

LOS ANGELES CITY PLANNING COMMISSION
OFFICIAL MINUTES
THURSDAY, MAY 9, 2019
LOS ANGELES CITY COUNCIL CHAMBERS
200 NORTH SPRING STREET, ROOM 340
LOS ANGELES, CA 90012

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: UNDER General Info, **SELECT COMMISSIONS & HEARINGS, CITY PLANNING COMMISSION, AGENDAS**, LOCATE THE COMMISSION MEETING DATE AND **SELECT THE AUDIO**” BUTTON.

Commission President Samantha Millman called the regular meeting to order at 8:39 a.m. with Commission Vice President Vahid Khorsand and Commissioners, David Ambroz, Karen Mack, Marc Mitchell, Veronica Padilla-Campos and Dana Perlman in attendance.

Commissioner Caroline Choe was not in attendance.

Also in attendance were Vince Bertoni, Planning Director, Kevin J. Keller, Executive Officer, Lisa Webber, Deputy Planning Director and Amy Brothers, Deputy City Attorney. Commission Office staff present were Cecilia Lamas, Commission Executive Assistant, Irene Gonzalez, Commissioner Office Manager and Marcos G. Godoy, Office Service Assistant.

Language translator, Rodrigo Vallardes (Spanish) was in attendance, requested for Item Nos. 5a and 6.

ITEM NO. 1

DIRECTOR’S REPORT AND COMMISSION BUSINESS

- Recognition of former Commissioner Renee Dake Wilson:
Nicholas Maricich, representing the Mayor’s office, presented former Commissioner Dake Wilson with a Certificate of Recognition for her commitment to the City Planning Commission and the City of Los Angeles.
- Vince Bertoni, Director of Planning did not have a report.
- Amy Brothers, Deputy City Attorney, reported on the Cumulus Project. The Project came before the City Planning Commission and was also approved by Plan Land Use Management Committee. The Crenshaw Subway Coalition challenged the Project in court and the trial court rejected these challenges and voted in favor of the City of Los Angeles.
- There were no requests by the any of the Commissioners.
- Minutes of Meeting:
Commissioner Ambroz moved to approve the Minutes of Meeting April 11, 2019. Commissioner Padilla-Campos seconded the motion and the vote proceeded as follows:

Moved: Ambroz
Second: Padilla-Campos
Ayes: Khorsand, Mack, Millman, Mitchell, Perlman

Absent: Choe

Vote: 7 – 0

MOTION PASSED

President Millman recessed the meeting at 9:10 a.m. The meeting reconvened at 9:25 a.m. with Commissioners Ambroz, Khorsand, Mack, Mitchell, Padilla-Campos and Perlman in attendance.

ITEM NO. 2

NEIGHBORHOOD COUNCIL PRESENTATION

There were no Neighborhood Council presentations.

ITEM NO. 3

GENERAL PUBLIC COMMENT

One speaker addressed the Commission during general public comment.

ITEM NO. 4

RECONSIDERATIONS

There were no requests for reconsideration.

ITEM NO. 5
CONSENT CALENDAR

Item 5a. was taken off the consent calendar.

ITEM NO. 5

CONSENT CALENDAR – (Item 5b)

Consent Calendar items are considered to be not controversial and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event the item will be considered as time allows on the regular agenda.

MOTION:

Commissioner Khorsand moved to approve the consent calendar. Commissioner Mack seconded the motion and the vote proceeded as follows:

Moved: Khorsand
Second: Mack

Ayes: Ambroz, Millman, Mitchell, Padilla-Campos, Perlman
Absent: Choe

Vote: 7 – 0

MOTION PASSED

ITEM NO. 5a

CPC-2018-5971-CU-F-SPR

CEQA: ENV-2018-5972-CE

Plan Area: Southeast Los Angeles

Council District: 15 – Buscaino

Last Day to Act: 05-09-19

PUBLIC HEARING – Completed March 6, 2019

PROJECT SITE: 10103, 10105, 10111 and 10115 South Grape Street

IN ATTENDANCE:

JoJo Pewsawang, City Planner, Nicholas Hendricks, Senior City Planner, representing the Department; Michael S. Woodward, representing the applicant; and Rodrigo Vallardes, Language translator (Spanish).

