

# CITY OF LOS ANGELES

CALIFORNIA



**ERIC GARCETTI**  
MAYOR

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## EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT

ARTURO CHAVEZ  
General Manager

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LOS ANGELES, CA 90012

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## MEETING AGENDA

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

Thursday, January 13, 2022

2:00 p.m.

### NOTICE

In conformity with California Government Code Section 54953 and due to concerns over COVID-19, this Board 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/3pU8g5Wtha4>

### 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. VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)**

Board to consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members of this Board, and the ability of the members of all of this Board's advisory bodies, including, but not limited to the Merchant's Advisory Committee, as well as the public who might attend these meetings, to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

**5. GENERAL MANAGER'S REPORT**

- Operations and Budget 2022-23
- Merchant Rent-Update
- 41.18 Ordinance Update
- Security Report

**6. DISCUSSION AND POSSIBLE ACTION ITEMS**

6.1 Approval of the El Pueblo Commission Meeting Minutes from December 16, 2021.

6.2 Board Report 22-0001: Removal and Addition of Relatives to an Existing Olvera Street Merchant Concession Agreements E4, E6, E7, C15 and C16

**7. MULTIPLE AGENDA ITEM PUBLIC COMMENT**

**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. 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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.