



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: October 28, 2009 - Wednesday

Present:

Time: 9:00 a.m.

Commissioners Bellamy, Rew, Valadez, Helsley, Modugno

Ex Officio Members:

Director of Public Works: Mr. Steve Burger, Principal Engineer

County Counsel: Ms. Elaine Lemke, Principal Deputy
Ms. Patricia Keane, Deputy
Mr. Larry Hafetz, County Counsel

Planning Director: Ms. Rose Hamilton, Acting Deputy Director, Advance Planning Division
Mr. Sorin Alexanian, Acting Deputy Director, Current 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 Modugno representing the Fifth Supervisorial District.

APPROVAL OF AGENDA

2. Motion/second by Commissioners Rew/Valadez – That the agenda for October 28, 2009 be approved.

Vote-Ayes: Unanimous

COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

DIRECTOR/ACTING DEPUTY DIRECTOR

4. Ms. Rose Hamilton reported that there was one item discussed at the Board of Supervisors meeting yesterday. The item was to modify permitting procedures for Farmworker Housing in accordance with the Employee Housing Act.

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DIRECTOR/ACTING DEPUTY DIRECTOR (cont.)

Ms. Hamilton stated that on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and approved this project. Supervisor Molina was the only Board member absent.

In addition, Ms. Hamilton stated that they had received additional comments regarding the Marina del Rey case.

PUBLIC HEARINGS

Project Denied

5. **Project No. R2009-01476-(1-5) Case No. RADV 200900011. County of Los Angeles Countywide. An amendment to the Los Angeles County Code, Title 22 (Planning and Zoning), to amend Sections of the Zoning Code which regulate the boarding, breeding, and keeping of dogs and cats.**

Motion/second by Commissioners Rew/Helsley – That the Regional Planning Commission denied Project No. R2009-01476 due to findings presented at the Commission. Commissioners instructed staff to re-examine the issues that have been discussed by Commissioners and the community.

The appeal period ends Thursday, November 12, 2009.

Vote-Ayes: Unanimous

Zoning Permits

Action Taken as Noted

- 5(x) **(Cont. from 05/13/09, 8/19/09 and 10/21/09). Project No. R2005-03503-(1) Applicant: Stacey Brenner, Charles Company, 909 and 903 Atlantic Boulevard, Eastside Unit No. 1 Zoned District. a. Conditional Use Permit Case No. 200800136 to authorize a drive through facility and the sale of a full line of alcohol for off-site consumption associated with a retail pharmacy use in a historically designated building (formerly Golden Gate Theater) in the C-3 (Unlimited Commercial) zone. b. Environmental Assessment Case No. 200500198. Environmental Impact Report analyzing potential impacts to aesthetics, cultural resources, noise, traffic and utilities, and adoption of findings of fact and statement of overriding considerations for significant unavoidable impacts to several of the interior architectural features of historic value, pursuant to CEQA reporting requirements.**

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Zoning Permits (cont.)

Motion/second by Commissioners Valadez/Helsley – The Regional Planning Commission continued this item for one week to Wednesday, November 4, 2009, for the purpose of determining the appropriate continuance date based on submission of the Final Environmental Impact Report.

Votes-Ayes: Unanimous

CONTINUATION OF REPORTS

6. Commission/Counsel/Director

Commissioner Helsley requested County Counsel a report regarding the Budrow Lawsuit.

PUBLIC COMMENT

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

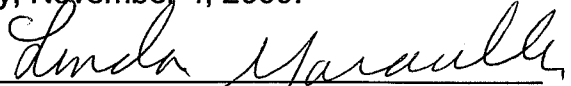
There was one request by a member of the public to address the Commission. Mr. Sherman Gardner, and the Department of Beaches and Harbors mailed a letter to the Regional Planning Department requesting for the Marina del Rey Project Numbers R2006-01510 and R2006-02726 to be moved to an earlier date in December. Commissioners requested staff to add this request to the next week's agenda for consideration.

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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 11:28 p.m. to Wednesday, November 4, 2009.



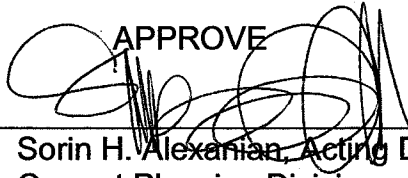
Linda Maravilla, Acting Commission Secretary

ATTEST

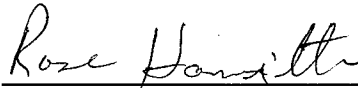


Leslie G. Bellamy, Chair

APPROVE



Sorin H. Alexanian, Acting Deputy Director
Current Planning Division



Rose Hamilton, Acting Deputy Director
Advance Planning Division