

CITY OF LOS ANGELES

CALIFORNIA



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COMMISSION MINUTES

Thursday, April 28, 2022
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: 2:00 PM by Vice President **Louie**. Commissioners present: **Ibarra, Marez, Núñez, Wirfs**. Also present: General Manager Arturo Chavez, Assistant General Manager Edgar Garcia, El Pueblo Staff Emily Wooten, and Deputy City Attorney Joshua Templet. Commissioners Alarcon, Garcia, Samarjian, and Thomas were absent.

Commissioner Louie announced that Item 3.3 would be continued to the next meeting.

A quorum was established.

Multiple Agenda Item and General Public Comment was taken.

Adriana Velasquez provided an update from City Council District 14.

Valerie Hanley provided an update from the Neighborhood Council.

Commissioner Wirfs 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.

Vote on Item 1: Ibarra, Y Louie, Y; Marez, Y; Núñez, Y; Wirfs, Y. The motion carried.

Mr. Chavez presented the General Manager's Report.



Commissioner Núñez moved to approve the Minutes of 03-24-22 as reported.

Vote on Item 3.1: Ibarra, Y Louie, Y; Marez, Y; Núñez, Y; Wirfs, Y. The motion carried.

Commissioner Núñez moved to approve the Special Minutes of 04-07-22 as reported.

Vote on Item 3.2: Ibarra, Y Louie, Y; Marez, Y; Núñez, Y; Wirfs, Y. The motion carried.

Commissioner Núñez clarified the name of her proposed committee would be the Mexican-American/ Latino Historical Monument Ad Hoc Committee.

Commissioner Núñez moved to confirm the membership of the Mexican-American/ Latino Historical Monument Ad Hoc Committee to include Chairperson Commissioner Núñez, and members Commissioners Louie, Alarcon, and Marez.

Confirmation Vote: Ibarra, Y Louie, Y; Marez, Y; Núñez, Y; Wirfs, Y. The motion carried.

No new Commission business was brought forward.

Commissioner Louie adjourned the meeting at 3:02 PM.

