

# 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, October 15, 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 [www.cityofmonrovia.org](http://www.cityofmonrovia.org).

**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)

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### Regular Meeting of the Monrovia Old Town Advisory Board

Monrovia City Hall - City Council Chambers  
415 South Ivy Avenue, Monrovia, CA  
Tuesday, October 15, 2024, 9:30 A.M.

**CONVENE** Vice Chair Wahl

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

### **PRESENTATIONS**

**PR-1** Introduction of Recently Hired Administrative Assistant, Luke Bernacki  
**Staff Reference:** Rebecca Sandoval, Recreation Manager

### **CONSENT CALENDAR**

[CC-1 Unadopted Minutes of the September 17, 2024 Regular Meeting](#)  
[CC-2 Unadopted Minute of the September 13, 2024 Special 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**

- AR-1** [2024 Holiday Parade Street Closure and Event Sponsorship Request](#)  
**Recommendation:** Staff recommends approval of the Holiday Parade Street Closure and Event Sponsorship Request  
**Staff Reference:** Rebecca Sandoval, Recreation Manager
- AR-2** Quarterly Budget Update (*Verbal Report*)  
**Recommendation:** Staff recommends the Board receives and files the Quarterly Budget Update  
**Staff Reference:** Tina Cherry, Director

### **REPORTS FROM STAFF**

1. **Johan Galvan, Recreation Coordinator**
  - a. Fall Festival Evaluation
2. **Rebecca Sandoval, Recreation Manager**
  - a. Street Rods Forever Care Show Reminder – Saturday, October 19 9am-2pm
  - b. 4<sup>th</sup> Quarter Schedule of Events
3. **Tina Cherry, Community Services Director**
  - a. New Monrovia Old Town Merchant Quarterly Update
  - b. Merchant Meeting Mixer– Wednesday, October 30 6:00pm at Merengue Bakery and Café

## **MONROVIA CHAMBER OF COMMERCE REPORT**

1. Juliana Onate, Executive Director

### **REPORTS FROM BOARDMEMBERS**

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

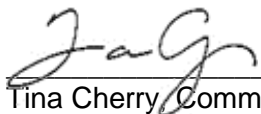
### **NEXT SCHEDULED MEETING**

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for November 19, 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 11th day of October 2024.



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Tina Cherry Community Services Director