

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF COMMISSIONERS

JOHN WIRFS
PRESIDENT

ZELENNE CARDENAS
FABIAN GARCIA
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LILIANA PEREZ
LORI QUON
AARON THOMAS



KAREN BASS
MAYOR

EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT

ARTURO CHAVEZ
General Manager

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MEETING AGENDA

BOARD OF EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT AUTHORITY COMMISSIONERS

Thursday, May 25, 2023
2:00 p.m.

Biscailuz Building Gallery
125 Paseo de La Plaza
BASEMENT

NOTICE

Members of the public who wish to comment on an agenda item may speak for up to one minute per item. Members of the public who wish to comment on matters not listed on the agenda and under the jurisdiction of the Commission may offer up 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).

AGENDA

WELCOMING REMARKS – Call to order and introductions

ESTABLISHMENT OF QUORUM

GENERAL PUBLIC COMMENT

CITY COUNCIL DISTRICT 14 REPORT

NEIGHBORHOOD COUNCIL REPORT

1. GENERAL MANAGER'S REPORT

- Operations 2022-23
- Security Update
- Visitorship
- Budget 2023-24
- Monument Wide Signage

2. COMMISSION COMMITTEE REPORTS

- Branding and Marketing Committee
- Merchant Committee
- Mexican-American/ Latino Historical Monument Ad Hoc Committee

3. DISCUSSION AND POSSIBLE ACTION ITEMS

3.1 Approval of the El Pueblo Commission Meeting Minutes from May 11, 2023.

3.2 Board Report 23-0007 Request to Add Family Member to an Olvera Street Merchant Concession Agreement, Space E-17 – Debbie Briano

3.3 Board Report 23-0008 Request to Add Family Member to an Olvera Street Merchant Concession Agreement, Space C-2 – Maria Trancito

3.4 Vice President Election.

3.5 Committee Discussion.

4. 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: 6/8/23; 6/22/23; 7/13/23; 7/27/23