

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD TUESDAY, JANUARY 27, 2015**

CONVENE: Chairman Rutilio “Rudy” Castellon convened the Special Meeting of the Monrovia Old Town Advisory Board of Tuesday, January 27, 2015, at 11:00 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 Boardmembers Vanessa de la Riva, Diane Balsamo, Millie Olivas, Vice Chair Brian Germany, and Chair Rutilio “Rudy” Castellon.

ADMINISTRATIVE REPORTS:

AR-1 Request for Street Closure- February 3, 2015

Management Assistant Angel Carrillo reviewed the Report and introduced Gloria Huss, Film Liaison to discuss details and answer any questions.

Following discussion, **it was moved by Boardmember de la Riva, seconded by Boardmember Balsamo, to approve the street closure of Myrtle Avenue between Lemon and Lime Avenues on Monday, February 2, 2015, from 5:00 p.m. to 7:00 a.m. February 3, 2015, and accept the \$2,500 filming fee.** The motion carried unanimously.

PUBLIC INPUT:

AJOURNMENT: Chair Castellon adjourned the meeting at 11:08 a.m.