

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
Tuesday, July 16, 2024**

CONVENE: Chair Spencer convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, July 16, 2024 at 9:30 a.m. at the Monrovia City Council Chamber. In attendance were Community Services Director, Tina Cherry; Recreation Manager, Rebecca Sandoval; 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, Linda Hudson, Dan Wahl, Roy Wiseman, Vice Chair Ricardo Jurado and Chair Shawn Spencer.

PRESENTATIONS: PR-1 Sweating in of New and Returning Board Members: Gina Ammon, Linda Hudson, and Ricardo Jurado. City Clerk, Alice Atkins recited the oath and officially welcomed the new and returning Board Members.

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

CC-1 Unadopted Minutes of the June 18, 2024 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Reorganization of the Monrovia Old Town Advisory Board. Staff provided a verbal report related to the annual reorganization of the Board Members. **It was moved by Boardmember Miller and seconded by Boardmember Wiseman, to recommend that Vice Chair Jurado be elected Chair and Boardmember Wahl be elected as Vice Chair for the Fiscal Year 2024/2025.**

REPORTS FROM STAFF:

1) Tina Cherry, Community Services Director

- a) Staff provided an update on the Taste of Old Town returning to Monrovia on Sunday, October 13 and will be hosted by Kiwanis of Monrovia
- b) Staff provided an update on the Samson the Bear refurbishment and installation of the new Merengue Bear in the 400 block of South Myrtle.

2) Rebecca Sandoval, Recreation Manager

- a) Staff provided an evaluation of the 4th of July Spectacular. The Board provided feedback on the event.

MONROVIA CHAMBER OF COMMERCE REPORT: Executive Director, Juliana Onate, was not able to attend the Board Meeting; however she provided a report for Staff to present on the Chambers behalf.

CC-1

REPORTS FROM BOARDMEMBERS

- a. Chair Jurado – Complimented Staff on the July 4th celebration.
- b. Vice Chair Wahl – Complimented Staff on the July 4th celebration and recognized the music was much better on Myrtle with the added speakers. Complimented Chair Jurado on the new Samson.
- c. Boardmember Ammon – Complimented Staff on the July 4th celebration. Excited about the return of TOOT. Noted an improvement in Old Town on Friday nights due to the Monrovia SPOT program.
- d. Boardmember Hudson – No report.
- e. Boardmember Miller – Shared that Tacos and Papa’s will be taking over the planter on the east side of the 400 block of Myrtle. Suggested that staff consider some sort of live stream of the Fireworks show for those staying home. Noted an improvement in Old Town on Friday nights due to the Monrovia SPOT program.
- f. Boardmember Spencer – Complimented Staff on the July 4th celebration. Suggested business be offered a chance to expand their outdoor dining on July 4th.
- g. Boardmember Wiseman – Noted an improvement in Old Town on Friday nights due to the Monrovia SPOT program.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, August 20, 2024 at 9:30 a.m., Monrovia, California.

ADJOURNMENT: Boardmember Spencer adjourned the meeting at 10:05 a.m.