REGULAR MEETING AGENDA

BOARD OF EL PUEBLO DE LOS ANGELES
HISTORICAL MONUMENT AUTHORITY COMMISSIONERS

Thursday, August 12, 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 08/12/21 YouTube Live Stream Link
https://youtu.be/2qjd9u5o4Bw

AGENDA

1. WELCOMING REMARKS – Call to order and introductions

2. ESTABLISHMENT OF QUORUM AND ELECTION OF OFFICERS

• Nomination and Selection of Commission President for Fiscal Year 2021-22
• Nomination and Selection of Commission Vice President for Fiscal Year 2021-22
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

- Olvera Street Merchants
- City Council District 14
- Historic Cultural North Neighborhood Council

5. GENERAL MANAGER’S REPORT

- Operations and Budget 2021-2022
  Merchant rent – Update
  Merchant Advisory Update
- Security Report

6. DISCUSSION AND POSSIBLE ACTION ITEMS

6.1 Approval of the El Pueblo Commission Meeting Minutes from July 8, 2021.

6.2 Board Report No. 21-007 related to the Los Angeles County Metropolitan Transit Authority (Metro) report and recommendation to approve the street lights, street and sidewalk surfaces, fixtures and other appliances and furnishings related to Metro’s Los Angeles Union Station Esplanade and Forecourt Project that are proposed to be located on or adjacent to the El Pueblo de Los Angeles Historical Monument in accordance with Los Angeles Administrative Code Section 22.626.

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. COMMISSION BUSINESS

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

9. 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. The next regularly scheduled meeting is currently scheduled for August 26, 2021.