MOTION:

Commissioner Ambroz put forth the actions below in conjunction with the approval of the following Project with modifications, if any, stated on the record:

Construction of a new 3-story, 32,245 square foot, 22-classroom public charter middle school, with a covered multipurpose room, one level of basement parking for 31 automobiles, 90 bicycle parking spaces, an on-site drop-off and pick-up area, and an 8,475 square foot outdoor play yard. The school would serve 512 students in grades 5 – 8. The charter middle school would include an 8-foot-tall concrete wall along the northern perimeter and 8-foot tall wrought-iron security fence with perforated paneling elsewhere along the perimeter of the site – except where gates or the classroom building would be located.

1. Determine, based on the whole of the administrative record, that the Project is exempt from CEQA pursuant to CEQA Guidelines, Section 15332, Article 19 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies;
2. Approve, pursuant to Section 12.24 U.24 of the Los Angeles Municipal Code (LAMC), a Conditional Use to permit the operation of a public school in the [Q]R4-1 Zone (restricted to R2 uses);
3. Approve, pursuant to LAMC Section 12.24 F, a Determination to permit the following area deviations in association with a Conditional Use request:
 - a. A minimum 0-foot front yard setback in lieu of the otherwise required 15 feet along the Grape Street frontage;
 - b. A minimum 0-foot side yard setback in lieu of the otherwise required 6 feet along the 102nd Street frontage;
4. Approve, pursuant to LAMC Section 12.24 X.7, a Zoning Administrator's Determination to permit a fence or wall height of 8 feet in lieu of the permitted 3.5 feet within the required front yard;
5. Approve, pursuant to LAMC Section 16.05, Site Plan Review for a change of use which results in a net increase of 1,000 or more daily trips;

6. Adopt the Conditions of Approval; and
7. Adopt the Findings;

Commissioner Mitchell seconded the motion and the vote proceeded as follows:

Moved: Ambroz
Second: Mitchell
Ayes: Khorsand, Mack, Millman, Perlman
Nay: Padilla-Campos
Absent: Choe

Vote: 6 – 1

MOTION PASSED

ITEM NO. 6

CPC-2016-3180-VZC-MCUP-SPR

CEQA: ENV-2016-3181-MND

Plan Area: Wilshire

Related Case: VTT-74230

Council District: 1 – Cedillo

Last Day to Act: 05-09-19

Continued from: 12-13-18

02-14-19

03-14-19

PUBLIC HEARING – Completed November 15, 2017

PROJECT SITE: 1000 South Vermont Avenue

IN ATTENDANCE:

Jordann Turner, City Planner, Nicholas Hendricks, Senior City Planner, representing the Department; Michael Jang, Hankook Property Management, Milan L. Garrison, representing the applicant; and Rodrigo Vallardes, Language translator (Spanish).

MOTION:

Commissioner Ambroz put forth the actions below in conjunction with the approval of the following Project with modifications, if any, stated on the record:

Demolition of an existing gas station, 32 apartment units and 8,942 square feet of medical office, and the use, construction and maintenance of a seven-story mixed-use building with 228 residential units and 53,498 square feet of commercial uses. The Project includes 565 vehicular parking spaces within two levels of subterranean, at-grade and mezzanine level parking. Additionally, the project would provide 310 bicycle parking spaces (including 260 long-term and 50 short-term spaces). The site contains two existing billboards which are proposed to remain.

1. Find, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in Mitigated Negative Declaration, No. ENV-2016-3181-MND, adopted on February 23, 2018; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the project;
2. Recommend that the City Council approve, pursuant to City Charter Section 558 and Sections 12.32 F and Q of the Los Angeles Municipal Code (LAMC), a Vesting Zone Change from C2-1 and R4-1 to (T)(Q)RAS4-1;

3. Approve, pursuant to LAMC Section 12.24 W.1, a Master Conditional Use to permit the sale and dispensing of a full line of alcoholic beverages for off-site consumption in conjunction with a market and the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with three establishments;
4. Approve, pursuant to LAMC Section 16.05, a Site Plan Review for a development which creates, or results in an increase of 50 or more residential units or over 50,000 square feet of commercial area;
5. Adopt the Conditions of Approval, as modified by the Commission; and
6. Adopt the Findings.

Commissioner Millman seconded the motion and the vote proceeded as follows:

Moved: Ambroz
Second: Millman
Ayes: Mack, Mitchell, Padilla-Campos, Perlman
Nay: Khorsand
Absent: Choe

Vote: 6 – 1

MOTION PASSED

President Millman recessed the meeting at 10:52 a.m. The meeting reconvened at 11:04 a.m. with Commissioners Ambroz, Khorsand, Mack, Mitchell, Padilla-Campos and Perlman in attendance.

