

CITY OF LOS ANGELES
CALIFORNIA



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**EL PUEBLO DE LOS ANGELES
HISTORICAL MONUMENT**

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COMMISSION AGENDA
Thursday, July 11, 2019
3:00 p.m.
Biscailuz Building Gallery
125 Paseo de la Plaza
Los Angeles, CA 90012

**Members of the public who wish to speak to the Commission during the meeting must submit a "Request to Speak" form to the Board Secretary prior to the commencement of the public comments for each agenda item of interest. Comments by the public on matters not identified on the agenda, but within the subject matter jurisdiction of the Commission will be heard during the item designated as "Public Comments Period." The length of public speaking time is two minutes, unless the presiding officer grants some other amount of time.*

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities.*

Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: (Property Management - (213) 485-9777 – voice and TTY).

1. ACTION ITEMS

- a. Approve Meeting Minutes of April 25, 2019, May 9, 2019, June 13, 2019 and June 27, 2019.
- b. Board Report 19-0008 – Transmittal to the Office of Finance, Uncollected Rent for Space E-5 – Sylvia Magdaleno (Continued from June 27, 2019)
- c. Board Report 18-0017 – Request Approval to Issue a Request for Proposals for a Mobile Coffee Cart Service (Continued from September 13, 2018)
- d. Set Date for Broker Open
- e. Recommendations for Improving the Virgen de Guadalupe / Las Mananitas Event
- f. Creating a Full Time Historian / Curator Position

2. DISCUSSION ITEMS

- a. Bridge Housing Program Update
- b. Gmail Accounts for Commission Business
- c. Status Report: Proposition A Funding for Father Serra Park
- d. Status Report: Garnier Expansion Project
- e. Status Report: Olvera Street Space W-25
- f. Status Report: Ability to Transfer an Olvera Street Concession Agreement to an Outside Party (Non-Olvera Street Merchant)
- g. Review of Security Contract

3. PUBLIC COMMENT

4. NEIGHBORHOOD COUNCIL COMMENTS

(Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda.)

5. COMMISSIONER REQUEST FOR INFORMATION

6. COMMISSIONER COMMENTS / ANNOUNCEMENTS

El Pueblo Commission Election: July 25, 2019

7. ADJOURNMENT

MISSION STATEMENT

El Pueblo de Los Angeles Historical Monument promotes, safeguards, and preserves the City's birthplace and culturally diverse heritage through the effective management of its commercial and historical resources and events.

Commission meetings are held the second and fourth Thursday of the month at 3:00 p.m. as follows:

2019

7/25

8/08, 8/22

9/12, 9/26

10/10, 10/24

11/14, 11/28

12/12, 12/26