

OFFICIAL
CITY OF LOS ANGELES
South Valley Area Planning Commission Minutes
August 8, 2019
Marvin Braude San Fernando Valley Constituent Service Center
6262 Van Nuys Boulevard, First Floor Meeting Room
Van Nuys, California 91401

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: UNDER General Info, **SELECT COMMISSIONS & HEARINGS, SOUTH VALLEY, AGENDAS, LOCATE THE COMMISSION MEETING DATE AND SELECT THE AUDIO**" BUTTON.

The meeting was called to order at 4:36 p.m. with Commissioners Beatty, Bishop, Dierking, Menedjian and Mather present.

Also present were Blake Lamb, Principal City Planner, representing the Director of Planning, Parissh Knox, Deputy City Attorney, Rafael Vega, Commission Executive Assistant, and Bianca Gonzalez, Office Trainee.

ITEM NO. 1

DEPARTMENTAL REPORT AND COMMISSION BUSINESS

- **Election of Officers:**

Commissioner Bishop nominated Commissioner Dierking for Commission President. Commissioner Menedjian seconded the motion and the vote proceeded as follows:

Moved: Bishop
Second: Menedjian
Ayes: Dierking, Mather
Nays: Beatty

Vote: 4 – 1

Motion Passed

Commissioner Beatty nominated Commissioner Mather for Commission Vice-President. Commissioner Menedjian seconded the motion and the vote proceeded as follows:

Moved: Beatty
Second: Menedjian
Ayes: Mather
Nays: Bishop, Dierking

Vote: 3-2

Motion Passed

- **Directors Report:** Blake Lamb, Principal City Planner, reported on the following:
 - On July 27, 2019 the City of Los Angeles Planning Department Southeast Valley Community Plan Update Team held its 1st Concepts Workshop and which was attended by 70 community members from the Toluca Lake Community. The next workshops will be Saturday, August 17, 2019, at the Marvin Braude Building, August 24, 2019 at the East Valley High School, and August 29, 2019 at the Marvin Braude Building. The Concepts Workshops introduces initial concepts for all three Southeast Valley Community Plans that are currently being updated.
 - On July 31, 2019 the Southeast Valley attended three National Night Out events with different Neighborhood Councils in the Southeast Valley to discuss Community Plan Updates and promote events.
 - On Tuesday August 30, 2019 the Planning and Land Use Management Committee voted to designate a 13 acre functioning citrus orchard in Tarzana known as Bothwell Ranch as a Historic Cultural Monument.
- **Advance Calendar:** There were no requests from the Commission
- **Commission Requests:** There were no requests from the Commission.
- **Approval of the Minutes:** Commissioner Beatty moved to approve the Minutes of July 11, 2019. Commissioner Bishop seconded the motion, and the vote proceeded as follows:

Moved: Beatty
Seconded: Bishop
Ayes: Dierking ,Mather
Abstain: Menedjian

Vote: 4 – 1

ITEM NO. 2

NEIGHBORHOOD COUNCIL

There were no presentations by Neighborhood Council representatives.

ITEM NO. 3

GENERAL PUBLIC COMMENT

There were no speakers.

ITEM NO. 4

RECONSIDERATIONS

There were no requests for reconsideration

ITEM NO. 5

DIR-2016-1321-DRB-SPP-SPP-MSP-1A

CEQA: ENV-2016-1322-CE

Plan Area: Hollywood

Council District: 4 – Ryu
Last Day to Act: 08-14-2019

PUBLIC HEARING REQUIRED

PROJECT SITE: 2630 North Algodon Court

IN ATTENDANCE:

Dominick Ortiz, City Planning Assistant, Courtney Schoenwald, City Planner, and Blake Lamb, Principal City Planner, representing the Department; Tomer J. Fedida, Appellant's representative.

MOTION

Commissioner Mather moved to extend the Commission's time to act and continue Item No. 5 to the meeting on October 10, 2019. The motion was seconded by Commissioner Bishop and the vote proceeded as follows:

Moved: Mather
Seconded: Bishop
Ayes: Beatty, Menedjian, Dierking

Vote: 5 – 0

MOTION PASSED

There being no further business to come before the South Valley Area Planning Commission, the meeting adjourned at 4:55 p.m.



Mark Dierking, President
South Valley Area Planning Commission



Rafael Vega, Commission Executive Assistant
South Valley Area Planning Commission

ADOPTED
CITY OF LOS ANGELES
AUG 22 2019
CITY PLANNING DEPARTMENT
COMMISSION OFFICE