



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: September 4, 2013 - Wednesday

Time: 9:00 a.m.

Present: Commissioners Louie, Helsley, Pedersen, Modugno

Absent: Commissioner Valadez

Ex Officio Members:

Director of Public Works: Absent

County Counsel: Ms. Elaine Lemke, Principal Deputy

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

Forester and Fire Warden: Absent

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 September 4, 2013 be approved.

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

COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

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

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MINUTES FOR APPROVAL

5. Commissioner Helsley was absent on the July 10, 2013 meeting, and had an inquiry on Item No. 6, Page No. 3, before approving the minutes. He indicated this item was a Conditional Use Permit Application for a water district agency and Condition No. 10 imposed ten annual inspections for the first five years. Commissioner Helsley asked staff to explain the reason why we need to conduct twice a year inspections on this project.

Mr. Alexanian informed Commissioners that the process by which staff incorporates inspection conditions is by consulting with the Zoning Enforcement Section and they provide us with a recommendation. Mr. Alexanian also reported that this item has been before the Board and staff is working on the final findings and conditions that will be presented back to the Board. Mr. Alexanian indicated he will follow-up on this item and will report back to Commissioners.

Commissioner Helsley indicated with that being said they can proceed with the approval of the minutes.

Motion/second by Commissioners Modugno/Pedersen – That the minutes for July 10, 2013 be approved.

Vote-Ayes: Commissioners Modugno, Pedersen, Louie

Abstained: Commissioner Helsley

Absent: Commissioner Valadez

PUBLIC HEARING

Zoning Permits

Action Taken as Noted

6. **(Continued from 05/22/13 & 06/12/13). Project No. R2013-00520-(1). Adult Business Permit No. 201300001. Applicant: Chawkat Jajieh. 13217 Valley Boulevard. Puente Zoned District. To authorize the continued operation of an adult business with live entertainment located in the M-1-BE (Light Industrial-Billboard Exclusion) Zone within the unincorporated community of Avocado Heights. The project is a ministerial permit and is not subject to the California Environmental Quality Act.**

Ms. Aranda requested Commissioners to continue this item to a future date due to Commissioner Valadez not being available for this meeting. Project No. R2013-00520 is in the First Supervisorial District and Commissioner Valadez represents that District.

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PUBLIC HEARING (Cont.)

Zoning Permits

Motion/second by Commissioners Modugno/Helsley – That the Regional Planning Commission continue this item to Wednesday, November 13, 2013, to allow Commissioner Valadez to be present for this item.

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

PUBLIC COMMENT

7. 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

8. 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.

9. Commission/Counsel/Director Reports

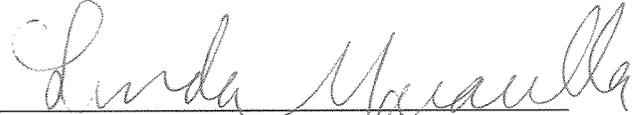
Commissioner Helsley reported on an article in the Planning Magazine which includes a chart put together by various water agencies; which projected significant water cost increases. Today's water cost per acre foot is \$800 - \$1000, and in 2015-2045 it is projected that an acre foot of water would cost \$2500 to \$3500. As a result the Department needs to re-think the type of landscaping required in upcoming ordinances as well as in our community and area plans.

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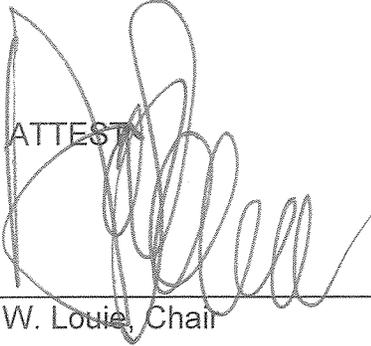
ADJOURNMENT

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 9:10 a.m. to Wednesday, September 18, 2013.



Linda Maravilla, Acting Commission Secretary



ATTEST

David W. Louie, Chair

APPROVE



Sorin Alexanian, Deputy Director
Current Planning Division