



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: September 11, 2013 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Louie, Valadez, Helsley, Pedersen, Modugno

Ex Officio Members:

Director of Public Works: Absent

County Counsel: Ms. Jill M. Jones, Principal Deputy

Planning Director: Mr. Jon Sanabria, Deputy Director, Advance Planning Division

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

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance was led by Commissioner Helsley representing the Third Supervisorial District.

APPROVAL OF AGENDA

2. Motion/second by Commissioners Valadez/Helsley – That the ALUC agenda for September 11, 2013 be approved.

Vote-Ayes: Unanimous

COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

4. Mr. Bruckner recognized Mr. John Gutwein, Deputy Director of the Land Use Regulation Division with an official Los Angeles County thank you and recognition for a job well done

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DIRECTOR/DEPUTY DIRECTOR (Cont.)

during his 33 years and 9 months of County service. Mr. Bruckner stated that Mr. Gutwein's Division significantly helped improved neighborhoods and quality of life throughout the County, particularly those in the unincorporated area. Mr. Bruckner informed Commissioners that The Board of Supervisors also presented Mr. Gutwein with a scroll in commendation for his service with the County of Los Angeles.

Mr. Gutwein thanked staff for all their hard work and effort. He stated he could not have done it without their support and dedication. He also thanked Commissioners for their excellent job and hard work with the community of Los Angeles.

Lastly, Commissioners indicated that is staff such as Mr. Gutwein that makes the Planning Commission better. Commissioners thanked him for a great job done and indicated he will be missed.

MINUTES FOR APPROVAL

5. Motion/second by Commissioners Modugno/Pedersen – That the minutes for July 24, 2013 be approved.

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

Motion/second by Commissioners Modugno/Pedersen – That the minutes for July 31, 2013 be approved.

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

PUBLIC HEARING

Airport Land Use Commission (ALUC)

Community Studies East

Project Denied

6. **Project No. R2013-01802-(2,4). Aviation Case No. 201300004. Aviation Case No. 201300005. Aviation Case No. 201300006. Impasse Appeal Cases related to Los Angeles International Airport (LAX). The Los Angeles County Airport Land Use Commission will be reviewing the Impasse Appeal cases filed by the City of Culver City, City of Ontario and San Bernardino County on a recent decision made by the**

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PUBLIC HEARING (Cont.)

Airport Land Use Commission (ALUC)

Los Angeles City Council on issues related to the Los Angeles International Airport (LAX) in the City of Los Angeles in the 2nd and 4th Supervisorial Districts.

Mr. Child presented his staff report followed by testimony from Barbara Lichman, Counsel to the City of Culver City, Ontario, the County of San Bernardino, Chris Hughes, City Manager of the City of Ontario, Carol Schwab, City Attorney for Culver City representing Mayor Jeffrey Cooper and members of the Culver City, City Council. There were seven members of the public present in favor and four members of the public present in opposition. Testimony and additional information was also presented by LAWA. The Commission discussed the details of the case and made the following motion:

Motion/second by Commissioners Valadez/Modugno - That the Los Angeles County Airport Land Use Commission denied all three appeals on Project No. R2013-01802, Aviation Case No. 201300004, Aviation Case No. 201300005, Aviation Case No. 201300006, Impasse Appeal Cases related to LAX. Commissioners also added a recommendation and asked LAWA to maintain open discussion with other agencies, including the appellants.

Commissioner Helsley requested the Commission reconsider its decision and suggested that an alternative motion be considered. After a short discussion, Chair Louie requested that County Counsel assist with guidance on whether an alternate motion could be considered at this stage. County Counsel requested a few minutes to research the question. The Commission took a short break to research Robert's Rules on reconsidering motions after one is approved. After the break County Counsel reported that the person making the motion must have voted with the prevailing side in order to bring a motion for reconsideration. That was not the case as Commissioner Helsley did not vote for the motion so the decision to deny the appeals stands.

Vote-Ayes: Commissioners Valadez, Modugno, Louie

Vote-Noes: Commissioner Helsley, Pedersen

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ADJOURNMENT

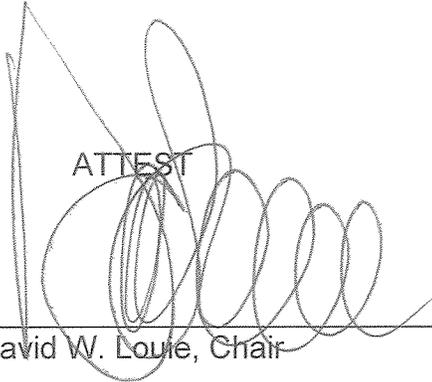
A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 12:33 p.m.



Linda Maravilla, Acting Commission Secretary

ATTEST



David W. Louie, Chair

APPROVE



Jon Sanabria, Deputy Director
Advance Planning Division