

LOS ANGELES CITY PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, MARCH 17, 2022 SPECIAL MEETING
(VIA TELECONFERENCE)

MINUTES OF THE LOS ANGELES CITY 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 “**CITY 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 City Planning Commission’s March 17, 2022 special meeting was conducted via telephone and/or videoconferencing.

Commission President Samantha Millman called the special meeting to order at 8:33 a.m. with Commission Vice President Caroline Choe and Commissioners Helen Campbell, Helen Leung, Yvette López-Ledesma, Karen Mack and Renee Dake Wilson.

Commissioners Jenna Hornstock and Dana Perlman were not in attendance.

Also in attendance were Vince P. Bertoni, Director of Planning, Lisa Webber, Shana M. M. Bonstin, and Arthi Varma, Deputy Directors, and Donna Wong, Deputy City Attorney. Commission Office Staff participation included Wilson Poon and Linda Lou, Commission Office Managers, Cecilia Lamas, Commission Executive Assistant, Marcos G. Godoy and Denise Otero, Administrative Clerks.

At approximately 8:35 a.m. Commissioner Hornstock joined the Zoom webinar/teleconference meeting.

ITEM NO. 1

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- Vince P. Bertoni, Director of Planning, had no report.
- Donna Wong, Deputy City Attorney, had no report.
- There were no Commission requests.

ITEM NO. 2

TOPIC: EQUITY DAY DISCUSSION CONTINUED

A continued discussion took place regarding Equity Day. The City Planning Commission was joined by guest speakers, Gordon Goodwin, Government Alliance on Race and Equity (GARE) Director and Jada Dayne, Assistant to the Director of GARE.

At approximately 10:24 a.m. Commission President Millman recessed the meeting. Commission President Millman re-convened the meeting at 10:35 a.m. with Commission Vice President Choe and Commissioners Campbell, Hornstock, Leung, López-Ledesma, Mack and Dake Wilson in attendance.

There being no further business before the Commission, President Millman adjourned the meeting at 11:51 a.m.

Samantha Millman

Samantha Millman, President
Los Angeles City Planning Commission

Cecilia Lamas (Electronic Signature due to COVID-19)

Cecilia Lamas, Commission Executive Assistant
Los Angeles City Planning Commission

ADOPTED

CITY OF LOS ANGELES

OCT 27 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**