



TO: SEATAC Members
FROM: Dr. Shirley Imsand, Coordinator
SUBJECT: MEETING NOTICE/AGENDA

Day/Date: Monday, 4 February 2013
Time: 1:00 P.M.
Place: DEPARTMENT OF REGIONAL PLANNING
Room 150 (1st Floor)
320 West Temple Street
Los Angeles, CA 90012

SEATAC members, please park in Lot 17 located at 131 S. Olive, enter on Olive; or Lot 26 located at 120 S. Olive, entering from 1st Street; both are operated by Classic Parking Inc. Please call (213) 974-4463 to confirm attendance at scheduled meeting for reserved parking validation.

AGENDA

1. 1:00 p.m. Approval of minutes from SEATAC meeting of 3 December 2012.

DISCUSSION ITEMS:

2. 1:10 p.m. Discussion of SEATAC Ethical Guidelines and Conflict of Interest form.
3. 1:30 p.m. Presentation of the December 2012 draft of the SEA ordinance by DRP staff member Ms. Emma Howard.
<http://planning.lacounty.gov/sea/cup> (Use February 4 link, red "Download..." link.)
4. 3 p.m. Discussion of the Westridge Project 87-222, the Valley Oaks Savannah, Newhall, SEA#64, and implications for the SEA ordinance
Pertinent documents are available on the SEATAC webpage under February 4, 2013, link:
<http://planning.lacounty.gov/case/view/87-222/>

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5. PUBLIC COMMENT—Pursuant to Section 54954.3 of the Government Code

If you require reasonable accommodations or auxiliary aids and services such as material in an alternate format or a sign language interpreter, please contact the ADA (American with Disabilities Act) Coordinator at (213) 974-6488 (Voice) or (213) 617-2292 (TDD), with at least five business days notice.

Project materials may be viewed on the SEATAC page of the Dept. of Regional Planning website:

<http://planning.lacounty.gov/agenda/seatac/>

Public comment or questions may be sent to Dr. Shirley Imsand, simsand@planning.lacounty.gov, (213) 974-4463