

CITY OF LOS ANGELES

CALIFORNIA



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SPECIAL COMMISSION MINUTES

Thursday, December 16, 2021

2:00 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: 2:01 PM by Vice President **Louie**. Commissioners present: **Ibarra, Marez, Samarjian**. Also present: General Manager Arturo Chavez, Assistant General Manager Edgar Garcia, El Pueblo Staff Linda Duran, El Pueblo Staff Emily Wooten, and Deputy City Attorney Mike Dundas. Commissioners Alarcon, Garcia, Núñez, Thomas, and Wirfs were absent.

Mike Dundas and Adriana Velasquez of Council District 14 provided an update on Los Angeles Municipal Code 41.18.

Commissioner **Thomas** joined the meeting at 2:07 p.m. A quorum was established.

Commissioner Louie moved that the Board of El Pueblo de Los Angeles Historical Monument Commissioners determine, in accordance with AB 361 Section 3(e)(3) and Government Code Section 54953, that the legislative body has reconsidered the circumstances of the state of emergency and the state of emergency continues to directly impact the ability of the members of the Board and the ability of all of the members of the Boards advisory bodies, including but not limited to the Merchants Advisory Committee, as well as the public who might attend these meetings to meet safely in person and that State or local officials continue to impose or recommend measures to promote social distancing.

Public Comment was taken.

Vote on Item 4: Louie, Yes; Ibarra, Yes; Marez, Yes; Samarjian, Yes; Thomas, Yes. The motion carried.

Commissioner Samarjian moved to approve the Minutes as reported. No public comments were made.

Vote on Item 6.1: Louie, Yes; Ibarra, Yes; Marez, Yes; Samarjian, Yes; Thomas, Yes. The motion carried.



General Public Comment was taken.

Commissioner Thomas left the meeting at 2:30 p.m.

Mr. Chavez presented the General Manager's report. Commissioner Louie provided an update on the 1871 Anti-Chinese Massacre Memorial.

Multiple Agenda Item Public Comment was taken.

Commissioner Ibarra left the meeting at 2:48 p.m.

No Neighborhood Council Comments were made. No Commission Business was brought forward.

Commissioner Marez adjourned the meeting at 2:52 p.m. in memory of his nephew Garrett Michael Hayward.