

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Rudy Castellon
Chair

Diane Balsamo
Boardmember

Vanessa de la Riva
Boardmember

Brian Germany
Boardmember

Kevin Mercado
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, March 11, 2014, 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 second 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.

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.

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

**Tuesday, March 11, 2014
Monrovia City Hall, City Council Chambers
415 S. Ivy Avenue, Monrovia, CA
9:30 A.M.**

CONVENE Rudy Castellon, Chairman

ROLL CALL Boardmembers Balsamo, de la Riva, Germany, Mercado, and Chair Castellon

APPROVAL OF MINUTES: February 11, 2014, 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.

ADMINISTRATIVE REPORTS:

- AR-1 Review of Budget Expenditures and Revenues – January 2014**
Staff Reference: Rachael Hughes, Executive Assistant to the City Manager
Action Required: If the Board concurs, the appropriate action would be a motion to receive and file the report.
- AR-2 Request for Street Closure – Kiwanis / Taste of Old Town**
Staff Reference: Alexis Bakofsky, Management Analyst II
Action Required: If the Board concurs, the appropriate action would be a motion to approve the closure of Myrtle Avenue from Avenue to Colorado Boulevard, October 10, 2014, 7 a.m. to Midnight
- AR-3 Request for Funding – Fourth of July**
Staff Reference: Lisa Hansberger, Recreation Supervisor
Action Required: If the Board concurs, the appropriate action would be a motion to approve the sponsorship request in the amount of \$5,000 toward the 4th of July Concert & Fireworks Show.
- AR-4 Request for Old Town Bucks – Spring Fling Gift Basket**
Staff Reference: Rachael Hughes, Executive Assistant to the City Manager
Action Required: If the Board concurs, the appropriate action would be a motion to approve the expenditure of \$100 Old Town Bucks for inclusion in the Spring Fling gift basket.

REPORTS FROM STAFF:

- (a) **New Year's Eve Event Recap:** Interim City Manager Francis Delach
(b) **Wednesday's in Old Town:** Alexis Bakofsky, Management Analyst II
(c) **Update on Old Town Kiosks:** Alexis Bakofsky, Management Analyst II

REPORTS FROM BOARDMEMBERS:

- (a) Chair Castrellon
- (b) Boardmember Balsamo
- (c) Boardmember de la Riva
- (d) Boardmember Germany
- (e) Boardmember Mercado

NEXT SCHEDULE MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, April 8, 2014, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT