

CITY OF LOS ANGELES
CALIFORNIA



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**EL PUEBLO DE LOS ANGELES
HISTORICAL MONUMENT**

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REGULAR MEETING AGENDA

**BOARD OF EL PUEBLO DE LOS ANGELES
HISTORICAL MONUMENT AUTHORITY COMMISSIONERS**

Thursday, January 14, 2021
2:00 p.m.

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. 161 968 0486 and then press #. Press # again when prompted for participant ID. To make public comment, press *9 to raise their hand and press *6 to unmute themselves.

El Pueblo Commission 1/14/21 YouTube Live Stream Link
<https://youtu.be/OjHld0zjEVk>

AGENDA

- 1. WELCOMING REMARKS** – Call to order and introductions
- 2. ESTABLISHMENT OF QUORUM** – Roll Call
- 3. GENERAL PUBLIC COMMENT**

Members of the public who wish to comment on other matters not listed on the Agenda and under the jurisdiction of the El Pueblo Historical Monument Commission. Up to 2 minutes per speaker.

4. COMMUNITY REPORTS

5. GENERAL MANAGER'S REPORT

- LAUS Forecourt & Esplanade Improvements Update
- Operations and review of December Operating Statement
- Security Report
- Haynes Grant
- Merchant rent

6. ACTION ITEMS

6.1 Approval of Commission Virtual Meeting Minutes of 12/10/2020

7. NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of El Pueblo de Los Angeles Historical Monument Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

8. ACTION ITEM PUBLIC COMMENT

Members of the public who wish to comment on matters relevant to the Action Items on today's agenda. Up to 2 minutes per speaker per action item.

9. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Commission's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items.

10. 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.

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. see Los Angeles municipal code 48.01 et seq. more information is available at ethics.lacity.org/lobbying. for assistance, please contact the ethics commission at (213) 978-1960 or ethics.commission@lacity.org.

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 January 28, 2021.