

**CALL AND NOTICE OF A
SPECIAL MEETING**
of the
MONROVIA OLD TOWN ADVISORY BOARD
Council Chambers
415 South Ivy Avenue
Tuesday, January 17, 2017
9:00 A.M.

CONVENE

Diane Balsamo, Chair

ROLL CALL

Boardmembers Jurado, Olivas, Vice Chair Miller and Chair Balsamo

PUBLIC INPUT

For items on the Agenda

ADMINISTRATIVE REPORTS:

AR-1 Proposed Valentine's Day Carriage Rides in Old Town

Staff Reference: Tina Cherry, Public Services Director

Action Required: Staff is requesting that the Board discuss the options presented and provide direction via a Motion

ADJOURN

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 13th day of January, 2017.

Susan Matthews, Senior Administrative Assistant



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 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.

