

SOUTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, JULY 14, 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 July 14, 2022 meeting was conducted via telephone and/or videoconferencing.

The meeting was called to order by Commission President Mark Dierking at 4:32 p.m., along with Commission Vice President Lydia Drew Mather, and Commissioners Lisa Karadjian and Ilyanne Morden Kichaven in attendance.

Commissioner Vanessa Barraza was not in attendance.

Also in attendance were Kimberly Huangfu, Deputy City Attorney; Alice Inawat, Commission Executive Assistant and Diego Vazquez, Administrative Clerk.

ITEM NO. 1

DETERMINATION TO CONTINUE HOLDING MEETINGS VIA TELECONFERENCE

Commissioner Karadjian 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 Morden Kichaven seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- David Olivo, Senior City Planner, had no report.

- Kimberly Huangfu, Deputy City Attorney, had no items to report.
- There were no requests made by the Commission.
- Commissioner Morden Kichaven moved to approve the Meeting Minutes of June 23, 2022. The motion was seconded by Commission Vice President Mather and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

ITEM NO. 3

NEIGHBORHOOD COUNCIL PRESENTATION

There were no Neighborhood Council presentations.

ITEM NO. 4

GENERAL PUBLIC COMMENT

No 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 South Valley Area Planning Commission, President Dierking adjourned the meeting at 4:41 p.m.

Mark Dierking (Electronic Signature)

Mark Dierking, President
 South Valley Area Planning Commission

Alice Inawat (Electronic Signature)

Alice Inawat, Commission Executive Assistant
 South Valley Area Planning Commission

ADOPTED
 CITY OF LOS ANGELES

JUL 28 2022

**CITY PLANNING DEPARTMENT
 COMMISSION OFFICE**