



Airport Land Use Commission (ALUC)

County of Los Angeles

MINUTES

Meeting Place: Room 150 Hall of Records
320 W. Temple Street
Los Angeles, California 90012

Meeting Date: April 10, 2013 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Louie, Valadez, Helsley, Modugno

Absent:

Commissioner Pedersen

Ex Officio Members:

Director of Public Works: Mr. Andy Narag, Senior Civil Engineer

County Counsel: Ms. Patricia Keane, Senior Deputy

Planning Director: Mr. Sorin Alexanian, Deputy Director, Current Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

APPROVAL OF AGENDA

1. Motion/second by Commissioners Valadez /Helsley - That the ALUC agenda for April 10, 2013, be approved.

Vote-Ayes: Commissioners, Valadez, Helsley, Louie, Modugno

Absent: Commissioner Pedersen

COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

04/10/13

MINUTES FOR APPROVAL

4. Motion/second by Commissioners Helsley/Modugno – That the minutes for March 13 and 27, 2013 be approved.

Vote-Ayes: Commissioners Helsley, Modugno, Louie, Valadez
Absent: Commissioner Pedersen

ADJOURNMENT

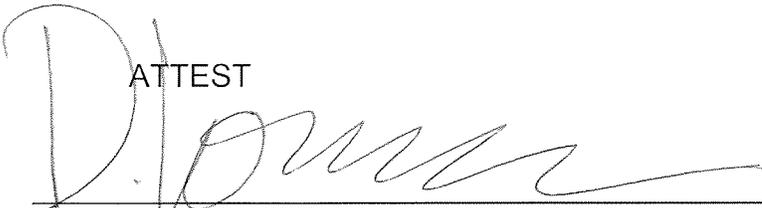
A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 9:02 a.m. (and continued with the Regional Planning Commission meeting).



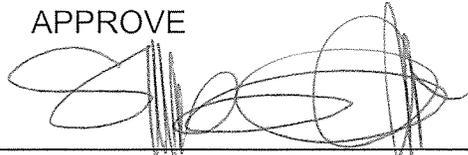
Elaine Sainz, Acting Commission Secretary

ATTEST



David W. Louie, Chair

APPROVE



Sorin Alexanian, Deputy Director
Current Planning Division