ITEM NO. 7

VTT-74437-1A

CEQA: ENV-2016-2849-EIR; SCH No. 200801113

Plan Area: Hollywood

Related Case: CPC-2016-2848-VZC-HD-CUB-ZAA-SPR

Council District: 13 – O' Farrell

Last Day to Act: 05-09-19

PUBLIC HEARING HELD

PROJECT SITE: 6100-6116 West Hollywood Boulevard, 1633-1649 North Gower Street.
APNs: 5546-027-004, 5546-027-016, 5546-027-017, and 5546-027-018.

IN ATTENDANCE:

Sergio Ibarra, City Planner, Heather Bleemers, Senior City Planner, representing the Department; Dale Goldsmith, Armbruster Goldsmith & Delvac, LLP, representing the applicant; Sarah Garcia-Rill, representing the appellants.

MOTION:

Commissioner Millman put forth the actions below in conjunction with the approval of the following Project with modifications, if any, stated on the record:

The merger and resubdivision of an approximately 1.0-acre site to create one master ground lot comprising the entire site and five above and/or below grade airspace lots, to effectuate a proposed vacation merger along Gower Street, and to grant approval of a haul route.

1. Find, that the City Planning Commission has reviewed and considered the information contained in the Environmental Impact Report prepared for this Project, which includes the Draft EIR, No. ENV-2016-2849-EIR (SCH No. 200801113) dated September, 2018, the Final EIR, dated March 1st, 2019, and the Errata dated April, 2019 (Hollywood and Gower EIR), as well as the whole of the administrative record; and
Certify the following:
 - a. The Hollywood and Gower EIR has been completed in compliance with the California Environmental Quality Act (CEQA);
 - b. The Hollywood and Gower EIR was presented to the City Planning Commission as a decision-making body of the lead agency; and
 - c. The Hollywood and Gower EIR reflects the independent judgment and analysis of the lead agency.Adopt all of the following:
 - a. The related and prepared Hollywood and Gower Environmental Findings;
 - b. The Statement of Overriding Considerations;
 - c. The Mitigation Monitoring Program prepared for the Hollywood and Gower EIR;
2. Grant the appeal in part and deny the appeal in part;
3. Sustain the March 29, 2019, Deputy Advisory Agency's determination to approve, pursuant to the Los Angeles Municipal Code Section 17.15, Vesting Tentative Tract Map No. 74437 for the Project;
4. Adopt the Conditions of Approval, as modified by the Commission, including Staff's Technical Modification dated May 6, 2019; and
5. Adopt the Findings.

Commissioner Perlman seconded the motion and the vote proceeded as follows:

Moved: Millman
Second: Perlman
Ayes: Ambroz, Khorsand, Mack, Mitchell, Padilla-Campos
Absent: Choe

Vote: 7 – 0

MOTION PASSED

ITEM NO. 8

CPC-2016-2848-VZC-HD-CUB-ZAA-SPR

CEQA: ENV-2016-2849-EIR; SCH No. 200801113

Plan Area: Hollywood

Related Case: VTT-74437-1A

Council District: 13 – O' Farrell

Last Day to Act: 05-09-19

PUBLIC HEARING – Completed March 20, 2019

PROJECT SITE: 6100-6116 West Hollywood Boulevard, 1633-1649 North Gower Street;
APNs: 5546-027-004, 5546-027-016, 5546-027-017, and 5546-027-018.

IN ATTENDANCE:

Sergio Ibarra, City Planner, Heather Bleemers, Senior City Planner, representing the Department; Dale Goldsmith, Armbruster Goldsmith & Delvac, LLP, representing the applicant.

MOTION:

Commissioner Perlman put forth the actions below in conjunction with the approval of the following project with modifications, if any, stated on the record:

The Project Site is currently developed as a surface parking lot, which would be redeveloped with the mixed-use Project containing 220 multi-family dwelling units, including restricted affordable units, and 3,270 square feet of ground-floor restaurant space. The Project would consist of a four-story podium structure with a 17-story residential tower located atop the podium, for a total of 21 levels and a maximum building height of 252 feet. Parking would be provided in two subterranean levels as well as three above-grade levels. The Project would contain 198,720 square feet of floor area and a floor area ratio (FAR) of up to 4.5:1.

