

HARBOR AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, NOVEMBER 15, 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 November 15, 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 John Bagakis, and Mitchell Harmatz in attendance.

Commissioner Amber Sheikh was not in attendance.

Also in attendance were Kimberly Huangfu, Deputy City Attorney, and 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.

Before voting on the Resolution, one speaker addressed the Commission.

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. Commission Vice President Sutton seconded the motion and the vote proceeded as follows:

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

Vote: **4 – 0**

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- There was no Director's Report provided.
- Kimberly Huangfu, Deputy City Attorney, had no report.
- Commission Request: Commissioner Harmatz announced his planned absence for January 3, 2023.

Before voting on the meeting minutes, one speaker addressed the Commission.

- Meeting Minutes:
Commissioner Harmatz moved to approve the Meeting Minutes of October 18, 2022.
Commissioner Bagakis seconded the motion and the vote proceeded as follows:

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

Vote: 4 – 0

MOTION PASSED

ITEM NO. 3

NEIGHBORHOOD COUNCIL PRESENTATION

There were no Neighborhood Council presentations.

ITEM NO. 4

GENERAL PUBLIC COMMENT

One 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 Commission President Hatch adjourned the meeting at 4:47 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

DEC 06 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**