

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

BOARD OF COMMISSIONERS

ROBERT VINSON
PRESIDENT

JACQUELINE LE KENNEDY
VICE PRESIDENT

GERLIE COLLADO
SALVATORE DICOSTANZO
JESSICA PRIEGO
DAVID W. LOUIE
JESSE MAREZ
NATALIE SAMARJIAN

EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT

CHRISTOPHER P. ESPINOSA
General Manager

125 PASEO DE LA PLAZA, SUITE 300
LOS ANGELES, CA 90012

TEL: (213) 485-6855
TDD: (213) 473-5535
FAX: (213) 485-8238

COMMISSION AGENDA

Thursday, July 25, 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, June 27, 2019, and July 11, 2019.
- b. El Pueblo Commission Election
 - Nominations for Commission President
 - Nominations for Commission Vice-President
- c. Board Report 19-0008 – Transmittal to the Office of Finance, Uncollected Rent for Space E-5 – Sylvia Magdaleno (Continued from June 27, 2019)
- d. Board Report 18-0017 – Request Approval to Issue a Request for Proposals for a Mobile Coffee Cart Service (Continued from September 13, 2018)
- e. Set Date for Broker Open
- f. Recommendations for Improving the Virgen de Guadalupe/Las Mananitas Event



- g. Creating a Full Time Historian / Curator Position

2. DISCUSSION ITEMS

- a. Bridge Housing Program Update
- b. Commission Sub-Committees
- c. Status Report: Proposition A Funding for Father Serra Park
- d. Status Report: Ability to Transfer an Olvera Street Concession Agreement to an Outside Party (Non-Olvera Street Merchant)

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

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

8/08, 8/22

9/12, 9/26

10/10, 10/24

11/14, 11/28

12/12, 12/26