

SOUTH LOS ANGELES AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, AUGUST 16, 2022
(Via Teleconference)

MINUTES OF THE SOUTH LOS ANGELES 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 LOS ANGELES 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 Los Angeles Area Planning Commission's August 16, 2022 meeting was conducted via telephone and/or videoconferencing.

The meeting was called to order by Commission President Bates at 4:30 p.m. with Commissioners Orozco, Pruitt and Stern present. Commissioner Gonzalez was absent.

Also in attendance were Reuben Caldwell, Senior City Planner; Kimberly Huangfu, Deputy City Attorney; Etta Armstrong, Commission Executive Assistant I and Diego Vazquez, Administrative Clerk.

ITEM NO. 1

DETERMINATION TO CONTINUE HOLDING MEETINGS VIA TELECONFERENCE

Motion Required. Pursuant to Government Code Section 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 Bates 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 Pruitt seconded the motion and the vote proceeded as follows:

Moved: Bates
Second: Pruitt
Ayes: Orozco, Stern
Absent: Gonzalez

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Reuben Caldwell, Senior City Planner, gave the following report:

The Department will be hosting a virtual informational session and public hearing regarding the Slauson Corridor Transit Neighborhood Plan or TNP next Tuesday, August 23rd, beginning at 6:30

p.m. The Slauson TNP plans for green jobs, expands affordable housing opportunities, and promotes path-oriented design next to Metro's future rail active transportation corridor. The Slauson Corridor TNP is scheduled to be considered by the City Planning Commission on October 13th

- **City Attorney Report:** Deputy City Attorney Kimberly Huangfu had no report.
- **Election of Officers:** Commissioner Stern nominated Commissioner Orozco as President for the South Los Angeles Area Planning Commission. Commissioner Bates seconded the motion and the vote proceeded as follows:

Moved: Stern
Second: Bates
Ayes: Orozco, Pruitt
Absent: Gonzalez

Vote: 4 – 0

MOTION PASSED

- **Election of Officers:** Commissioner Bates nominated Commissioner Stern as Vice President for the South Los Angeles Area Planning Commission. Commissioner Orozco seconded the motion and the vote proceeded as follows:

Moved: Bates
Second: Orozco
Ayes: Pruitt, Stern
Absent: Gonzalez

Vote: 4 – 0

MOTION PASSED

- **Advance Calendar:** There were no changes made to the Advance Calendar.
- **Commission Requests:** There were no requests made by the Commission.
- **Approval of the Minutes:** The minutes of July 19, 2022 were postponed.

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 to come before the South Los Angeles Area Planning Commission, Commission President Bates adjourned the meeting at 4:47 p.m.

Eric Bates

Eric Bates, President
South Los Angeles Area Planning Commission

Etta Armstrong

Etta Armstrong, Commission Executive Assistant I
South Los Angeles Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

SEP 06 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**