

NORTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, DECEMBER 15, 2022
(VIA TELECONFERENCE)

MINUTES OF THE NORTH 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 “**NORTH VALLEY**”, 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 North Valley Area Planning Commission’s December 15, 2022 meeting was conducted via telephone and/or videoconferencing.

Commission President Eric Nam called the meeting to order at 4:30 p.m. with Commissioners Gerlie Collado and Victor Sampson in attendance.

Commission Vice President Martina Diaz and Commissioner Araz Parseghian were not in attendance.

Also in attendance were Pariss Knox, Deputy City Attorney, Clarissa Padilla, Deputy City Attorney, Commission Office staff participation included Eva Bencomo, Commission Executive Assistant, and Diego Vazquez, Administrative Clerk.

At approximately 4:35 p.m. Commissioner Parseghian joined the Zoom/teleconference meeting .

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.

MOTION:

Commissioner Collado 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 Sampson seconded the motion and the vote proceeded as follows:

Moved:	Collado
Second:	Sampson
Ayes:	Nam, Parseghian
Absent:	Diaz

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

DIRECTOR'S REPORT AND COMMISSION BUSINESS

- There was no Director's Report.
- Pariss Knox, Deputy City Attorney, introduced Clarissa Padilla, Deputy City Attorney, who will be assuming the role of Deputy City Attorney for the North Valley Area Planning Commission, possibly in March of 2023.
- Commissioner Parseghian announced a planned absence for the meeting of January 19, 2023.

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 Commission, President Nam adjourned the meeting at 4:42 p.m.

Eric Nam

Eric Nam, President
North Valley Area Planning Commission

Cecilia Lamas (Electronic Signature due to COVID-19) for
Eva Bencomo, Commission Executive Assistant
North Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES

FEB 02 2023

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**