

SOUTH VALLEY AREA PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, DECEMBER 8, 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 December 8, 2022 meeting was conducted via telephone and/or videoconferencing.

The meeting was called to order by Commission President Mark Dierking at 4:31 p.m., along with Commission Vice President Vanessa Barraza, and Commissioners Lisa Karadjian, and Anna Menedjian in attendance.

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

At approximately 4:36 p.m. Commissioner Mather joined the Zoom webinar/teleconference meeting.

ITEM NO. 1

DETERMINATION TO CONTINUE HOLDING MEETINGS VIA TELECONFERENCE

Commission Vice President Barraza 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 Karadjian seconded the motion and the vote proceeded as follows:

Moved: Barraza
Second: Karadjian
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 report.
- There were no commission requests.

- Commission Vice President Barraza moved to approve the Meeting Minutes of October 13, 2022. The motion was seconded by Commissioner Karadjian and the vote proceeded as follows:

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

Vote: 4 – 0 – 1

MOTION PASSED

- Commission Vice President Barraza moved to approve the Meeting Minutes of November 10, 2022. The motion was seconded by Commissioner Karadjian and the vote proceeded as follows:

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

Vote: 5 – 0

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.

ADOPTED

CITY OF LOS ANGELES

DEC 22 2022

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**

There being no further business before the Commission, President Dierking adjourned the meeting at 4:44 p.m.

Mark Dierking

Mark Dierking, President
South Valley Area Planning Commission

Cecilia Lamas (Electronic Signature due to COVID-19) for
Alice Inawat, Commission Executive Assistant
South Valley Area Planning Commission