

HARBOR AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, APRIL 5, 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 April 5, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission Vice President Mona Sutton called the regular meeting to order at 4:32 p.m. with Commissioners John Bagakis, Mitchell Harmatz and Amber Sheikh in attendance.

Commission President Esther Hatch was not in attendance.

Also in attendance were Haydee Urita-Lopez, Principal City Planner and Kimberly Huangfu, Deputy City Attorney. Commission Office staff participation included, Cecilia Lamas, Commission Executive Assistant and Marcos G. 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:

Commissioner Harmatz 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 Bagakis seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Haydee Urita-Lopez, Principal City Planner, announced a friendly reminder that anyone can access helpful planning information and numerous sign up contact lists to keep up to date with any upcoming projects and filings by visiting the department's website at Planning4LA.org.
- Kimberly Huangfu, Deputy City Attorney, had no report.
- Commissioner Requests:
 - Commissioner Bagakis has a planned absence for June 7, 2022 and Commissioner Harmatz has a planned absence for July 19, 2022.
- Meeting Minutes:

Commissioner Harmatz moved to approve the Meeting Minutes of March 15, 2022. Commissioner Bagakis seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 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 Vice President Sutton adjourned the meeting at 4:45 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

MAY 03 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**