

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



Rutilio Castellon
Chair

Brian Germany
Vice Chair

Diane Balsamo
Boardmember

Vanessa de la Riva
Boardmember

Millie Olivas
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, July 8, 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, July 8, 2014
Monrovia City Hall, City Council Chambers
415 S. Ivy Avenue, Monrovia, CA
9:30 A.M.**

CONVENE Rutilio Castellon, Chairman

ROLL CALL Boardmembers Diane Balsamo, Vanessa De La Rivas, Millie Olivas, Vice-Chair Brian Germany, and Chair Rutilio Castellon

APPROVAL OF MINUTES: June 10, 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 – June 2014 and Fiscal Year 2014-2015 Budget**
Staff Reference: Rachael Hughes, Executive Assistant to the City Manager
Action Required: If the Board concurs, the appropriate action would be to receive and file the report.
- AR-2 Wednesday's in 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 funding for Wednesdays in Old Town in an amount not to exceed \$5,200.00
- AR-3 Agreement with Gloria Huss / 1-Take Film Permitting for Old Town Film Liaison Services for period ending June 30, 2015**
Staff Reference: Angel Carrillo, Management Assistant
Action Required: If the Board concurs, the appropriate action would be a motion to forward a recommendation to the City Council.

REPORTS FROM STAFF:

- (a) **Old Town Beautification:** Carl Hassel, Public Works Director
- (b) **Edison Vault:** Carl Hassel, Public Works Director
- (c) **4th of July Update:** Alexis Bakofsky, Management Analyst II
- (d) **Preparation for Halloween Event / Friday Festival:** Alexis Bakofsky, Management Analyst II
- (e) **Update on Station Square:** Alexis Bakofsky, Management Analyst II

REPORTS FROM BOARDMEMBERS:

- (a) Chair Castrellon
 - Family Festival Productions Oversight Committee appointment
 - MOTAB Filming Committee appointment
- (b) Vice Chair Germany
 - Fundraising Subcommittee for 2014 Summer Friday Night Teen Programming at Library Park
- (c) Boardmember Balsamo
- (d) Boardmember De La Riva
- (e) Boardmember Olivas

NEXT SCHEDULE MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, August 12, 2014, 9:30 a.m. in City Council Chambers, Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, California.

ADJOURNMENT