CALL AND NOTICE OF A SPECIAL MEETING

of the

MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)

Monday, April 20, 2015 City Council Chambers 415 S. Ivy Avenue 8:00 a.m.

CONVENE Rutilio "Rudy" Castrellon, Chairman

ROLL CALL Boardmembers Balsamo, de la Riva, Olivas, Vice-Chair Germany,

and Chair Castrellon.

ADMINISTRATIVE REPORTS:

AR-1 Consideration of Sidewalk Sale During Monrovia Days

Staff Reference: Angel Carrillo, Management Assistant

Action Required: If the board concurs, the appropriate action would be to approve the event

application and liability insurance.

AR-2 Presentation of Friday Night Family Street Fair RFP Process

Staff Reference: Heather Greer, Management Analyst

Action Required: If the Board concurs, the appropriate action would be to support the RFP Committee decision and recommend the selected vendor for Council approval.

PUBLIC INPUT For items on the Agenda

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 16th day of April, 2015.