

LOS ANGELES CITY PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, OCTOBER 13, 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 October 13, 2022 special meeting was conducted via telephone and/or videoconferencing.

Commission President Samantha Millman called the special meeting to order at 8:45 a.m. with Commission Vice President Caroline Choe and Commissioners Helen Leung, Yvette López-Ledesma, Karen Mack, and Renee Dake Wilson in attendance.

Commissioners Helen Campbell, 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 Amy Brothers, Deputy City Attorney. Commission Office Staff participation included Linda Lou, Commission Office Manager, Cecilia Lamas, Commission Executive Assistant, Marcos G. Godoy, and Filomena Fuchs, Administrative Clerks.

ITEM NO. 1

DIRECTOR’S REPORT AND COMMISSION BUSINESS

Commission President Millman announced that Commission Business would be taken out of order.

- Commission Business:
 - Equity Results Statement Discussion: Informing City Planning Commission’s Anti-Racist and Equity Policies and Value Statement

MOTION:

Commissioner Mack moved to adopt the City Planning Commission’s Equity Statement below:

Equitable planning demands that race does not determine whether or not one thrives in Los Angeles. The Los Angeles City Planning Commission prioritizes a planning process that centers the needs of those most harmed by systemic racism. Our goal is the creation of affordable, prosperous, resilient and healthy communities where all Angelenos experience the feeling that they belong.

The motion was seconded by Commission Vice President Choe and the vote proceeded as follows:

Moved: Mack
Second: Choe

Ayes: Leung, López-Ledesma, Millman, Dake Wilson
Absent: Campbell, Hornstock, Perlman

Vote: 6 – 0

MOTION PASSED

- Update on City Planning Commission Status Reports and Active Assignments:

IN ATTENDANCE VIA ZOOM WEBINAR/TELECONFERENCE:

William Lamborn and Milena Zasadzien, Senior City Planners, representing the department.

- A presentation was provided regarding the Convention Center & Marriott Hotel Signage Modifications. The presentation included information regarding signage modifications to the JW Marriott Hotel and Conference Center Expansion Project and the LA Convention Center Modernization and Expansion Project, and amendments to the Los Angeles Sports and Entertainment District (LASED) Specific Plan located within the LASED Specific Plan Area; and the Convention Center and Arena (CCA) Sign District located at 1201 South Figueroa Street (1111 – 1301 South Figueroa Street; 1206 West Pico Boulevard; 1211 West Pico Boulevard; 1260 South LA Live Way; 740 – 1110 Chick Hearn Court; 751 West 12th Street), within Council Districts 9 and 14.

There being no further business before the Commission, President Millman adjourned the meeting at 9:48 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

FEB 09 2023

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**