

HARBOR AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, JANUARY 4, 2022
(VIA TELECONFERENCE)

MINUTES OF THE HARBOR 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 “**HARBOR**”, 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 Harbor Area Planning Commission’s January 4, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission President Hatch called the regular meeting to order at 4:29 p.m. with Commission Vice-President Mona Sutton and Commissioners John Bagakis, Mitchell Harmatz and Amber Sheikh in attendance.

Also in attendance were Reuben Caldwell, Senior City Planner and Parissh Knox, Deputy City Attorney. Commission Office staff participation included, Cecilia Lamas, Commission Executive Assistant and Marcos Godoy, 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:

Commission Vice-President Sutton 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 Harmatz seconded the motion and the vote proceeded as follows:

Moved: Sutton
Second: Harmatz
Aye: Bagakis, Hatch, Sheikh

Vote: 5 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Reuben Caldwell, Senior City Planner, had no report.
- Parissh Knox, Deputy City Attorney, had no report.
- There were no Commission requests.

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 Hatch adjourned the meeting at 4:41 p.m.

Esther Hatch

Esther Hatch, President
Harbor Area Planning Commission

Cecilia Lamas (Electronic Signature due to COVID-19)

Cecilia Lamas, Commission Executive Assistant
Harbor Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

MAR 01 2022

CITY CLERKING DEPARTMENT
COMMISSION OFFICE