

OFFICIAL
CITY OF LOS ANGELES
Harbor Area Planning Commission Minutes
Tuesday, August 1, 2017
Harbor Commission Board Room
425 South Palos Verdes Street, 2nd Floor
San Pedro, California 90731

MINUTES OF THE HARBOR 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 at 4:37 p.m., with Commissioners Hatch, Harmatz, Ortiz and Sutton in attendance. Commissioner Cortez was absent.

Also present were Rocky Wiles, Commission Manager; Kathy Phelan, Deputy City Attorney; Etta Armstrong, Commission Executive Assistant I and Jason Wong, Senior Administrative Clerk.

ITEM NO. 1

DEPARTMENTAL REPORT

Rocky Wiles, Commission Manager gave a presentation on behalf of Connie Pallini Tipton, Senior Planner. Rocky Wiles informed the Commission that a series of trainings by the Department called Planning 101 will take place Thursday, August 3, 2017 from 6:00 p.m. to 9:30 p.m. and the Commission is invited.

ITEM NO. 2

COMMISSION BUSINESS

A. Elections of Officers:

Commissioner Harmatz nominated Commissioner Hatch as President for the Harbor Area Planning Commission for Fiscal Year 2017-2018. Commissioner Sutton seconded the motion and the vote proceeded as follows:

Moved:	Harmatz
Second:	Sutton
Ayes:	Hatch, Ortiz
Absent:	Cortez

Vote: 4 – 0

MOTION PASSED

Commissioner Ortiz nominated Commissioner Sutton as Vice-President for the Harbor Area Planning Commission for Fiscal Year 2017-2018. Commissioner Sutton seconded the motion and the vote proceeded as follows:

Moved: Ortiz
Second: Sutton
Ayes: Harmatz, Hatch
Absent: Cortez

Vote: 4 – 0

MOTION PASSED

B. Advanced Calendar:

There were no changes made to the Advanced Calendar.

C. Commission Requests:

Commissioner Hatch requested that the pledge of allegiance be recited at the start off future meetings.

D. Approval of the Minutes – Commissioner Sutton moved to approve the minutes of January 17, 2017. The motion was seconded by Commissioner Ortiz, and the vote proceeded as follows:

Moved: Sutton
Seconded: Ortiz
Ayes: Harmatz, Hatch
Absent: Cortez

Vote: 4 – 0

MOTION PASSED

E. Consideration of a Resolution to delegate the authority of the Harbor Area Planning Commission to the Director of Planning:

Commissioner Harmatz moved to approve the Resolution to delegate the authority of the Harbor Area Planning Commission to the Director of Planning. The motion was seconded by Commissioner Ortiz, and the vote proceeded as follows:

Moved: Harmatz
Seconded: Ortiz
Ayes: Hatch, Sutton
Absent: Cortez

Vote: 4 – 0

MOTION PASSED

Commissioner Hatch left the meeting.

F. Consideration of the Proposed Revisions to the Harbor Area Planning Commission Rules and Operating Procedures (Motion Required)

Commissioner Harmatz moved to approve the proposed Revisions to the Harbor Area Planning Commission Rules and Operating Procedures with modifications as stated on the record by the Commission. The motion was seconded by Commissioner Ortiz, and the vote proceeded as follows:

Moved: Harmatz
Seconded: Ortiz
Ayes: Sutton
Absent: Cortez, Hatch

Vote: 3 – 0

MOTION PASSED

ITEM NO. 3

NEIGHBORHOOD COUNCIL

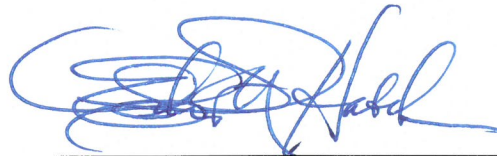
There were no presentations given by any Neighborhood Council representatives.

ITEM NO. 4

PUBLIC COMMENT

There were no public speakers who addressed the Commission.

There being no further business to come before the Harbor Area Planning Commission, the meeting adjourned at 5:15 p.m.



Esther Hatch, President
Harbor Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

DEC 18 2018

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**



Etta Armstrong, Commission Executive Assistant I
Harbor Area Planning Commission