

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
Tuesday, August 20, 2024**

CONVENE: Chair Jurado convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, August 20, 2024 at 9:31 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Pro Tem Dr. Kelly, 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, Linda Hudson, Kristin Miller, Shawn Spencer and Chair Ricardo Jurado. Vice Chair Daniel Wahl and Boardmember Wiseman were absent excused.

PRESENTATIONS: None

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

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

PUBLIC INPUT: Brandon Stansell, Director of Government Affairs for Athens Services, introduced himself to the Board and left contact information.

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1) Heather Sayers, Recreation Supervisor

- a) Staff provide an overview of the upcoming Old Town Fall Festival scheduled on Saturday, October 12 from 10am to 2pm. Staff reviewed event details and the logistics for the event this year. The Board provided recommendations for the upcoming event and staff answered questions.

2) Tina Cherry, Community Services Director

- a) Staff requested the date for a Special Study Session for the Board. The Board agreed to Friday, September 13 at the Community Center at 9:00 a.m.
- b) Staff provided an update on the new Artist Bear relocated on Lime Ave. near Makers and Clay. Staff shared photos of the Bear's new location on the side street.

3) Rebecca Sandoval, Recreation Manager

- a) Staff provided an update on the status of the Greenway finding signs in Old Town and the current timeline for updates.

CC-1

MONROVIA CHAMBER OF COMMERCE REPORT: Executive Director, Juliana Onate, provided an update to the Board on upcoming Chamber events. Announced the upcoming Lunch Mob, Ribbon Cutting and announced the details for the Beer, Wine and Music Festival scheduled for Saturday, September 28 in Library Park. Provided the Board the ticket details.

REPORTS FROM BOARDMEMBERS

- a. Chair Jurado – Shared his excitement for the upcoming Study Sessions and time with the Board to gather input on their future goals.
- b. Vice Chair Wahl – Absent
- c. Boardmember Ammon – No report
- d. Boardmember Hudson – No report
- e. Boardmember Miller – Reported outages in some of the trees in Old Town, staff reported the maintenance is set and they will be addressed. Boardmember Miller was please in the recent response time regarding side walk vendors without permits.
- f. Boardmember Spencer – No report
- g. Boardmember Wiseman – Absent

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

ADJOURNMENT: Chair Juardo adjourned the meeting at 9:57 a.m.