

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
HELD TUESDAY, JANUARY 14, 2014, 9:30 A.M.**

CONVENE: Chairman Rudy Castellon convened the Regular Meeting of the Monrovia Old Town Advisory Board of Tuesday, January 14, 2014, at 9:30 a.m. in City Council Chambers. In attendance were Senior Management Analyst Lauren Vasquez, Executive Assistant Rachael Hughes, and City Clerk Alice D. Atkins.

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

APPROVAL OF MINUTES: It was moved by Boardmember Germany, seconded by Boardmember Mercado, to approve the Minutes of the Regular Meeting on December 10, 2013. The motion carried unanimously.

PUBLIC INPUT:

1. Pam Fitzpatrick, The Dollmakers' Kattywompus, spoke regarding continuing Wednesdays in Old Town

ADMINISTRATIVE REPORTS:

AR-1 Budget Update

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

Public Input:

1. Pam Fitzpatrick, The Dollmakers' Kattywompus, had questions regarding Old Town Bucks.

Following brief discussion, **it was moved by Boardmember Mercado, seconded by Boardmember Balsamo, to receive and file the report. The motion carried unanimously.**

REPORTS FROM STAFF:

(a) New Year's Eve Event Recap: Senior Management Analyst Lauren Vasquez introduced Pam Fitzpatrick and Dave Gayman, who reported on the successful event. Ms. Vasquez stated the staff would bring back final figures from the event at the next meeting.

(b) Update on Gold Line Construction Authority Closure of Myrtle Avenue: Staff introduced Sylvia Beltran, GLCA Community Relations Manager, who provided an overview of the extent of the closure and outreach efforts, as well as efforts to minimize impact on businesses in the area.

Public Input:

1. Karin Crehan, Monrovia Chamber of Commerce, reviewed steps the Chamber was taking to assist affected businesses.

BOARDMEMBER REPORTS

(a) Chairman Castellon commended everyone who participated in production of the New Year's Eve celebration.

(b) Boardmember De La Riva was excused.

(c) Boardmember Mercado had commended Boardmember Germany for his business' contribution to the event through extended hours.

(d) Boardmember Balsamo had no report.

(e) Boardmember Germany had no report.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia Old Town Advisory Board was scheduled for Tuesday, February 11, 2014, 9:30 a.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: Chairman Castrellon adjourned the meeting at 10:18 a.m.