

HARBOR AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, AUGUST 16, 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 August 16, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission President Esther Hatch called the regular meeting to order at 4:30 p.m. with Commission Vice President Mona Sutton and Commissioners Mitchell Harmatz and John Bagakis in attendance.

Commissioner Amber Sheikh 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.

At approximately 4:34 p.m. Commissioner Sheikh joined the Zoom webinar/teleconference meeting.

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: Hatch, Sheikh, Sutton

Vote: 5 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- There was no Director's Report.
- Parissh Knox, Deputy City Attorney, had no report.
- There were no Commission requests.
- Meeting Minutes:
Commission Vice President Sutton moved to approve the Meeting Minutes of July 19, 2022.
Commissioner Bagakis seconded the motion and the vote proceeded as follows:

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

Vote: 5 – 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.

Cecilia Lamas (Electronic Signature due to COVID-19)
Cecilia Lamas, Commission Executive Assistant
Harbor Area Planning Commission

Esther Hatch

Esther Hatch, President
Harbor Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

SEP 06 2022