

HARBOR AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, JULY 19, 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 July 19, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission President Esther Hatch called the regular meeting to order at 4:31 p.m. with Commission Vice President Mona Sutton and Commissioners John Bagakis and Amber Sheikh in attendance.

Commissioner Mitchell Harmatz was not in attendance.

Also in attendance were Parissh Knox, 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 Bagakis 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. Commission Vice President Sutton seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Election of Officers
Commission Vice President Sutton nominated Esther Hatch for Commission President. Commissioner Bagakis seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

Commissioner Bagakis nominated Mona Sutton for Commission Vice President. Commissioner Sheikh seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

- Reuben Caldwell, Senior City Planner, had no report.
- Parissh Knox, Deputy City Attorney, had no report.
- There were no Commission requests.
- Meeting Minutes:
Commissioner Bagakis moved to approve the Meeting Minutes of June 7, 2022 and June 21, 2022. Commissioner Sutton seconded the motion and the vote proceeded as follows:

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

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 President Hatch adjourned the meeting at 4:42 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

AUG 16 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**