

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD MONDAY, MARCH 10, 2015**

CONVENE: Chairman Rutilio “Rudy” Castellon convened the Regular Meeting of the Monrovia Old Town Advisory Board of Tuesday, March 10, 2015, at 9:30 a.m. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Management Analyst, Heather Greer, Management Assistant Angel Carrillo, and Office Aide Candace Rogers.

ROLL CALL: In attendance were Boardmember, Diane Balsamo, Millie Olivas, Vanessa de la Riva, Vice Chair Brian Germany, and Chair Rutilio “Rudy” Castellon.

APPROVAL OF MINUTES: It moved by Boardmember Balsamo, seconded by Boardmember Olivas to approve the Minutes of the February 10, 2015, Regular Meeting. The motion carried unanimously.

PUBLIC INPUT:

1. Pam Fitzpatrick – Old Town Merchant.

ADMINISTRATIVE REPORTS:

AR-1 Review of Budget Expenditures and Revenues – February 2015

Management Assistant Angel Carrillo reviewed the Agenda Report, including monthly revenues and expenditures for the month of February 2015.

It was moved by Vice Chair Germany, seconded by Boardmember de la Riva, to receive and file the report. The motion carried unanimously.

AR-2 Request for Street Closure – Custom Car Show

Management Assistant Angel Carrillo reviewed the Agenda Report. Discussion ensued regarding required updates to the permit for this year’s show. Questions and concerns were answered by the representative of Street Rods Forever in attendance.

It was moved by Vice Chair Germany, seconded by Boardmember Balsamo, to approve the closure of Myrtle Avenue from Lime Avenue to Olive Avenue, Sunday, October 18, 2015, 6 a.m. to Midnight. The motion carried unanimously.

AR-3 Request for Street Closure- Kiwanis / Taste of Old Town

Management Assistant Angel Carrillo reviewed the Agenda Report. Questions were answered by Julie Gentile, Kiwanis Boardmember.

It was moved by Vice Chair Germany, seconded by Boardmember Olivas, to approve the closure of Myrtle Avenue from Lime Avenue to Olive Avenue, Sunday, October 18, 2015, 6 a.m. to Midnight. The motion carried unanimously.

REPORTS FROM STAFF:

- (a) Family Festival Productions, Inc., RFP Committee Update:** Angel Carrillo, Management Assistant, reported that the RFP Committee had interviewed all the proposed candidates, and that Family Festival Productions, Inc. and Party Works were selected for a second interview. A tour of Party Works facility was scheduled for March 11, 2015. The second interview would shortly follow this tour and the Committee hoped to have the proposed recommendations to Council by April 2015.
- (b) Hair Salon Ordinance in Old Town:** Angel Carrillo, Management Assistant, stated that concerns were raised during public input at a recent City Council Meeting regarding existing regulations for salons in Old Town.. Dominique, salon owner, addressed Board and requested their support to amend the ordinance to allow her to rent space in the currently restricted area. Discussion ensued with Craig Jimenez, Planning Division Manager, regarding the details of the ordinance. The Board agreed unanimously to support an amendment of the ordinance.

REPORTS FROM BOARDMEMBERS:

- (a) Chair Castellon:** stated that he would like to keep Wednesday's in Old Town going due to the increase of business on Wednesday's.
- (b) Vice Chair Germany:** announced that a new business in Old Town was opening on 3/11/15; Salad Bistro. Also, requested that Public Works department be at the next MOTAB meeting to get an update on the trash clean up in Old Town.
- (c) Boardmember Balsamo:** announced the Chamber Mixer at MUSD on 3/12/15 at 5:30pm.
- (d) Boardmember De La Riva:** No report.
- (e) Boardmember Olivas:** reminded everyone that the Mayoral Forum was that night (3/10/15); 6pm. Saturday, 3/14/15 Kiwanis event at Rudy's Mexican Food.

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board was scheduled for Tuesday April 14, 2015, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 South Ivy Avenue, Monrovia, California.

AJOURNMENT: Chair Rutilio "Rudy" Castellon adjourned the meeting at 10:35 a.m.