

CITY OF LOS ANGELES

CALIFORNIA



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EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT

ARTURO CHAVEZ
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

REGULAR MEETING AGENDA

BOARD OF EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT AUTHORITY COMMISSIONERS

Thursday, October 14, 2021

2:00 p.m.

NOTICE

In conformity with California Government Code Section 54953 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.

The Commission meeting may also be streamed live at: https://youtu.be/_TbILz78eZI

AGENDA

- 1. WELCOMING REMARKS** – Call to order and introductions
- 2. ESTABLISHMENT OF QUORUM**
- 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. Each speaker shall be limited to two minutes of general public comment.

4. COMMUNITY REPORTS

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

5. GENERAL MANAGER'S REPORT

- Budget 2021-2022
- Operations at El Pueblo
- Security
- Merchant Rent-Update
- Merchant Advisory Committee-Update
- 1871 Memorial-Update

6. DISCUSSION AND POSSIBLE ACTION ITEMS

- 6.1** Approval of the El Pueblo Commission Meeting Minutes from September 23, 2021.
- 6.2** Board Report 21-0010 related to the development of a request for proposals to for Mexican Arts and Culture at El Pueblo.

7. MULTIPLE AGENDA ITEM PUBLIC COMMENT

Members of the public who wish to speak on multiple agenda items shall be allowed to speak for up to one minute per item for up to a total of three minutes.

8. 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)

9. COMMISSION BUSINESS

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

10. PRESENTATION –by Susan Lehey and Raquel Beltran- Overview of Roberts Rules
Made Simple by Susan Lehey and Raquel Beltran

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.

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 regular meeting is scheduled for October 28, 2021.