

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
Tuesday, June 18, 2024**

CONVENE: Chair Spencer convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, June 18, 2024 at 9:30 a.m. at the Monrovia City Council Chamber. In attendance were Community Services Director, Tina Cherry; Senior Management Analyst, Heather Gibson; Recreation Supervisor, Heather Sayers; and Recreation Coordinator, Johan Galvan.

ROLL CALL: In attendance were Board members Gina Ammon, Kristin Miller, Dan Wahl, Roy Wiseman, Vice Chair Ricardo Jurado and Chair Shawn Spencer. Boardmember Diane Balsamo was absent excused.

PRESENTATIONS: Partnership Opportunities with Monrovia Association of Fine Arts (MAFA) MAFA Boardmember Christine Geltz shared with the Board some upcoming programs and activities MAFA will be offering this summer. In addition, Ms. Geltz provided an overview of a mutually beneficial partnership MAFA has created where MAFA Artists display their art in local businesses. The Artist gain exposure and the art beautifies the business.

CONSENT CALENDAR: It was moved by Vice Chair Jurado and seconded by Boardmember Wahl, to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the May 21, 2024 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Budget Update.
Director Tina Cherry, presented the Commission with the Quarterly Budget Update. No action was taken.

REPORTS FROM STAFF:

1) Tina Cherry, Community Services Director

- a) Staff provided an update for the Board on the City of Monrovia's 2024 All-America Award recognition.
- b) Staff provided an update on the Board and Commission Recruitment.
- c) Staff provided an overview on the Monrovia SPOT program being offered this summer for teens on Friday nights.
- d) Staff provided an update on Sidewalk vending; sharing what is and is not legal, what regulatory authority the City has, and discussed some of the challenges we are facing. Staff will continue to coordinate with Community Development as needed to address unpermitted vending both by Old Town merchants and street vendors.

CC-1

MONROVIA CHAMBER OF COMMERCE REPORT:

Executive Director, Juliana Onate, provided the Board an update of the upcoming Chamber events.

REPORTS FROM BOARDMEMBERS

- a. Chair Spencer – No report.
- b. Vice Chair Jurado – No report.
- c. Boardmember Ammon – No report.
- d. Boardmember Balsamo – Absent excused.
- e. Boardmember Miller – Congratulated the City on the All-America recognition and recommended the City consider putting banners in Old Town.
- f. Boardmember Wahl – Echoed the comments from Boardmember Miller and suggested that businesses may event want to sponsor the banners. In addition, Boardmember Wahl asked if businesses could use the All-America branding in the future. Staff will look into these options.
- g. Boardmember Wiseman – No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, June 18, 2024 at 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Spencer adjourned the meeting at 10:20 a.m.