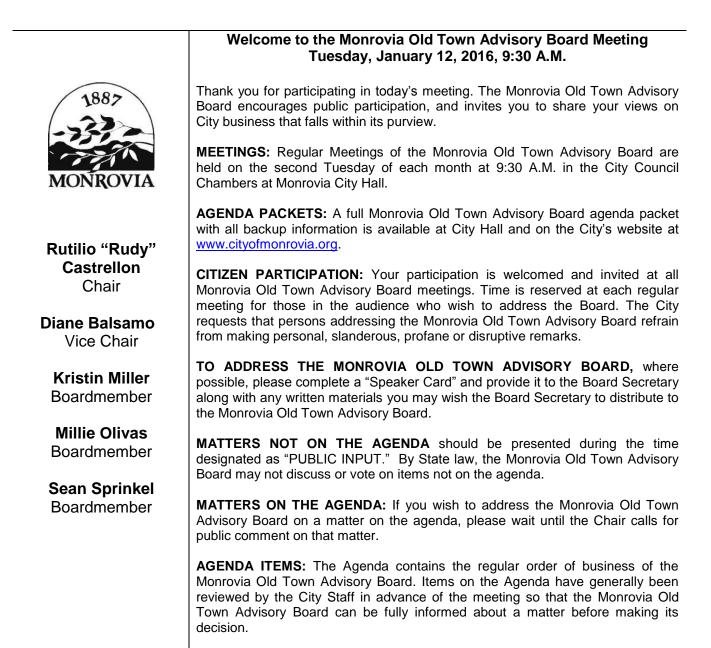
MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia Community Center, Monroe Room 119 W. Palm Avenue, Monrovia, California 91016





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, January 12, 2016 Monrovia Community Center Monroe Room 119 W. Palm Avenue, Monrovia, CA 9:30 A.M.

CONVENE	Rutilio "Rudy" Castrellon, Chairman
ROLL CALL	Boardmembers Olivas, Miller, Sprinkel, Vice Chair Balsamo and Chair Castrellon.

PRESENTATIONS:

PR-1 Metro March 5 Passenger Services Launch Program Presentation

PR-2 San Gabriel Valley COG Green Business Challenge Presentation

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the November 10, 2015, Regular Meeting

CC-2 Unadopted Minutes of the December 8, 2015, 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.

ADMINISTRATIVE REPORTS:

AR-1 Filming in Old Town

Staff Reference: Lisa Hansberger, Senior Recreation Supervisor **Action Required:** If the board concurs, the appropriate action is a motion to approve the film liaison agreement with Pam Fitzpatrick and direct staff to work with Sub-Committee to clarify Filming Guidelines in Old Town.

AR-2 Filming and Street Closure Request in Old Town
Staff Reference: Lisa Hansberger, Senior Recreation Supervisor
Action Required: If the board concurs, the appropriate action is a motion to approve the filming and street closure request in Old Town.

REPORTS FROM STAFF:

- (a) Public Works Update: Niles Boyer, Field Services Manager
 - Colorado Commons Parking Structure
 - Myrtle Avenue Banners Specification and Procedures

• Lights in Parking Lot #6

(b) Monrovia Community Center Development Update: Tina Cherry, Public Services Director

REPORTS FROM BOARDMEMBERS:

- (a) Chair Castrellon
- (b) Vice Chair Balsamo
- (c) Boardmember Olivas
- (d) Boardmember Miller
- (e) Boardmember Sprinkel

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, February 9, 2016, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT