

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD MONDAY, APRIL 20, 2015**

CONVENE: Chairman Rutilio “Rudy” Castellon convened the Special Meeting of the Monrovia Old Town Advisory Board of Monday, April 20, 2015, at 8:05 a.m. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi, Senior Management Analyst, Management Analyst Heather Greer, Management Assistant Angel Carrillo, and Administrative Clerk Candace Rogers.

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

ADMINISTRATIVE REPORTS:

AR-1 Consideration of Sidewalk Sale during Monrovia Days

Management Assistant Angel Carrillo reviewed the report.

It was moved by Vice Chair Germany, seconded by Boardmember Balsamo, to approve the event application and liability insurance. The motion carried unanimously.

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

Management Analyst Heather Greer presented a PowerPoint on the Friday Night Family Street Fair RFP Process from November to present. Discussion ensued regarding transition from current vendor to new vendor.

PUBLIC INPUT:

1. Dave Gayman, Family Festival Productions, Inc., spoke with concerns regarding potential change of vendor
2. David Nemetz, Los Angeles Party Works, spoke in support of potential change of vendor
3. Eric Elkaim, Los Angeles Party Works, spoke in support of potential change of vendor
4. Pam Fitzpatrick, Old Town Merchant, spoke with concerns regarding potential change of vendor

Following discussion, **it was moved by Vice Chair Germany, seconded by Boardmember Olivas to support the RFP Committee decision and recommend the selected vendor, Los Angeles Party Works, for Council approval.** The motion carried unanimously.

PUBLIC INPUT:

AJOURNMENT: Chair Castellon adjourned the meeting at 8:39 a.m.