



THE REGIONAL PLANNING COMMISSION

County of Los Angeles

MINUTES

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

Meeting Date: April 24, 2013 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Louie, Valadez, Helsley, Pedersen, Modugno

Ex Officio Members:

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

County Counsel: Ms. Jill Jones, Deputy
Mr. Joe Nicchitta, Deputy

Planning Director: Mr. John Gutwein, Deputy Director, Land Use Regulation Division
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 Valadez representing the First Supervisorial District.

PRESENTATION

A Certificate of Appreciation was presented to Mickey Long, by the Regional Planning Commission for his 13 years of service to Significant Ecological Areas Technical Advisory Committee (SEATAC). Mr. Long supplied valuable advice on plants and wildlife, habitats, and ecological connections among all three and environmental planning in the County of Los Angeles.

APPROVAL OF AGENDA

2. Motion/second by Commissioners Helsley/Valadez – That the agenda for April 24, 2013 be modified to begin with Item No. 7 – Project No. R2012-02415-(1-5) – Ambulance Services.

Vote-Ayes: Unanimous

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COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

4. Mr. Sanabria reported to the Commission that at yesterday's Board of Supervisors meeting, the Board approved Project No. R2006-00533-(4), which includes Zone Change No. 201200002-(4) from CPD to a C-3-DP, Conditional Use Permit No. 201100147-(4) for maintenance of an automatic car wash facility, and Environmental Assessment No. 201200131-(4) –Hossien Rash.

In addition, the Board approved Project No. TRO68565-(3), Specific Plan No. 200700001-(3), Plan Amendment No. 200700001-(3), Zone Change No. 200700001-(3), Development Agreement No. 200700014-(3) and Environmental Assessment No. 200700014-(3) – NBC Universal which authorizes 2.5 million square feet of new development on 323 acres, and half a million of demolition as well as new development.

Lastly, the Commissioners thanked and commended staff for the amount of work on this project and with the link to the bicycle trail that goes from the Valley to downtown Los Angeles, a very good accomplishment to occur with this project.

MINUTES FOR APPROVAL

5. Motion/second by Commissioners Modugno/Helsley – That the minutes for March 27, 2013 be approved with modification to Page 3 - Item No. 6 – Project No. R2012-02591-(1-5) to reflect that there was a comment made that the combustion was reasonable, as long as it meets the air quality standards.

Vote-Ayes: Unanimous

PUBLIC HEARINGS

Ordinance Studies

Project Approved

7. **Project No. R2012-02415-(1-5). Ambulance Services. a. Land Use Regulation Case No. 201200003. Amendment to Title 22 of the County Code (Planning and Zoning) to establish an Ambulance Services Ordinance to define ambulance services and provide zones in which the use is permitted or conditionally permitted. b. Environmental Assessment No. 201200251. To consider a Negative Declaration as it has been determined that the project will not have a significant effect on the environment pursuant to CEQA reporting requirements.**

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PUBLIC HEARINGS (Cont.)

Ordinance Studies

Ms. Lafferty was not available to present her staff report to the Commission today; therefore, Mr. Durbin presented the report on Ambulance Service Ordinance followed by discussion between staff and Commissioners with no testimony from the public.

In further discussion, the Commission requested to include the following issues raised: 1) feasibility of ambulance services in Topanga Canyon by mapping C-1, C-2, and C-3 zones into rural areas receiving little services for older persons, this will be referred to Community Studies West to study; 2) development standards section (c) - language to be ministerial to reflect the intent of this ordinance is to make it not difficult for them to review and comment; and 3) remove the word mandatory from Part 27 of Chapter 22.52.

Motion/second by Commissioners Valadez/Helsley – That the Regional Planning Commission close the public hearing and adopt the resolution and forward Project No. R2012-02415-(1-5) to the Board of Supervisors for consideration for a public hearing.

Vote-Ayes: Unanimous

Special Projects

Project Approved

6. **Project No. R2008-02340-(4). Applicant: MDR Boat Central, LLP. 13483 Fiji Way, Marina del Rey. Playa del Rey Zoned District. a. Conditional Use Permit No. 200800191. To authorize a dry stack storage facility, Los Angeles County Sheriff Department Boatwright/Lifeguard facility and dockside fueling of boats in the proposed Boat Storage Land Use Category. b. Coastal Development Permit No. 200800007. To authorize the demolition of all existing improvements on the project site and the subsequent construction of a new dry stack storage building, pedestrian promenade, boaters' lounge and office, and the Sheriff's Boatwright/Lifeguard Facility; and mast up storage facility (located in outdoor fenced area) and parking lot with associated landscaping. c. Parking Permit No. 200800010. To allow for the use of valet parking and to establish a parking standard for the boat storage use (one parking space per three dry boat storage space.) Total parking proposed is 147 spaces (includes 13 valet) spaces. d. Variance No. 200800015. To authorize construction of the dry stack storage building within the five foot rear yard setback and within 15 feet of the bulkhead. e. Environmental Review No. 200800127. An Environmental Impact Report consisting of a Draft EIR, Final EIR, and Mitigation Monitoring and Reporting Program analyzing the project's effects to the environment and responses to public**

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PUBLIC HEARINGS (Cont.)

