

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, May 8, 2024**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

Members Present: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Blumenfield, Park (2)

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

Items for which Public Hearings Have Been Held

(33) **24-1200-S15**

COMMUNICATION FROM THE MAYOR relative to the appointment of Martina Diaz to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Martina Diaz to the LACPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District Seven and will fill the vacancy created by the departure of Juan Aquino. (Current composition: M = 3; F = 6)

Financial Disclosure Statement: Filed

Background Check: Pending

TIME LIMIT FILE - JUNE 3, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 31, 2024)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Park (2)**

(34) **24-0465**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Carmen Chang as permanent General Manager to the Department of Neighborhood Empowerment.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carmen Chang as permanent General Manager to the Department of Neighborhood Empowerment is APPROVED and CONFIRMED.

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: Yes

Against: Lake Balboa Neighborhood Council

TIME LIMIT FILE - JUNE 10, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2024)

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Park (2)

Items Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting

Council Adjournment

ENDING ROLL CALL

de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Blumenfield, Park (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the appointment of Martina Diaz to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Martina Diaz to the LACPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District Seven and will fill the vacancy created by the departure of Juan Aquino. (Current composition: M = 3; F = 6)

Financial Disclosure Statement: Filed.

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JUNE 3, 2024

(LAST DAY FOR COUNCIL ACTION – MAY 31, 2024)

Summary:

At a regular meeting held on May 7, 2024, the PLUM Committee considered the appointment of Ms. Martina Diaz to the LACPC for the term ending June 30, 2028. Appointee provided an overview of their background and experience. After providing an opportunity for public comment, the Committee recommended to approve the appointment of Ms. Diaz to the LACPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	ABSENT
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

CR/dl
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-NOT OFFICIAL UNTIL COUNCIL ACTS-