

NORTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, DECEMBER 16, 2021
(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 December 16, 2021 meeting was conducted via telephone and/or videoconferencing.

Commission President Eric Nam called the regular meeting to order at 4:37 p.m. with Commissioners Martina Diaz and Araz Parseghian in attendance.

Commissioners Gerlie Collado and Victor Sampson were not in attendance.

Also in attendance were Andy Rodriguez, Senior City Planner and Kimberly Huangfu, Deputy City Attorney. Commission Office staff participation included, Irene Gonzalez, Commission Office Manager 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 (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 Nam 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 Parseghian seconded the motion and the vote proceeded as follows:

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

Vote: 3 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Andy Rodriguez, Senior City Planner, had no report.
- Kimberly Huangfu, Deputy City Attorney, had no report.
- There were no Commission requests.
- Minutes of Meeting:

Commissioner Parseghian moved to approve the Minutes of Meeting for November 18, 2021. Commission President Nam seconded the motion and the vote proceeded as follows:

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

Vote: 3 – 0

MOTION PASSED

ITEM NO. 3

NEIGHBORHOOD COUNCIL PRESENTATION

There were no Neighborhood Council presentations.

ITEM NO. 4

GENERAL PUBLIC COMMENT

No speakers 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 meeting at 4:51 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

JAN 13 2022

**CITY PLANNING DEPARTMENT
COMMISSION ON 12/16**