SPECIAL COMMISSION AGENDA
Thursday, July 23, 2020
2:15 p.m.

REVISED NOTICE

In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the El Pueblo Commission Meeting will be conducted entirely telephonically.

Members of the public who wish to offer public comment to the El Pueblo Commission should call (669) 254-5252 and use Meeting ID No. 160 699 1620 and then press #. Press # again when prompted for participant ID.

Comments by the public on matters: 1) identified on the agenda, or 2) not identified on the agenda, but still within the subject matter jurisdiction of the Commission, will be heard during the item designated as “Public Comment.” The length of public speaking time is generally two minutes, but the presiding officer reserves the ability to extend or limit the time depending on the circumstances of the meeting.

AGENDA

1. WELCOMING REMARKS – Call to order and introductions

2. ESTABLISHMENT OF QUORUM – Roll Call

3. REVIEW AND POSSIBLE APPROVAL OF MINUTES – Prior telephonic meetings held on June 11, 2020, June 25, 2020 and July 9, 2020

4. GENERAL PUBLIC COMMENT – Comments from the public on non-agenda items within the Commission’s subject matter jurisdiction. Up to 2 minutes per speaker

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUCEMENTS
6. GENERAL MANAGERS REPORT

6.1 Budget Operations
6.2 Security Budget
6.3 Previous Requests of General Manager Security
6.4.1 Video of Commission Meeting
6.4.2 Commission Term Limits

7. DISCUSSION ITEMS

7.1 Merchant Update
7.1.1 Merchant Letter to Commission
7.1.2 Fencing
7.1.2 Signage
7.1.3 Parking
7.1.4 Next Steps

8. ACTION ITEMS

8.1. Creation of Ad Hoc Committees
8.2 Merchant Ad Hoc
8.3 Father Serra Park Ad Hoc
8.4 Security Ad Hoc
8.5 Board Report 20-0001 – Approval to remove relative from existing Merchant Concession Agreements – Space C-7 and Space E-21

9. COMMISSIONER COMMENTS AND ANNOUNCEMENTS


10. REQUESTS AND MOTIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

*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.

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. Currently scheduled for July 23rd, August 13th, 27th, September 10th and 24th.