

HARBOR AREA PLANNING COMMISSION
OFFICIAL MINUTES
TUESDAY, SEPTEMBER 19, 2023 REGULAR MEETING
HARBOR CITY – HARBOR GATEWAY BRANCH LIBRARY
24000 S. WESTERN AVENUE

MINUTES OF THE HARBOR 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 “**HARBOR AREA PLANNING COMMISSION**”, LOCATE THE COMMISSION MEETING DATE AND SELECT THE “**AUDIO**” BUTTON.

Commission President Esther Hatch called the regular meeting to order at 4:30 p.m. with Commission Vice President Mona Sutton and Commissioners John Bagakis and Mitchell Harmatz in attendance.

Commissioner Amber Sheikh was not in attendance.

Also in attendance were Clarissa Padilla, Deputy City Attorney, Commission Office staff participation included Cecilia Lamas, Commission Executive Assistant II, Michael Cheatham and Marcos Godoy, Administrative Clerks.

ITEM NO. 1

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- Election of Officers
Commissioner Harmatz nominated Esther Hatch for Commission President. Commission Vice President Sutton seconded the motion and the vote proceeded as follows:

Moved: Harmatz
Second: Sutton
Ayes: Bagakis, Hatch
Absent: Sheikh

Vote: 4 – 0

MOTION PASSED

Commissioner Bagakis nominated Mona Sutton for Commission Vice President. Commission President Hatch seconded the motion and the vote proceeded as follows:

Moved: Bagakis
Second: Hatch
Ayes: Harmatz, Sutton
Absent: Sheikh

Vote: 4 – 0

MOTION PASSED

- There was no report on behalf of Director of Planning, Vince P. Bertoni.
- Clarissa Padilla, Deputy City Attorney, had no report.
- Commission Requests:
 - Commission Vice President Sutton stated a planned absence for the meeting of November 21, 2023. Commission President Hatch stated a planned absence for the meeting of October 3, 2023.
- Meeting Minutes:
Commissioner Harmatz moved to approve the Meeting Minutes of February 7, 2023. Commissioner Bagakis seconded the motion and the vote proceeded as follows:

Moved: Harmatz
Second: Bagakis
Ayes: Hatch, Sutton
Absent: Sheikh

Vote: 4 – 0

MOTION PASSED

ITEM NO. 2

NEIGHBORHOOD COUNCIL PRESENTATION

There were no Neighborhood Council presentations.

ITEM NO. 3

GENERAL PUBLIC COMMENT

No speakers addressed the Commission during general public comment.

ITEM NO. 4

RECONSIDERATIONS

There were no requests for reconsiderations.

ADOPTED
CITY OF LOS ANGELES

MAY 07 2024

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**

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



Cecilia Lamas, Commission Executive Assistant II
Harbor Area Planning Commission



Esther Hatch, President
Harbor Area Planning Commission