1. Find, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified Hollywood & Gower Environmental Impact Report No. ENV-2016-2849-EIR, SCH No. 2008011113, certified on May 9, 2019; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the Project;
2. Approve and recommend that the City Council approve, pursuant to Section 12.32 F and 12.32 Q of the Los Angeles Municipal Code (LAMC), a Vesting Zone Change and Height District Change to amend the "D" limitation on the site to allow a FAR of up to 4.5:1;
3. Approve, pursuant to LAMC Section 12.24 W.1, a Conditional Use to permit the sale and dispensing of a full line of alcoholic beverages for on-site sales and service of alcoholic beverages at one establishment for the 3,270 square-foot ground floor restaurant use;
4. Approve, pursuant to LAMC Section 16.05, Site Plan Review for a Project that would result in an increase of 50 or more dwelling units;
5. Adopt the Conditions of Approval, as modified by the Commission, including Staff's Technical Modification dated May 6, 2019; and
6. Adopt the Findings.

Commissioner Ambroz seconded the motion and the vote proceeded as follows:

Moved: Perlman
Second: Ambroz
Ayes: Khorsand, Mack, Millman, Mitchell, Padilla-Campos
Absent: Choe

Vote: 7 – 0

MOTION PASSED

President Millman recessed the meeting at 12:43 p.m. for lunch. The meeting reconvened at 1:13 p.m. with Commissioners Ambroz, Khorsand, Mack, Mitchell, Padilla-Campos and Perlman in attendance.

ITEM NO. 9

CPC-2018-5470-DB-SPR

CEQA: ENV-2015-4441-MND-REC1; ENV-2019-2384-CE
Plan Area: North Hollywood – Valley Village

Council District: 2 – Krekorian
Last Day to Act: 06-04-19

PUBLIC HEARING – Completed April 16, 2019

PROJECT SITE: 6329-6355 North Clybourn Avenue; 10516-10526 West Dubnoff Way

IN ATTENDANCE:

Lilian Rubio, City Planning Associate, Courtney Shum, City Planner, Nicholas Hendricks, Senior City Planner, representing the Department; Christopher Murray and Erika Iverson, Rosenheim & Associates, Inc., representing the applicant; and Karo Torossian, Director Planning Deputy representing the Office of Council Member Krekorian.

MOTION:

Commissioner Ambroz put forth the actions below in conjunction with the approval of the following Project with modifications, if any, stated on the record:

Demolition of the existing two instructional buildings and five single-family structures for the construction, use and maintenance of a four-story, 45-foot high, affordable housing development consisting of 103 dwelling units, of which 101 will be reserved for Very Low and Low Income Households and two will be reserved as manager's units. The Project will provide a total of 106 parking spaces within one subterranean level of parking.

1. Find, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in Mitigated Negative Declaration, No. ENV-2015-4441-MND, adopted on September 13, 2016, and addendum dated March 21, 2019; and pursuant to CEQA Guidelines Section 15162 and 15164, no substantial revisions are required to the Mitigated Negative Declaration; and no subsequent EIR or negative declaration is required for approval of the Project;
2. Determine, based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Section, 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies;
3. Approve, pursuant to Section 12.22 A.25 of the Los Angeles Municipal Code (LAMC), a Density Bonus Compliance Review for a Housing Development with a total of 103 dwelling units [with 101 units set aside for a combination of Very Low and Low Income Households], with the following requested incentives:
 - a. An On-Menu incentive to permit a maximum Floor Area Ratio of 2.025:1 in lieu of 1.5:1 in the (Q)C2-1VL Zone;
 - b. An Off-Menu incentive to permit a maximum height of 45 feet for the entire building in lieu of the Transitional Height Requirements per LAMC Section 12.21.1-A,10;
4. Approve, pursuant to LAMC Section 16.05, a Site Plan Review to allow for a development which creates or results in an increase of 50 or more dwelling units;
5. Adopt the Conditions of Approval, as modified by the Commission; and
6. Adopt the Findings.

Commissioner Khorsand seconded the motion and the vote proceeded as follows:

Moved: Ambroz

Second: Khorsand

Ayes: Mack, Millman, Mitchell, Perlman, Padilla Campos

Absent: Choe

Vote: 7 – 0

MOTION PASSED

Commissioner Mitchell left the meeting at approximately 1:54 p.m.

Commissioner Padilla-Campos was not at the dais during the vote for Item No. 10.

