

SOUTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, JANUARY 13, 2022
(Via Teleconference)

MINUTES OF THE SOUTH 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 “**SOUTH VALLEY AREA PLANNING COMMISSION**”, 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 South Valley Area Planning Commission’s January 13, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission President Mark Dierking called the meeting to order at 4:30 p.m. with Commission Vice President Lydia Drew Mather, and Commissioners Lisa Karadjian and Ilyanne Morden Kichaven in attendance.

Also in attendance were David Olivo, Senior City Planner; Kimberly Huangfu, Deputy City Attorney; Etta Armstrong, Commission Executive Assistant I and Diego Vazquez, Administrative Clerk.

ITEM NO. 1

DETERMINATION TO CONTINUE HOLDING MEETINGS VIA TELECONFERENCE

Motion Required. Pursuant to Government Code Sections 54953(e)(1)(B)-(C), and (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 Morden Kichaven 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 Karadjian seconded the motion and the vote proceeded as follows:

Moved: Morden Kichaven
Second: Karadjian
Ayes: Dierking, Mather

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- **Director’s Report:** David Olivo, Senior City Planner, had no report.
- **Advance Calendar:** There were no changes made to the Advance Calendar.

- **Commission Requests:** There were no requests made by the Commission.
- **Approval of the Minutes:** Commission Vice President Mather moved to approve the minutes of September 9, 2021 and September 23, 2021. The motion was seconded by Commissioner Morden Kichaven and the vote proceeded as follows:

Moved: Mather
 Second: Morden Kichaven
 Ayes: Dierking
 No Vote: Karadjian

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 South Valley Area Planning Commission, President Dierking adjourned the meeting at 4:42 p.m.

Mark Dierking (Electronic Signature)

Mark Dierking, President
 South Valley Area Planning Commission

Alice Inawat (Electronic Signature
 on behalf of)

Etta Armstrong, Commission Executive Assistant I
 South Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

MAY 12 2022

**CITY PLANNING DEPARTMENT
 COMMISSION OFFICE**