

OFFICIAL
CITY OF LOS ANGELES
South Valley Area Planning Commission Meeting Minutes
July 27, 2017
Marvin Braude San Fernando Constituent Service Center
6262 Van Nuys Boulevard, First Floor Meeting Room
Van Nuys, California 91401

MINUTES OF THE SOUTH VALLEY AREA PLANNING COMMISSION HEREIN ARE REPORTED IN ACTION FORMAT. COMPLETE DETAILS, INCLUDING THE ENTIRE DISCUSSION, RELATING TO EACH ITEM ARE CONTAINED IN THE AUDIO RECORDING FOR THIS MEETING. COPIES OF COMPACT DISC RECORDINGS ARE AVAILABLE BY CONTACTING CENTRAL PUBLICATIONS, AT (213) 978-1255 AND ARE ALSO ACCESSIBLE ONLINE AT planning.lacity.org.

The meeting was called to order by Commissioner President Steve Cochran at 4:37 p.m. with Commissioners Mather, Beatty, Bishop, and Dierking present.

Also present were, Kevin Jones, Senior City Planner, representing the Planning Director and Parissh Knox Deputy City Attorney; Renee Glasco, Commission Executive Assistant and Harold Arrivillaga of the Commission Office Staff.

ITEM NO. 1

DEPARTMENTAL REPORT

Kevin Jones, City Senior Planner, announced there were no items of interest from the City Planning Department.:

ITEM NO. 2

COMMISSION BUSINESS

A. Election of Officers

Commissioner Mather nominated Commissioner Steve Cochran as President. Commissioner Beatty seconded the nomination. The voted proceeded as follows:

Moved: Mather
Seconded: Beatty
Ayes: Bishop, Dierking; Cochran

Vote: 5-0

NOMINATION PASSED

Commissioner Beatty nominated Commissioner Lydia Drew Mather as Vice President. Commissioner Dierking seconded the nomination. The voted proceeded as follows:

Moved: Beatty
Seconded: Dierking
Ayes: Bishop, Cochran, Mather

Vote: 5 – 0

NOMINATION PASSED

B. Clarification of Action

Commission Office Manager, Rocky Wiles, notified the Commission that an item would be included at the next meeting agenda to clarify the motion taken by the Commission relative to Case No. DIR-2016-2282-DRB-SPP-MSP-1A, 7158 Macapa Drive.

C. Advance Calendar:

There were no changes made to the Advance Calendar by the Commission.

D. Commission Requests:

There were no requests made by the Commission.

E. Resolution to Delegate the Authority of the South Valley Area Commission to the Director of Planning.

Commissioner Dierking moved to adopt the Resolution to delegate the Commission's authority to the Director of Planning to extend the time to act on Legislative and Quasi-judicial applications as modified on the record. Commissioner Cochran seconded the motion, and vote proceeded as follows:

Moved: Dierking
Seconded: Cochran
Ayes: Bishop
Nays: Beatty, Mather

Vote: 3-2

MOTION PASSED

F. Review and adoption of the Proposed Revisions to the Rules, and Operating Procedures was postponed to the next regular meeting of the Commission.

ITEM NO. 3

NEIGHBORHOOD COUNCIL

There were no presentations given a Neighborhood Council representative on any item related on July 20, 2017, agenda.

ITEM NO. 5

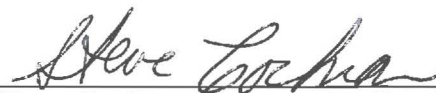
PUBLIC COMMENT

There were no members of the public to address the Commission for the public comment period.

There being no further business to come before the South Valley Area Planning Commission, the meeting adjourned 5:28 p.m.



Renee A. Glasco, Commission Executive Assistant I
South Valley Area Planning Commission



Steve Cochran, Commission President
South Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

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