ITEM NO. 10

DIR-2017-81-TOC-SPR-1A

CEQA: ENV-2017-82-CE

Plan Area: West Los Angeles

Council District: 5 – Koretz

Last Day to Act: 05-10-19

PUBLIC HEARING HELD

PROJECT SITE: 10400-10422 West Santa Monica Boulevard;
1800 South Pandora Avenue

IN ATTENDANCE:

Lilian Rubio, City Planning Associate, Courtney Shum, City Planner, Nicholas Hendricks, Senior City Planner, representing the Department; Neil Brower, Jeffer Mangels Butler & Mitchell, LLP, representing the applicant; Tim Martin, Law Offices of Timothy Martin, representing the appellant, and Stacy Antler, Century Glen Homeowners Association the appellant.

MOTION:

Commissioner Perlman put forth the actions below in conjunction with the approval of the following Project with modifications, if any, stated on the record:

Demolition of an existing pole sign and the subsequent construction, use, and maintenance of a seven-story, 120 unit, 97,011 square-foot residential building with 12 units set aside for Extremely Low Income Households. The residential building will have a varying height not to exceed 67-79 feet and automobile parking not to exceed that required by the LAMC Section 12.21-A, 4(a).

1. Determine, based on the whole of the administrative record, that the Project is exempt from CEQA pursuant to State CEQA Guidelines, Section 15332, Article 19 (Class 32), and there is no substantial evidence demonstrating that an exception to the categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies;
2. Deny the appeal in part and grant the appeal in part;
3. Sustain the Director of Planning's determination to conditionally approve, pursuant to Section 12.22 A.31 of the Los Angeles Municipal Code (LAMC), a 70 percent increase in density and a Floor Area Ratio (FAR) increase resulting in a percentage increase of up to 50 percent or at least a 3.75:1 FAR in commercial zones, whichever is greater, consistent with the provisions of the Transit Oriented Communities Affordable Housing Incentive Program along with the following three incentives for a qualifying Tier 3 Project totaling 120 dwelling units, reserving twelve units for Extremely Low Income Household occupancy:
 - a. Setbacks (Sides). A reduction in required side yard setback to correspond to those of the RAS3 Zone, allowing the provision of 5-foot side yard setbacks in lieu of the side yard setbacks allowed in the C2 Zone;

- b. Open Space. A maximum 25 percent reduction in required open space, allowing the provision of 9,948 square feet of open space in lieu of the 12,725 square feet required;
 - c. Height. A maximum height of 79 feet in lieu of the maximum permitted 57 feet for a sloping lot in the C2-1VL Zone; and
4. Sustain, the Director of Planning's determination to approve, pursuant to LAMC Section 16.05, a Site Plan Review to allow a development that results in an increase of 50 or more dwelling units.
5. Adopt the Conditions of Approval, as modified by the Commission; and
6. Adopt the Findings.

Commissioner Khorsand seconded the motion and the vote proceeded as follows:

Moved: Perlman
Second: Khorsand
Ayes: Ambroz, Mack, Millman
Absent: Choe, Mitchell, Padilla-Campos

Vote: 5 – 0

MOTION PASSED

Commissioner Mack left the meeting at approximately 2:30 p.m.

President Millman recessed the meeting at 2:31 p.m. The meeting reconvened at 2:32 p.m. with Commissioners Ambroz, Khorsand, Padilla-Campos and Perlman in attendance.

ITEM NO. 11

DIR-2018-1257-TOC-1A

CEQA: ENV-2017-3086-CE

Plan Area: North Hollywood-Valley Village

Council District: 2 – Krekorian

Last Day to Act: 05-09-19

PUBLIC HEARING HELD

PROJECT SITE: 11246-11250 West Otsego Street and 5071 North Klump Avenue

IN ATTENDANCE:

Lucerito Martinez, Planning Assistant, Michelle Levy, Senior City Planner and Blake Lamb, Principal Planner, representing the Department; Athena Novak, AHN & Associates, LLC., representing the applicant and Sam Aslanian, Sam Aslanian Architect, Inc., applicant; and Dan Mahoney, representing the appellant.

MOTION:

Commissioner Ambroz put forth the actions below in conjunction with the approval of the following Project with modifications, if any, stated on the record:

Construction of a 6-story, 67-foot high, 70-unit apartment building with approximately 59,323 square feet of residential floor area and 29,094 square feet of subterranean garage area (two levels), on a 17,497 square-foot site (prior to dedication) in the R4-1VL Zone. The project is

located in a Tier 3 Transit Oriented Community (TOC) area. The Project proposes to set aside seven units, or 10 percent of the total units, for Extremely Low Income Households.

