

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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

Welcome to the Monrovia Old Town Advisory Board Meeting Thursday, May 12, 2016, 9:30 A.M.



Diane Balsamo
Vice Chair

Kristin Miller
Boardmember

Millie Olivas
Boardmember

Sean Sprinkel
Boardmember

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 second 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.

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)**

Special Meeting

**Thursday, May 12, 2016
Monrovia City Hall
City Council Chambers
415 S. Ivy Avenue, Monrovia, CA
9:30 A.M.**

CONVENE Diane Balsamo, Vice Chair

ROLL CALL Boardmembers Olivas, Miller, Sprinkel and Vice Chair Balsamo

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the April 12, 2016, 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 Street Fair Operator Recommendations – Verbal Report

Staff Reference: Tina Cherry, Public Services Director

Action Required: If the Board concurs, the appropriate action is a motion to recommend approval of the Street Fair Operator Recommendations.

AR-2 Proposed MOTAB Budget for the 2016/2017 Fiscal Year – Verbal Report

Staff Reference: Tina Cherry, Public Services Director

Action Required: If the Board concurs, the appropriate action is a motion to recommend the approval of the Proposed MOTAB Budget for the 2016/2017 Fiscal Year.

REPORTS FROM STAFF:

(a) Tina Cherry, Public Services Director

1. Invitation to the All Commissions Reception Event on May 18, 2016
2. Board Member Recruitment Update

(b) Lisa Hansberger, Senior Recreation Supervisor

1. Expanded Street Closure for Monrovia Days

(c) Pam Fitzpatrick, Filming Liaison

1. Filming in Old Town Update

REPORTS FROM BOARDMEMBERS:

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

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, June 14, 2016, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT