

NORTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, JANUARY 13, 2022 **SPECIAL MEETING**
(VIA TELECONFERENCE)

MINUTES OF THE NORTH VALLEY AREA 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 “**NORTH VALLEY**”, LOCATE THE COMMISSION MEETING DATE AND SELECT THE **AUDIO**” BUTTON.

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the North Valley Area Planning Commission's January 13, 2022 special meeting was conducted via telephone and/or videoconferencing.

Commission President Eric Nam called the special meeting to order at 4:30 p.m. with Commissioners Gerlie Collado, Araz Parseghian and Victor Sampson in attendance.

Commission Vice President Martina Diaz was not in attendance.

Also in attendance were Parissh Knox, Deputy City Attorney. Commission Office staff participation included Cecilia Lamas, Commission Executive Assistant and Denise Otero, Administrative Clerk.

ITEM NO. 1

DETERMINATION TO CONTINUE HOLDING MEETINGS VIA TELECONFERENCE

Motion Required. Pursuant to Government Code Sections 54953(e)(1)(B)-(C), (e)(3)(A), and (e)(3)(B)(i), a determination that the COVID-19 State of Emergency continues to directly impact the ability of members to meet safely in person and possible Commission action.

MOTION:

Commissioner Parseghian moved to adopt the resolution under which the Commission finds that holding meetings in person would present imminent risks to the health or safety of attendees due to the COVID-19 pandemic. Commissioner Sampson seconded the motion and the vote proceeded as follows:

Moved: Parseghian
Second: Sampson
Ayes: Collado, Nam
Absent: Diaz

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- There was no Director's Report presented.
- Pariss Knox, Deputy City Attorney, had no report.
- There were no Commission requests.

Before the adoption of meeting minutes, one speaker addressed the Commission during general public comment.

- Minutes of Meeting:

Commissioner Sampson moved to approve the Minutes of Meeting for December 16, 2021. Commissioner Collado seconded the motion and the vote proceeded as follows:

Moved: Sampson
Second: Collado
Ayes: Nam, Parseghian
Absent: Diaz

Vote: 4 – 0

MOTION PASSED

ITEM NO. 3

NEIGHBORHOOD COUNCIL PRESENTATION

There were no Neighborhood Council presentations.

ITEM NO. 4

GENERAL PUBLIC COMMENT

One speaker addressed the Commission during general public comment.

ITEM NO. 5

RECONSIDERATIONS

There were no requests for reconsiderations.

There being no further business before the Commission President Nam adjourned the special meeting at 4:45 p.m.

Eric Nam

Eric Nam, President
North Valley Area Planning Commission

Cecilia Lamas (Electronic Signature due to COVID-19)
Cecilia Lamas, Commission Executive Assistant
North Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

FEB 03 2022