

MINUTES

**DRAFT – Until Approved
By the RPC 12/04/24
Prepared by Elida Luna**

Meeting Place: V In-Person: 320 W. Temple Street, Room 150, Los Angeles, CA 90012 Virtual (Online): <https://bit.ly/ZOOM-RPC> Webinar ID: 858 6032 6429 Or call by phone: (669) 444-9171 or (719) 359-4580

Meeting Date: November 6, 2024 - Wednesday Time: 9:00 a.m.

Present: Commissioners Duarte-White, Louie, O'Connor, Moon, Hastings

Ex Officio Members:

Director of Public Works: Mr. Jose Suarez, Senior Civil Engineer

County Counsel: Ms. Kathy Park, Deputy County Counsel

Planning Director: Mr. Ed Rojas, Assistant Deputy Director, Advance Planning Division

Forester and Fire Warden: Mr. Juan Padilla, Supervising Fire Prevention Engineer

LAND ACKNOWLEDGMENT

1. The Land Acknowledgment Statement was led by Chair O'Connor representing the Third District. The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kizh, and Chumash Peoples. We honor and pay respect to their elders and descendants -- past, present, and emerging -- as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgment demonstrates our responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the: Fernandeno Tataviam Band of Mission Indians, Gabrielino Tongva Indians of California Tribal Council, Gabrieleno/Tongva San Gabriel Band of Mission Indians, Gabrieleño Band of Mission Indians - Kizh Nation, San Manuel Band of Mission Indians, San Fernando Band of Mission Indians. To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website at lanaic.lacounty.gov.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Secretary of Commission Services, Ms. Elida Luna.

APPROVAL OF AGENDA

3. Motion/seconded by Commissioners Moon/Duarte-White – That the agenda for November 6, 2024, be approved.

At the direction of the Chair, the agenda was approved unanimously.

COUNTY COUNSEL REPORT

4. County Counsel stated for the record that while this is an online meeting, it is a public meeting the same as if it were held in person in the Commission’s hearing room and rules that allow for an orderly meeting shall apply. As such, when speaking on an agendized item, comments should address the item on the agenda and no other issues.

Similarly, if speaking during public comment, comments should be limited to issues related to the business of the Regional Planning Commission.

If speakers do not remain on topic, they may be reminded by the Chair or myself to do so. Failure to discuss issues not related to the agendized item, may result in the loss of the right to speak on the item or other items, if directed by the Chair. In addition, speakers should refrain from conduct that is disruptive of the meeting. Doing so also could result in the loss of the right to speak on the agenda item or any other items.

Disruptive conduct can include, but is not limited to, threats made against other speakers, the Commission or its members, or any others participating in the meeting, profane comments not related to the agenda item, or disorderly or contemptuous behavior leading to a disruption of the orderly progression and holding of the meeting.

In such cases, the Chair will advise that the behavior is disruptive and direct that the speaker’s microphone be disabled. That person may, however, continue to observe the meeting. Further, disruptive behavior communicated to the panelists of the meeting, which include the Commission and County staff, may result in the removal of that person from the meeting by disconnecting them from the online connection.

DIRECTOR/DE DIRECTOR/DEPUTY DIRECTOR

5. There were no reports given by the Assistant Deputy Director.

ADMISSION PROCEDURES

Staff announced if you are joining us via telephone and want to provide comment on any of the agenda items, please send an email to comment@planning.lacounty.gov and provide the agenda item number, your first name, your last name, your email address, your phone number, and indicate if you are the applicant or not the applicant.

All participants’ microphones will be muted during the meeting unless you have signed up to provide comment. If you have signed up to provide comment, your microphone will be unmuted when it is time for you to speak, and staff will call your name.

PUBLIC HEARING

6. **(Continued without opening the public hearing from 10/30/24). Project No. PRJ2022-004615. Aviation Case No. RPPL2024001669. Planner: Lauren De La Cruz. Applicant: LA County Planning. South Bay Planning Area. The Los Angeles County Airport Land Use Commission will be reviewing the South Bay Area Plan (SBAP) for a consistency determination with the adopted Los Angeles County Airport Land Use Plan. The review and consistency determination are required under state law (Public Utilities Code Section 21676(b)).**

Ms. De La Cruz provided the Commission with an overview of the on the Airport Land Use (ALUC) role, Airport Land Use Plan concerns and policies, an overview of the Project, the Project's land use and zoning changes, and the consistency analysis with the Airport Land Use Plan. No members of the public were present or virtual, no rebuttal was required. There was further discussion by the Commission on Community Noise Equivalent Level, Triple-pane windows for noise pollution and time constraints and staff addressed the Commissions questions.

For further action and discussion visit:

http://lacdrp.granicus.com/ViewPublisher.php?view_id=1

Motion/seconded by Commissioners Louie/Duarte-White – That the Airport Land Use Commission find the project PRJ2022-004615 Aviation Case No. RPPL2024001669 (South Bay Area Plan and associated General Plan Amendment, Zone Change Ordinances, and Environmental Review for Los Angeles County) is consistent with the Los Angeles County Airport Land Use Plan.

At the direction of the Chair, the item passed unanimously. This project was read into the record that the Project was consistent with the Los Angeles County Airport Land Use Plan.

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.

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 9:26 a.m. and continued with the Regional Planning Commission meeting.

Elida Luna, Commission Secretary

ATTEST

APPROVE

Pamela O'Connor, Chair

Ed Rojas, Assistant Deputy Director
Advance Planning Division