

SOUTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, NOVEMBER 10, 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 November 10, 2022 meeting was conducted via telephone and/or videoconferencing.

The meeting was called to order by Commission President Mark Dierking at 4:30 p.m., along with Commission Vice President Vanessa Barraza, and Commissioners Lisa Karadjian, Lydia Drew Mather, and Anna Menedjian in attendance.

Also in attendance were Kimberly Huangfu, Deputy City Attorney; Alice Inawat, Commission Executive Assistant, and Mimi Fuchs, Administrative Clerk.

ITEM NO. 1

DETERMINATION TO CONTINUE HOLDING MEETINGS VIA TELECONFERENCE

Commissioner Karadjian 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 Barraza seconded the motion and the vote proceeded as follows:

Moved: Karadjian
Second: Barraza
Ayes: Dierking, Mather, Menedjian

Vote: 5 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- There was no director’s report.
- Kimberly Huangfu, Deputy City Attorney, had no items to report.

- There were no requests made by the Commission.
- Commissioner Mather moved to approve the Meeting Minutes of September 22, 2022. The motion was seconded by Commissioner Karadjian and the vote proceeded as follows:

Moved: Mather
Second: Karadjian
Ayes: Barraza, Dierking
Abstain: Menedjian

Vote: 4 – 0 – 1

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 South Valley Area Planning Commission, President Dierking adjourned the meeting at 4:41 p.m.

Mark Dierking (Electronic Signature)

Mark Dierking, President
South Valley Area Planning Commission

Alice Inawat (Electronic Signature)

Alice Inawat, Commission Executive Assistant
South Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

DEC 08 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**