

SOUTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, JULY 28, 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 28, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission President Dierking called the meeting to order at 4:31 p.m. with Commissioners Vanessa Barraza, Lisa Karadjian, and Ilyanne Morden Kichaven in attendance.

Commission Vice President Lydia Drew Mather was not in attendance.

Also present 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

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

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Election of Officers:
Commissioner Karadjian nomination Commissioner Dierking as President for the South Valley Area Planning Commission. The vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

- Election of Officers:
Commissioner Karadjian nomination Commissioner Barraza as Vice President for the South Valley Area Planning Commission. The vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

- David Olivo, Senior City Planner, had no report.
- Kimberly Huangfu, Deputy City Attorney, had no report.
- The Commission reported on one item of interest:
 - It is Commissioner Morden Kichaven's last South Valley Area Planning Commission meeting. We thank her for her service and commitment.
- Commissioner Morden Kichaven moved to approve the Meeting Minutes of July 14, 2022. Commissioner Karadjian seconded the motion and the vote proceeded as follows:

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

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 reconsideration.

ITEM NO. 6

AA-2019-1556-PMLA-1A

CEQA: ENV-2019-1557-CE

Plan Area: Van Nuys – North Sherman Oaks

Council District: 6 – Martinez
Last Day to Act: 07-28-22

PUBLIC HEARING REQUIRED

PROJECT SITE: 15105 West Hamlin Street;
15102 West Haynes Street; and
15106 West Haynes Street

IN ATTENDANCE VIA TELECONFERENCE:

Correy Kitchens, City Planner, Andrew Jorgenson, City Planner, and Jojo Pewsawang, Senior City Planner, representing the Department; and Sue Steinberg, representing the Applicant and Appellant.

MOTION:

Commissioner Barraza moved to continue the matter to a date certain of September 22, 2022. The motion was seconded by Commissioner Karadjian and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

There being no further business to come before the South Valley Area Planning Commission, Commission President Dierking adjourned the meeting at 4:51 p.m.

Mark Dierking (Electronic Signature)

Mark Dierking, President
South Valley Area Planning Commission

Alice Inawat

Alice Inawat, Commission Executive Assistant
South Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

SEP 08 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**