MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers 415 S. Ivy Avenue, Monrovia, California 91016



Ricardo Jurado Chair

Daniel Wahl Vice Chair

Gina Ammon Boardmember

Linda Hudson Boardmember

Kristin Miller Boardmember

Shawn Spencer Boardmember

Roy Wiseman Boardmember Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, August 20, 2024, 9:30 A.M.

Thank you for participating in today's meeting. The Monrovia Old Town Advisory Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Monrovia Old Town Advisory Board are held on the third Tuesday of each month at 9:30 A.M. in the City Council Chambers at Monrovia City Hall.

AGENDA PACKETS: A full Monrovia Old Town Advisory Board agenda packet with all backup information is available at City Hall and on the City's website at <u>www.cityofmonrovia.org</u>.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Monrovia Old Town Advisory Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Monrovia Old Town Advisory Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE MONROVIA OLD TOWN ADVISORY BOARD, where possible, please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Monrovia Old Town Advisory Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory Board may not discuss or vote on items not on the agenda. Comments are limited to three minutes.

MATTERS ON THE AGENDA: If you wish to address the Monrovia Old Town Advisory Board on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Monrovia Old Town Advisory Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Old Town Advisory Board can be fully informed about a matter before making its decision.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 626.932.5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.





AGENDA MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)

Regular Meeting of the Monrovia Old Town Advisory Board Monrovia City Hall - City Council Chambers

415 South Ivy Avenue, Monrovia, CA Tuesday, August 20, 2024, 9:30 A.M.

CONVENE Chair Jurado

<u>ROLL CALL</u> Boardmembers Ammon, Hudson, Miller, Spencer, Wiseman, Vice Chair Wahl (Absent/Excused), and Chair Jurado

PRESENTATIONS - None

CONSENT CALENDAR

CC-1 Unadopted Minutes of the July 16, 2024 Regular Meeting

PUBLIC INPUT

At this time members of the public who wish to speak on any MOTAB business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State Law, the MOTAB may not discuss or vote on items not on the Agenda. Comments are limited to three minutes.

ADMINISTRATIVE REPORTS - None

REPORTS FROM STAFF

- 1. Heather Sayer, Recreation Supervisor
 - a. Fall Festival Update October 12, 2024
- 2. Tina Cherry, Community Services Director
 - a. Request a Study Session related to suggested 2024/2025 MOTAB Goals
 - b. Samson Bear Update
- 3. Rebecca Sandoval, Recreation Manager
 - a. Green Wayfinding Sign update

MONROVIA CHAMBER OF COMMERCE REPORT

1. Juliana Onate, Executive Director

REPORTS FROM BOARDMEMBERS

- 1. Chair Jurado
- 2. Vice Chair Wahl (Absent / Excused)
- 3. Boardmember Ammon
- 4. Boardmember Hudson
- 5. Boardmember Miller
- 6. Boardmember Spencer
- 7. Boardmember Wiseman

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for September 17, 2024 at 9:30 a.m.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted at the front entrance of the Community Center no less than 72 hours prior to the meeting. Dated this 16th day of August 2024.

Tina Cherry Community Services Director