



THE REGIONAL PLANNING COMMISSION

County of Los Angeles

MINUTES

Meeting Place: Health Services Headquarters
Auditorium, 1st Floor
313 N. Figueroa Street
Los Angeles, California 90012

Meeting Date: July 1, 2009 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Bellamy, Rew, Helsley, Modugno

Absent: Commissioner Valadez

Ex Officio Members:

Director of Public Works: Mr. Steve Burger, Principal Engineer

County Counsel: Mr. Larry Hafetz, Principal Deputy

Planning Director: Ms. Rose Hamilton, Acting Deputy Director, Advance Planning Division

Forester and Fire Warden: Mr. Scott Jaeggi, Fire Prevention Engineer Assistant

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance was led by Commissioner Modugno representing the Fifth Supervisorial District.

APPROVAL OF AGENDA

2. Motion/second by Commissioners Helsley/Modugno – that the agenda for July 1, 2009 be approved.

Vote-Ayes: Commissioners Helsley, Modugno, Bellamy, Rew
Absent: Commissioner Valadez

COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

07/01/09

DIRECTOR/ACTING DEPUTY DIRECTOR

4. Ms. Hamilton reported that yesterday the Board of Supervisors recognized the Department of Regional Planning in securing two grants for the Florence-Firestone and Antelope Valley Area from the Chapter of the American Planning Association for the Housing Element and The Town and Country Plans.

In addition, the Board presented certificates to the following employees for their extraordinary work in engaging the constituents in the development of a community vision addressing community concerns in terms of the deteriorating infrastructure, significant activity and affects, reducing the quality of life: Mitch Glaser, Marshal Adams, Emma Howard, Rick Kuo, Rob Glaser, Thuy Hua, Russell Fricano, Susanna Franco-Rogan, David McDonald, Elizabeth Sinclair, Veronica Siranosian, Connie Chung, Tina Fung and Gretchen Siemers.

MINUTES FOR APPROVAL

5. Motion/second by Commissioners Modugno/Helsley – that the minutes for June 10, 2009 be approved.

Vote-Ayes: Commissioners Modugno, Helsley, Bellamy, Rew
Absent: Commissioner Valadez

PUBLIC HEARING

AIRPORT LAND USE COMMISSION

Community Studies I

6. **City of Inglewood - ALUC review of a proposed amendment to the Inglewood General Plan and Zoning Code and adoption of a Specific Plan to redevelop a 238-acre site, currently utilized by Hollywood Park as a race track, casino, and grandstand, with a mixed use development including dwelling units, retail space, office/commercial space, community-serving facilities, recreation/open space, and a hotel. ALUC to determine project consistency with the Los Angeles County Airport Land Use Plan.**

Motion/second by Commissioners Helsley/Modugno - that the public hearing be closed and that the Airport Land Use Commission find the Hollywood Park Specific Plan project is consistent with the adopted Comprehensive Airport Land Use Plan. Staff was instructed to add the following findings: 1) existing and potential future noise impacts are addressed in the mitigation measures found in the Final Environmental Impact Report; and 2) any future application for wireless shall not exceed the maximum allowable heights in the Specific Plan.

Vote-Ayes: Commissioners Helsley, Modugno, Bellamy, Rew
Absent: Commissioner Valadez

07/01/09

CONTINUATION OF REPORTS

7. Commission/Counsel/Director

There were no reports given by the Commission/Counsel/Director.

PUBLIC COMMENT

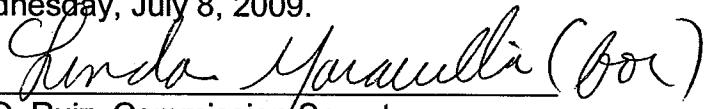
8. Public comment pursuant to Section 54954.3 of the Government Code.

Mr. Steven Lamb and Ms. Helga Huhn, members of the public addressed the Commission in regards to Altadena Lincoln Crossing's continued violations not being corrected. Topics of concern include: parking, liquor being displayed at entrance; loading docks egress, sewer odor. Mr. Sanabria, Acting Director of Regional Planning informed the Commission that the department is working with other agencies in ensuring that all measures are being brought into compliance. In addition, Mr. Sanabria will keep the Commission apprised with progress reports.

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.

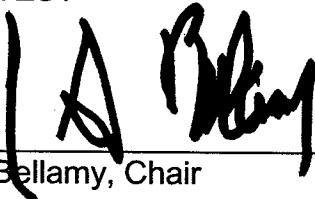
The Commission adjourned at 10:17a.m. to Wednesday, July 8, 2009.



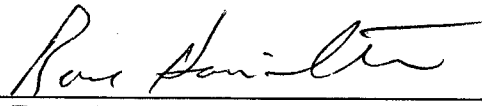
Rosie O. Ruiz, Commission Secretary

ATTEST

APPROVE



Leslie G. Bellamy, Chair



Rose Hamilton, Acting Deputy Director
Advance Planning Division