



MONROVIA OLD



DEPARTMENT: Public Services

MEETING DATE: July 11, 2017

PREPARED BY: Katie Distelrath
Recreation Manager

AGENDA LOCATION: AR-1

TITLE: Reorganization of the Monrovia Old Town Advisory Board

DISCUSSION: All City appointed Commissions / Boards reorganize at the close of the fiscal year (July-June) for the following year. Typically, the seated Vice-Chair is elected Chair. The selection of the Vice-Chair is decided based on the following criteria:

- 1) A first-term Boardmember serving at least one year. If there is more than one Boardmember meeting that criteria then they serve in alphabetical order based on last name.
- 2) The Boardmember who has the longest span since last serving as Chair.

Based on this process, Vice-Chair Miller would move into the Chair position and Boardmember Loft would be recommended as Vice-Chair.

Staff would like to thank Diane Balsamo for serving as the Chair of the Monrovia Old Town Advisory Board this past year.

RECOMMENDATION: Staff recommends that Vice-Chair Miller be elected Chair of the Monrovia Old Town Advisory Board and Boardmember Loft be elected as Vice-Chair.

MOTION: If the Board concurs, the appropriate action would be a motion to elect Vice-Chair Miller as the Chair, and Boardmember Loft as Vice-Chair for Fiscal Year 2017/2018.

AR-1