

CITY OF LOS ANGELES

CALIFORNIA



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COMMISSION SPECIAL MINUTES

Thursday, September 23, 2021

2:15 p.m.

**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.*

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The Meeting called to order at: 2:19 PM by President **Alarcon**. Commissioners present: **Louie, Ibarra, Marez, and Núñez**. Also present: General Manager Arturo Chavez, El Pueblo Staff Linda Duran, El Pueblo Staff Emily Wooten, and Deputy City Attorney Cheryl Soriano. Commissioners Garcia, Samarjian, Thomas, and Wirfs were absent. A quorum was established.

General Public Comment was taken. No community reports were made.

Mr. Chavez presented the General Manager's Report.

Commissioner Núñez moved to approve the Minutes as reported. Vote: Alarcon, Yes; Louie, Yes; Núñez, Yes; Marez, Yes; Ibarra, Yes. The minutes of August 26, 2021 were approved.

Mr. Chavez presented Board Report 21-0009 – Department report and recommendations related to authorizing a transfer of interest pursuant to Article 12 of the Concession Agreements for Olvera Street Space W-17 (A) (Contract No. C-119124) and Space W-17 (B) (Contract No. C-119123), from La Golondrina Café, Inc., to Bertha A. Gomez and David R. Gomez. Bertha A. Gomez and David R. Gomez presented a report on the transfer of interest. Commissioner Núñez moved to approve Board Report 21-0009 as presented. Vote: Alarcon, Yes; Louie, Yes; Núñez, Yes; Marez, Yes; Ibarra, Yes. Board Report 21-0009 was approved.

Mr. Chavez presented Board Report 21-0005 (Revised) – Department report and recommendations related to the adoption of Rules for the El Pueblo Commission de Los Angeles Historical Monument Board of Commissioners This item was continued from February 25, 2021. Commissioner Louie moved to amend paragraph 4, Item 1 of Board Report 21-0005 to read "At the direction of the President, the Secretary or Acting Secretary shall prepare an Agenda for regular meetings of the Board, setting forth the items of business to be considered at such meetings." Vote: Alarcon, Yes; Louie, Yes; Núñez, Yes; Marez, Yes; Ibarra, Yes. The amendment was adopted. Vote: Alarcon, Yes; Louie, Yes; Núñez, Yes;



Marez, Yes; Ibarra, Yes. Board Report 21-0005 was approved as amended.

No Neighborhood Council Comments were made.

Commissioners Louie and Núñez requested that Board Reports be released at the same time as future Agendas.

The meeting adjourned at 3:50 p.m.