

CITY OF LOS ANGELES
CALIFORNIA



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**EL PUEBLO DE LOS ANGELES
HISTORICAL MONUMENT**

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COMMISSION AGENDA
Thursday, August 22, 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. PUBLIC COMMENT

2. GENERAL MANAGER'S REPORT

- a. Upcoming Events
- b. Budget Report

3. ACTION ITEMS

- a. Approve Meeting Minutes of August 8, 2019
- b. Board Report 19-0009 – Approval to Add a Relative to an Existing Olvera Street Merchant Concession Agreement – Space C-19 – Karina Munoz (Adding Father: Felix Munoz)
- c. Board Report – 19-0010 – Approve Month-to-Month Right of Entry Permit for Olvera Street Space K-6; Vilma Medina Cortez

4. DISCUSSION ITEMS

- a. Updated Document - Fiscal Year 2019-20 Work Program
- b. Development of Strategic Plan 2021 - 2025
- c. Merchant Advisory Committee

5. 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.)

6. COMMISSIONER REQUEST FOR INFORMATION

- a. Updated Request Log for Commission Review

7. COMMISSIONER COMMENTS / ANNOUNCEMENTS

- a. Commissioner Louie: American Planning Association Award, California Chapter
2019 Great Place in California: El Pueblo de Los Angeles

8. 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

9/12, 9/26

10/10, 10/24

11/14, 11/28

12/12, 12/26