

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD TUESDAY, FEBRUARY 9, 2016**

CONVENE: Chairman Rutilio “Rudy” Castrellon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, February 9, 2016, at 9:30 a.m. City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Public Services Director Tina Cherry, Senior Recreation Supervisor Lisa Hansberger, Field Services Manager Niles Boyer and Senior Administrative Assistant Susan Matthews.

ROLL CALL: In attendance were Boardmembers Kristin Miller, Millie Olivas, Sean Sprinkel, Vice Chair Diane Balsamo and Chair Rutilio “Rudy” Castrellon.

CONSENT CALENDAR: It was moved by Vice Chair 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 January 12, 2016 Regular Meeting: The Board adopted the Minutes of the January 12, 2016 Regular Meeting.

PUBLIC INPUT:

1. Pam Fitzpatrick – Old Town Merchant

ADMINISTRATIVE REPORTS:

AR-1 Street Rods Forever Car Show - Special Event Permit and Street Closure Request

Tina Cherry, Public Services Director, reviewed the agenda report.

Public Input:

1. Tregg Wright, President and other members of Street Rods Forever

Following discussion, **it was moved by Boardmember Olivas, seconded by Boardmember Miller to Not Approve the Street Rods Forever Car Show Special Event Permit Application and Street Closure Request. The motion carried on the following roll call vote: AYES: Board Members Miller, Olivas, Sprinkel, Vice Chair Balsamo, and Chair Castrellon. NOES: None**

AR-2 Request to Change the MOTAB Meeting Venue to the Monrovia Community Center

Lisa Hansberger, Senior Recreation Supervisor, reviewed the agenda report.

Following discussion, **it was moved by Boardmember Olivas, seconded by Vice Chair Balsamo to Not Approve the Request to Change the MOTAB Meeting Venue to the Monrovia Community Center. The motion carried unanimously.**

REPORTS FROM STAFF:

- a) **Public Works Update:** Niles Boyer, Field Services Manager reported on the following items:
 - Lemon Court Maintenance

- Myrtle Avenue Lighting
 - Colorado Commons
 - Tree Maintenance
 - Elevator at Colorado Commons
- b) Traffic and Parking in Old Town:** Tina Cherry, Public Services Director provided information on a planned parking study in Old Town.
- c) Monrovia Days:** Tina Cherry, Public Services Director provided an update on the Sub-Committee appointment.
- d) Filming Update:** Pam Fitzpatrick, Film Liaison updated the Board on recent filming activity in Old Town.
- e) Filming Committee Update:** Lisa Hansberger, Senior Recreation Supervisor provided a summary of the committee activities.

REPORTS FROM BOARDMEMBERS:

- (a) Chair Castrellon:** Requested an update employee parking in Old Town. Ms. Cherry advised that a letter will be sent out following the analysis of the parking study.
- (b) Vice Chair Balsamo:** Encouraged everyone to shop Old Town and win prizes
- (c) Boardmember Olivas:** Monrovia BMW sponsoring music on Wednesdays in Old Town through July.
- (d) Boardmember Miller:** Concerned about the plans for the landscape design in Old Town.
- (e) Boardmember Sprinkel:** Requested we add to a future agenda a discussion on the Gold Line expansion, specifically what are we doing to bring riders into Old Town?

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, March 8, 2016, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 South Ivy Avenue, Monrovia, California.

AJOURNMENT: Chair Rutilio "Rudy" Castrellon adjourned the meeting at 11:01 a.m.