

LOS ANGELES CITY PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, JANUARY 14, 2021 **SPECIAL MEETING**
(VIA TELECONFERENCE)

MINUTES OF THE LOS ANGELES CITY PLANNING COMMISSION HEREIN ARE REPORTED IN ACTION FORMAT. THE ENTIRE DISCUSSION RELATED TO EACH ITEM IS ACCESSIBLE IN AUDIO FORMAT ONLINE AT planning.lacity.org. TO LISTEN TO THE AUDIO FILE: SELECT “**ABOUT**”, “**COMMISSIONS, BOARDS & HEARINGS**”, filter by “**CITY PLANNING COMMISSION**”, LOCATE THE COMMISSION MEETING DATE AND SELECT THE **AUDIO**” BUTTON.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID19, the City Planning Commission meeting was conducted via Zoom Video Webinar and telephonically.

Commission President Samantha Millman called the special meeting to order at 9:02 a.m. with Commissioners, Caroline Choe, David H. Ambroz, Helen Leung, Yvette López-Ledesma, Karen Mack, Dana Perlman and Ajay Relan in attendance.

Also in attendance were Vince P. Bertoni, Director of Planning, Kevin Keller, Executive Officer, Lisa M. Webber, Deputy Director, Shana M. M. Bonstin, Deputy Director and Amy Brothers, Deputy City Attorney. Commission Office staff participation included, Cecilia Lamas, Commission Executive Assistant, Marcos G. Godoy and Denise Otero, Administrative Clerks.

ITEM NO. 1

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- Election of Commission Vice President

Commissioner Perlman moved to nominate Commissioner Choe for Vice President. Commissioner López-Ledesma seconded the motion and the vote proceeded as follows:

Moved: Perlman
Second: López-Ledesma
Ayes: Ambroz, Choe, Leung, Mack, Millman, Relan

Vote: 8 – 0

MOTION PASSED

- Discussion of Equity Day

Commissioner Mack, Chair for the Equity Sub-Committee, briefly discussed upcoming Equity Day and encouraged members of the public to participate.

There being no further business before the Commission, President Millman adjourned the meeting at 9:17 a.m.

At approximately 9:33 a.m. Commission President Millman re-opened the special meeting with Commissioners Choe, Ambroz, Leung, López-Ledesma, Mack, Perlman and Relan in attendance. Public comment was taken, and speakers addressed the commission.

There being no further business before the Commission, President Millman adjourned the meeting at 9:39 a.m.

At approximately 10:13 a.m. Commission President Millman re-opened the special meeting to rescind the vote for election of Commission Vice President and to allow public comment. Commissioners Choe, Ambroz, Leung, López-Ledesma, Mack, Perlman and Relan were in attendance.

ITEM NO. 01

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Election of Commission Vice President

Commissioner Perlman moved to rescind the previous nomination for Vice President. Commissioner Millman seconded the motion and the vote proceeded as follows:

Moved: Perlman
Second: Millman
Ayes: Ambroz, Choe, Leung, López-Ledesma, Mack, Relan

Vote: 8 – 0

MOTION PASSED

Commission President Millman re-opened public comment. Two speakers addressed the Commission.

- Election of Commission Vice President

Commissioner Perlman moved to nominate Commissioner Choe for Vice President. Commissioner López-Ledesma seconded the motion and the vote proceeded as follows:

Moved: Perlman
Second: López-Ledesma
Ayes: Ambroz, Choe, Leung, Mack, Millman, Relan

Vote: 8 – 0

MOTION PASSED

- Discussion of Equity Day

Commission President Millman re-opened public comment. Two speakers addressed the Commission.

There being no further business before the Commission, President Millman adjourned the meeting at 10:21 a.m.

Samantha Millman

Samantha Millman, President
Los Angeles City Planning Commission

Cecilia Lamas (Electronic Signature due to COVID-19)

Cecilia Lamas, Commission Executive Assistant
Los Angeles City Planning Commission

ADOPTED
CITY OF LOS ANGELES

FEB 25 2021

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**