

CITY OF LOS ANGELES

CALIFORNIA



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MEETING AGENDA

BOARD OF EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT AUTHORITY COMMISSIONERS

Thursday, May 12, 2022
2:00 p.m.

NOTICE

In conformity with California Government Code Section 54953 and due to concerns about 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, use Meeting ID No. 161 968 0486, and then press #. Then they should press # again when prompted for participant ID. To comment, they should press *9 to raise their hand and press *6 to unmute themselves.

Members of the public who wish to comment on one or more agenda items may speak for up to one minute per item for a total of up to three minutes. Members of the public who wish to comment on matters not listed on the agenda and under the jurisdiction of the Commission may offer general public comment. Each speaker is limited to two minutes of general public comment.

The Neighborhood Council representative may provide the Neighborhood Council's formal position (a Community Impact Statement filed with the City Clerk or a written Resolution) regarding any matter listed on the agenda during the Neighborhood Council Comments portion of the agenda (Los Angeles Administrative Code Section 22.819).

The Commission meeting may also be streamed live at: <https://youtu.be/ImPBhJwjgso>

AGENDA

WELCOMING REMARKS – Call to order and introductions

ESTABLISHMENT OF QUORUM

MULTIPLE AGENDA ITEM AND GENERAL PUBLIC COMMENT

CITY COUNCIL DISTRICT 14 REPORT

NEIGHBORHOOD COUNCIL REPORT

1. GENERAL MANAGER'S REPORT

- Operations 2022-23
- Budget 2022-2023 update
- Security Update
- E-5 Update
- 1871 Memorial Update

2. DISCUSSION AND POSSIBLE ACTION ITEMS

2.1 Approval of the El Pueblo Commission Meeting Minutes from April 28, 2022.

2.2 Creation of Committees and Confirmation of Committee Membership.

3. COMMISSION BUSINESS

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

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 of notice is strongly recommended. For additional information, please contact Property Management at (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.

Scheduled Meetings: 05/26/22; 06/09/22; 06/23/22; 07/14/22