Special Projects

comments have been prepared pursuant to California Environmental Quality Act reporting requirements.

Ms. Gutierrez presented the staff report followed by testimony from the applicant, Thomas Hogan and Roger Van Wert, representative. Testimony was heard from a total of 15 members of the public, 6 with concerns and 9, including the applicant representatives Thomas Hogan and Roger Van Wert who were in support of the project, followed by the applicant's rebuttal.

Discussion was held between staff and the Commission in which the Commission noted several concerns and was answered by staff and Department of Beaches and Harbors; Gary Jones and Michael Tripp.

Motion/second by Commissioners Pedersen/Modugno – That the Regional Planning Commission close the public hearing, and certify the Final Environmental Impact Report (FEIR).

Motion/second by Commissioners Pedersen/Helsley – That the Regional Planning Commission approve Coastal Development Permit No. 200800007, Conditional Use Permit No. 200800191, Variance Permit No. 200800015 and Parking Permit No. 200800010 with modifications of approval for findings and conditions to include: 1) re-evaluation of easternmost dock of dry stack facility that protrudes out and consider it might be shortened in length to increase distance between easternmost dock of the facility and the southernmost dock of the public boat launch ramp ; 2) include valet parking on high peak use days, with parking provided as part of the cost of the slip and that no public parking will be allowed on-site and only limited to boat owners for that area; 3) The slips will not be used for wet slips, to be used for queuing, boat loading and unloading only; 4) the storage area will remain as storage area and cannot be converted into parking or another use; and 5) Department of Beaches and Harbors to work with UCLA as a prior to start of the project, to ensure available public parking for their programs; 6) change to Condition No. 36 emphasizing that customers of the charter boat operators have access to public parking lots 55 and W, adjacent to Fisherman's Village and that the condition shall in no way be construed to grant any person or entity exclusive use of the parking lots.

Commissioners expressed a thank you to staff for a thorough job on this project and the many community residents who testified during the hearing process. The appeal period for this project ends on Wednesday, May 8, 2013.

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

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PUBLIC COMMENT

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

There were no requests by members of the public to address the Commission.

CONTINUATION OF REPORTS

9. Possible Call for Review of Decisions by Hearing Officer, pursuant to Section 22.60.200 of the Los Angeles County Code.

There were no items Called up for Review by the Commission.

10. Commission/Counsel/Director Reports

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

11. Tentative Commission Meeting Schedule – July through December 31, 2013.

The Regional Planning Commission approved the Commission Meeting Schedule – July through December 31, 2013 with modification for Monday, November 25, 2013 date to be held if needed.

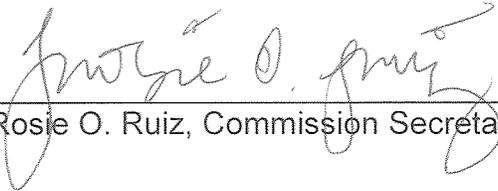
Vote-Ayes: Unanimous

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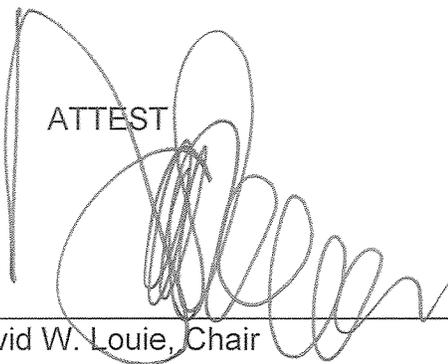
ADJOURNMENT

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 Commission adjourned at 12:28 p.m. to Wednesday, May 1, 2013.



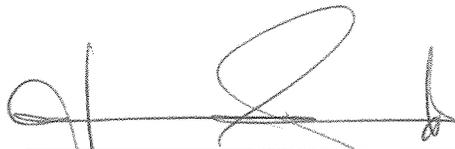
Rosie O. Ruiz, Commission Secretary

ATTEST


David W. Louie, Chair

APPROVE


Mr. John Gutwein, Deputy Director
Land Use Regulation Division - (Item No. 7)



Mr. Jon Sanabria, Deputy Director
Advance Planning Division - (Item No. 6)