

MINUTES

Meeting Place: 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: December 11, 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. Mitch Glaser, Assistant Deputy Director, Current Planning Division

Ms. Susie Tae, Assistant Deputy Director, Current Planning Division

Forester and Fire Warden: Mr. Walter Collins, Fire Prevention Engineering Assistant II

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 Commissioner Duarte-White representing the First Supervisorial District.

APPROVAL OF AGENDA

3. Motion/seconded by Commissioners Moon/Hastings – That the agenda for December 11, 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 agenda 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 agenda 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/DEPUTY DIRECTOR

5. The Assistant Deputy Director reported that on December 10, 2024, the Board of Supervisors approve the West San Gabriel Valley Area Plan Project and adopted the landmark designation for the Owen Brown Gravesite, located in Altadena.

MINUTES FOR APPROVAL

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

At the direction of the Chair, the minutes were approved unanimously

Motion/seconded by Commissioners Duarte-White/Moon – That the minutes for November 13, 2024, be approved.

At the direction of the Chair, the minutes were approved unanimously.

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 HEARINGS

Coastal Development Services

Project Approved

7. **(Continued from 10/02/24 and 11/20/24). Project No. PRJ2023-003853-(2). Coastal Development Permit No. RPPL2023005678. Planner: Shawn Skeries. Applicant: Los Angeles County Department of Beaches and Harbors. 14110 Palawan Way. Westside Planning Area. To authorize the renovation and expansion of an existing public restroom and boat storage building, the replacement of boat storage racks, walkway improvements, and various landscape and hardscape improvements in the B (Boat storage) and OS (Open Space) land use designations of the Marina del Rey Land Use Plan. This project is categorically exempt (Class 1 - Existing Facilities, Class 2 - Replacement or Reconstruction, Class 3 - New Construction or Conversion of Small Structures and Class 11 - Accessory Structures) pursuant to CEQA reporting requirements.**

Staff presented the staff report with testimony being followed by Mr. Warren Ontiveros, Division Chief of Beaches and Harbors, in support of the project. The Commission opened the public hearing and took testimony from four (4) members of the community in favor with concerns citing the temporary hose beds and environmental changes; however, they are happy to continue to work with the Department of Beaches and Harbors. In rebuttal, Mr. Ontiveros stated that they will continue to engage with the community and make the alteration to the functions on the sand and anticipate future environmental changes. The Department is in the process of

PUBLIC HEARINGS (Cont.)

installing temporary hose beds and will make every effort to increase the capacity during the construction period. There was further discussion by the Commission 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 Regional Planning Commission close the public hearing and find that the project is categorically exempt pursuant to state and local CEQA guidelines.

Motion/seconded by Commissioners Louie/Duarte-White – That the Regional Planning Commission approve Coastal Development Permit No. RPPL2023005678 subject to the findings and conditions.

At the direction of the Chair, the item passed unanimously. The appeal period for this item ends on December 26, 2024.

Puente Whittier Development Services

Action Taken as Noted

8. **Project No. PRJ2022-001261-(4). Planner: Steve Mar. Applicant: Rose Hills Cemetery. 4747 Workman Mill Road. Gateway Planning Area. a. Cemetery Permit No. RPPL2022003672. To create 2,300 new lawn crypts for cemetery burials on a lot currently used by Rose Hills Cemetery for employee parking and a maintenance and storage yard in the C-3 (General Commercial) Zone. b. Environmental Assessment No. RPPL2023004748. To consider a Mitigated Negative Declaration with impacts to Cultural Resources and Tribal Cultural Resources reduced to less than significant with mitigation measures pursuant to CEQA reporting requirements.**

Staff provided the Commission an update citing that the Applicant will not be able to commence the construction requirements under the two-year approval grant period and has decided to withdraw their application for the project.

For further action and discussion visit:

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

At the direction of the Chair, with no further questions for staff, the Commissioners accepted the update.

PUBLIC HEARINGS (Cont.)

Subdivisions

Action Taken as Noted

9. **(RECOMMENDATION TO TAKE MATTER OFF CALENDAR).** Project No. 2020-000463-(1). Planner: Erica G. Aguirre. Applicant: EGL Associates, Inc. 8740 East Broadway and 5424 Muscatel Avenue. West San Gabriel Valley Planning Area. a. Vesting Tentative Tract Map No. 82931 (RPPL2020000803). To create one multi-family residential with four detached condominium units on 24,812 net square feet (0.57 net acres) within the A-1 (Light Agricultural - 5,000-Square-Foot Minimum Required Lot Area) Zone. b. Administrative Housing Permit No. RPPL2024003749. To provide two affordable for-sale dwelling units to be set aside for households with up to 80% Area Median Income (“AMI”). c. Environmental Assessment No. RPPL2020000804. This project is categorically exempt (Class 15 – Minor Land Divisions) pursuant to CEQA reporting requirements.

For further action and discussion visit:

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

Motion/seconded by Commissioners Hastings/Moon – That the Regional Planning Commission take the matter off calendar as recommended by staff.

At the direction of the Chair, the item passed unanimously.

PUBLIC COMMENT

10. **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

11. **Possible Call for Review of Decisions by Hearing Officer, pursuant to Section 22.240.010.B of the Los Angeles County Code.**

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

12. **Commission/Counsel/Director Reports**

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

- 12(a). **Election of Chair and Vice Chair for calendar 2025**

Motion/seconded by Commissioners Hastings/Duarte-White – That the Regional Planning Commission elect Commissioner Louie as Chair and Commissioner Moon as Vice Chair of the Regional Planning Commission during Calendar Year 2025.

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 9:40 a.m. to Wednesday, December 18, 2024.



Elida Luna, Commission Secretary

ATTEST

APPROVE



Pamela O'Connor, Chair



Mitch Glaser, Assistant Deputy Director
Current Planning Division



Pamela O'Connor, Chair



Susie Tae, Assistant Deputy Director
Current Planning Division