1. Determine, based on the whole of the administrative record, that the Project is exempt from CEQA pursuant to State CEQA Guidelines, Section 15332, Article 19 (Class 32), and there is no substantial evidence demonstrating that an exception to the categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies;
2. Deny the appeal in part and grant the appeal in part;
3. Sustain the Director of Planning's determination to approve, pursuant to Section 12.22 A.31 of the Los Angeles Municipal Code (LAMC), a Transit Oriented Communities Affordable Housing Incentive Program project allowing a 59 percent increase in density, a 46 percent increase in Floor Area Ratio (FAR), and automobile parking consistent with the provisions of the Transit Oriented Communities (TOC) Affordable Housing Incentive Program, Tier 3, to permit 70 dwelling units by reserving 10 percent or seven dwelling units for Extremely Low Income Households, along with the following additional incentives:
 - a. Height. A maximum height of 67 feet to the roof parapet in lieu of the maximum permitted height of 45 feet;
 - b. Open Space. a 25 percent reduction in required open space;
 - c. Side Yards. A 30 percent reduction on the southerly yard and 20 percent reduction on the easterly yard in lieu of the yards required LAMC 12.11C.
4. Adopt the Conditions of Approval, as modified by the Commission; and
5. Adopt the Findings.

Commissioner Perlman seconded the motion and the vote proceeded as follows:

Moved: Ambroz
Second: Perlman
Ayes: Khorsand, Millman, Padilla-Campos
Absent: Choe, Mack, Mitchell

Vote: 5 – 0

MOTION PASSED

ITEM NO. 12

CPC-2019-1881-CA
CEQA: ENV-2019-1882-SE
Plan Area: Citywide

Council District: ALL
Last Day to Act: 07-15-19

PUBLIC HEARING HELD

PROJECT SITE: CITYWIDE

IN ATTENDANCE:

Cally Hardy, City Planning Associate, Matthew Glesne, City Planner, representing the Department.

MOTION:

Commissioner Ambroz put forth the actions below in conjunction with the approval of the following:

An ordinance amending Sections 12.80 and 12.81 of the Los Angeles Municipal Code (LAMC) to make technical amendments to align with emergency shelter regulations in state law (Government Code Section 8698 et. seq).

1. Approve and recommend that the City Council determine, based on the whole of the administrative record, that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(4) of the Public Resources Code and CEQA Guidelines Sections 15061(b)(3) and 15269;
2. Approve and recommend that the City Council adopt the proposed ordinance;
3. Adopt the Staff Report as the Commission's Report on the subject; and
4. Adopt the Findings.

Commissioner Perlman seconded the motion and the vote proceeded as follows:

Moved: Ambroz
Second: Perlman
Ayes: Khorsand, Millman, Padilla-Campos
Absent: Choe, Mack, Mitchell

Vote: 5 – 0

MOTION PASSED

ITEM NO. 13

TEMPORARY ADVISORY COMMITTEE ON ELECTRIFICATION POLICY: Consider establishment of a City Planning Commission Temporary Advisory Committee on Electrification Policy to advance policies on electrification of transportation as a method to support the City's sustainability goals, and provide direction to staff as appropriate.

IN ATTENDANCE:

Arthi Varma, Deputy Director, representing the Department.

MOTION:

Commissioner Millman put forth the action below in conjunction with the approval of the following:

Adopt the establishment of a City Planning Commission Temporary Advisory Committee on Electrification Policy.

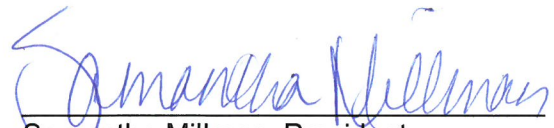
Commissioner Khorsand seconded the motion and the vote proceeded as follows:

Moved: Millman
Second: Khorsand
Ayes: Ambroz, Padilla-Campos, Perlman
Absent: Choe, Mack, Mitchell

Vote: 5 – 0

MOTION PASSED

There being no further business before the Commission, the meeting adjourned at 3:23 p.m.


Samantha Millman, President
Los Angeles City Planning Commission
Cecilia Lamas, Commission Executive Assistant
Los Angeles City Planning Commission

ADOPTED
CITY OF LOS ANGELES

MAY 23 2019

**CITY PLANNING DEPARTMENT
COMMISSION OFFICE**