CALENDAR:

CC-1 [Unadopted Minutes of the June 20, 2023 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:

AR-1 [Reorganization of the Monrovia Old Town Advisory Board](#)
Recommendation: Staff recommends that Vice Chair Spencer be elected Chair of the Board and Boardmember Jurado be elected as Vice Chair for Fiscal Year 2023/2024
Staff Reference: Tina Cherry, Director

AR-2 [Street Closure Request Related to the Soap Box Derby Event on Saturday, September 9, 2023](#)
Recommendation: Staff recommends approval of the street closure event related to the Soap Box Derby Event on Saturday, September 9, 2023
Staff Reference: Tina Cherry, Director

AR-3 Budget Update (*Verbal Report*)
Recommendation: Staff recommends the Board receive and file the End of Year Budget Update
Staff Reference: Tina Cherry, Director

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- (a) July 4th Fireworks Spectacular Event Evaluation

MONROVIA CHAMBER OF COMMERCE REPORT:

- (a) Juliana Onate, Executive Director
 - a. Beer Wine and Music Fest Event Overview

REPORTS FROM BOARDMEMBERS:

- (a) Chair Spencer
- (b) Vice Chair Jurado
- (c) Boardmember Ammon
- (d) Boardmember Balsamo
- (e) Boardmember Miller
- (f) Boardmember Wahl (A/E)
- (g) Boardmember Wiseman

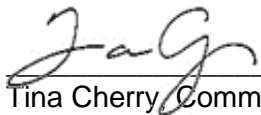
NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for August 15, 2023 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 July 2023.



Tina Cherry, Community Services Director