

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD TUESDAY, MARCH 8, 2016**

CONVENE: Chairman Rutilio “Rudy” Castrellon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, March 8, 2016, at 9:30 a.m. City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi, Public Services Director Tina Cherry, Senior Recreation Supervisor Lisa Hansberger, 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 Sprinkel 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 9, 2016 Regular Meeting: The Board adopted the Minutes of the February 9, 2016 Regular Meeting.

PUBLIC INPUT:

None

ADMINISTRATIVE REPORTS:

AR-1 Quarterly Financial Update

Lisa Hansberger, Senior Recreation Supervisor reviewed the agenda report and the 3rd Quarter Expenditure and Revenue Report.

Following discussion, it was moved by Boardmember Olivas, seconded by Vice Chair Balsamo to receive and file the Quarterly Financial Update. The motion carried unanimously.

AR-2 2016 Monrovia Day Parade Street Closure Request

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

Following discussion, it was moved by Boardmember Miller, seconded by Board Member Sprinkel to approve the 2016 Monrovia Day Parade Street Closure Request. The motion carried unanimously.

AR-3 2016 July 4th Fireworks Show and Concert Sponsorship and Street Closure Request

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

Following discussion, it was moved by Boardmember Olivas, seconded by Board Member Miller to approve the July 4th Fireworks Show and Concert sponsorship in the amount of \$2,500 and the Street Closure Request. The motion carried unanimously.

REPORTS FROM STAFF:

- a) **Old Town Car Show Update:** Tina Cherry, Public Services Director introduced Oliver Chi, City Manager who spoke on the subject.
- b) **Public Works Update:** Tina Cherry, Public Services Director advised the Board that Niles Boyer was not able to attend and there were no updates at this time.
- c) **Community Services Update:** Lisa Hansberger, Senior Recreation Supervisor provided information on upcoming activities.
- d) **Filming Update:** Pam Fitzpatrick, Film Liaison updated the Board on recent filming activity in Old Town.

REPORTS FROM BOARDMEMBERS:

- (a) **Chair Castrellon:** There are things going on that are not satisfactory to him and therefore he is resigning his position with MOTAB effectively immediately. He thanked the Board.
- (b) **Vice Chair Balsamo:** Easter Bunny is coming to Old Town to pass out candy donated by Doll Makers.
- (c) **Boardmember Olivas:** No update
- (d) **Boardmember Miller:** Request, when we receive the budget statement she would like the detail included.
- (e) **Boardmember Sprinkel:** Gold Line opening was good for business. Emphasized the need to have transportation from Station Square to Old Town.

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, April 12, 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 10:15 a.m.