

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



**Rutilio “Rudy”
Castrellon**
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, September 9, 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.

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**AGENDA
MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)**

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CONVENE Rutilio "Rudy" Castellon, Chairman

ROLL CALL Boardmembers Balsamo, De La Rivas, Olivas, Vice-Chair
Germany, and Chair Castellon

APPROVAL OF MINUTES: August 12, 2014, Regular Meeting

PUBLIC INPUT

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ADMINISTRATIVE REPORTS:

- AR-1 Review of Budget Expenditures and Revenues – August 2014**
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 Allocation for Funding - Old Town Holiday Decorations**
Staff Reference: Alexis Bakofsky, Management Analyst II
Action Required: If the Board concurs, the appropriate action would be a motion to allocate donated funds towards Old Town Decorations in the amount of \$7,000.00 and appoint members to the MOTAB Holiday Decorations Committee.
- AR-3 Request for Street Closure- Holiday Parade**
Staff Reference: Angel Carrillo, Management Assistant
Action Required: If the Board concurs, the appropriate action would be a motion to approve the closure of Myrtle Avenue from Chestnut Avenue to Palm Avenue on Thursday, December 4, 2014, from 5:00 p.m. to 10:00 p.m.
- AR-4 Request for Sponsorship- Holiday Parade and Tree Lighting**
Staff Reference: Lisa Hansberger, Recreation Supervisor
Action Required: If the Board concurs, the appropriate action would be a motion to approve the sponsorship of \$3,000.00 to Community Services for the 2014 Holiday Parade and Tree Lighting Thursday, December 4.

REPORTS FROM STAFF:

- (a) **Report on 316 S. Myrtle** - Angel Carrillo, Management Assistant
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ADJOURNMENT

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



**Rutilio “Rudy”
Castrellon**
Chair

Brian Germany
Vice Chair

Diane Balsamo
Boardmember

Vanessa de la Riva
Boardmember

Millie Olivas
Boardmember

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CONVENE Rutilio "Rudy" Castellon, Chairman

ROLL CALL Boardmembers Balsamo, De La Rivas, Olivas, Vice-Chair
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ADJOURNMENT

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



**Rutilio “Rudy”
Castrellon**
Chair

Brian Germany
Vice Chair

Diane Balsamo
Boardmember

Vanessa de la Riva
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Millie Olivas
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CONVENE Rutilio "Rudy" Castellon, Chairman

ROLL CALL Boardmembers Balsamo, De La Rivas, Olivas, Vice-Chair
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ROLL CALL Boardmembers Balsamo, De La Rivas, Olivas, Vice-Chair
Germany, and Chair Castellon

APPROVAL OF MINUTES: August 12, 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 – August 2014**
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 Allocation for Funding - Old Town Holiday Decorations**
Staff Reference: Alexis Bakofsky, Management Analyst II
Action Required: If the Board concurs, the appropriate action would be a motion to allocate donated funds towards Old Town Decorations in the amount of \$7,000.00 and appoint members to the MOTAB Holiday Decorations Committee.
- AR-3 Request for Street Closure- Holiday Parade**
Staff Reference: Angel Carrillo, Management Assistant
Action Required: If the Board concurs, the appropriate action would be a motion to approve the closure of Myrtle Avenue from Chestnut Avenue to Palm Avenue on Thursday, December 4, 2014, from 5:00 p.m. to 10:00 p.m.
- AR-4 Request for Sponsorship- Holiday Parade and Tree Lighting**
Staff Reference: Lisa Hansberger, Recreation Supervisor
Action Required: If the Board concurs, the appropriate action would be a motion to approve the sponsorship of \$3,000.00 to Community Services for the 2014 Holiday Parade and Tree Lighting Thursday, December 4.

REPORTS FROM STAFF:

- (a) **Report on 316 S. Myrtle** - Angel Carrillo, Management Assistant
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- (a) Chair Castrellon
- (b) Vice Chair Germany
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- (d) Boardmember De La Riva
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NEXT SCHEDULE MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, October 14, 2014, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

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



**Rutilio "Rudy"
Castrellon**
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, September 9, 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.

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