

**MINUTES OF THE SPECIAL MEETING/STUDY SESSION OF THE
MONROVIA OLD TOWN ADVISORY BOARD
FRIDAY, SEPTEMBER 13, 2024**

CONVENE: The Study Session of the Monrovia Old Town Advisory Board was convened on Friday, September 13, 2024 at 9:30 a.m. at the Monrovia Community Center. Mayor Pro Tem Dr. Tamala Kelly, Community Services Director, Tina Cherry, Recreation Manager, Rebecca Sandoval, Senior Management Analyst Heather Gibson and Recreation Coordinator Johan Galvan were in attendance.

ROLL CALL: In attendance, were Boardmembers Ammon, Hudson, Miller, Spencer, Wiseman and Chair Jurado. Vice Chair Wahl was absent excused.

PUBLIC INPUT: None

DISCUSSION: The strategic goals for the 2024/2025 related to the Board purpose, the theme moving forward, ways to engage other merchants, strategies on how to introduce the Board, and ways to ensure other merchants are informed on BID issues. Staff engaged in discussion and answered questions from the Board.

NEXT SCHEDULED MEETING: The next Regular Meeting of the MOTAB is scheduled for Tuesday, October 15, 2024 at 7:00 p.m., Monrovia, California.

ADJOURNMENT: The special meeting of the Monrovia Old Town Advisory Board was adjourned at 10:44 a.m.