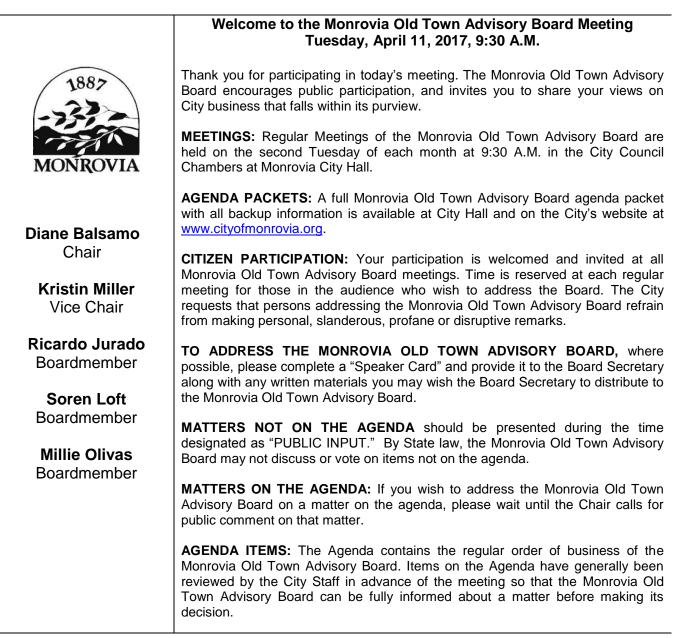
MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers 415 S. Ivy Avenue, Monrovia, California 91016





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AGENDA MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)

REGULAR MEETING

Tuesday, April 11, 2017 Monrovia City Hall City Council Chambers 415 S. Ivy Avenue, Monrovia, CA 9:30 A.M.

CONVENE	Diane Balsamo, Chair
ROLL CALL	Boardmembers Jurado, Loft, Olivas, Vice Chair Miller and Chair Balsamo.

PRESENTATIONS: None

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the March 14, 2017 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 Quarterly Financial Update

Staff Reference: Tina Cherry, Public Services Director **Action Required:** If the board concurs, the appropriate action is to receive and file the Quarterly Financials as submitted.

- AR-2 2017 July 4th Fireworks Show Sponsorship and Street Closure Request
 Staff Reference: Lisa Hansberger, Senior Recreation Supervisor
 Action Required: If the Board concurs, the appropriate action is a motion to approve of the July 4th
 Fireworks Show Sponsorship in the amount of \$2,500 and Street Closure Request in Old Town.
- AR-3 Recommendation for Live Music in Old Town
 Staff Reference: Tina Cherry, Public Service Director
 Action Required: If the Board concurs, the appropriate action is a motion to recommend approval of the Live Music in Old Town proposal and authorize the expenditure of \$4,600.

REPORTS FROM STAFF:

1. Tina Cherry, Public Services Director

- a. Marketing Subcommittee Update
- b. Holiday Decoration Purchase
- c. Monrovia Days Update

2. Katie Distelrath, Recreation Manager

- a. Wine Walk Subcommittee Update
- b. Holiday Decoration Purchase
- 3. Lisa Hansberger, Senior Recreation Supervisor
 - a. Spring Bunny in Old Town

REPORTS ON FILMING IN OLD TOWN:

1. Pam Fitzpatrick, Filming Liaison

REPORTS FROM BOARDMEMBERS:

- (a) Boardmember Jurado
- (b) Boardmember Loft
- (c) Boardmember Olivas
- (d) Vice Chair Miller
- (e) Chair Balsamo

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, May 9, 2017, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT