

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD TUESDAY, MAY 13, 2014, 9:30 A.M.**

CONVENE: Chairman Rudy Castellon convened the Regular Meeting of the Monrovia Old Town Advisory Board of Tuesday, May 13, 2014, at 9:30 a.m. in City Council Chambers. In attendance were Acting City Manager Steve Sizemore, Senior Management Analyst Lauren Vasquez, Executive Assistant Rachael Hughes, Management Analyst II Alexis Bakofsky, and City Clerk Alice D. Atkins.

ROLL CALL: In attendance were Boardmembers Diane Balsamo, Vanessa de la Riva, Brian Germany, and Chairman Rudy Castellon. Vice-Chair Mercado was excused.

APPROVAL OF MINUTES: It was moved by Boardmember Balsamo, seconded by Boardmember Germany, to approve the Minutes of the April 8, 2014, Regular Meeting. The motion carried unanimously.

PUBLIC INPUT:

1. Pam Fitzpatrick, Old Town Merchant

ADMINISTRATIVE REPORTS:

AR-1 Review of Budget Expenditures and Revenues

Executive Assistant Rachael Hughes provided a review of monthly revenues and expenditures for the month of April 2014.

It was moved by Boardmember Germany, seconded by Boardmember de la Riva, to receive and file the report. The motion carried unanimously.

REPORTS FROM STAFF:

(a) Update on Proposed Reusable Bag Regulations: Teresa Santilena, Management Analyst, provided an update on regulations under consideration by the City Council, including a timeline, from concerned residents bringing the item to a City Council meeting, presentation by Staff in October 2013, formation of an ad hoc committee, ad hoc committee recommendations to City Council in April 2014, and introduction of a proposed ordinance in May 2014.

Public Input:

1. Pam Fitzpatrick, Old Town Merchant

(b) Filming Update: Alexis Bakofsky, Management Analyst II, provided an update on the recent increase in filming interest and activity.

BOARDMEMBER REPORTS

(a) Chairman Castellon:

- Concerns about lighting in public parking lot behind Merengue; Staff indicated they would look into it
- Received positive comments from the public regarding events in May

(b) Boardmember Mercado was excused.

(c) Boardmember Balsamo:

- Don Montgomery Golf Tournament supporting the YMCA and Mary Wilcox Youth Center

(d) Boardmember De La Riva had no report.

(e) Boardmember Germany

- Repair of wishing well at Library Park; contractor approved at last City Council meeting
- Concerns about trash cans (not bins) overflowing in parking locks; Staff indicated they would look into whether pick-up schedule needed to be increased

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia Old Town Advisory Board was scheduled for Tuesday, June 10, 2014, 9:30 a.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: Chairman Castrellon adjourned the meeting at 9:57 a.m.