

CITY OF LOS ANGELES
CALIFORNIA

**BOARD OF
BUILDING AND SAFETY
COMMISSIONERS**

VAN AMBATIELOS
PRESIDENT

E. FELICIA BRANNON
VICE PRESIDENT

JOSELYN GEAGA-ROSENTHAL
GEORGE HOVAGUIMIAN
JAVIER NUNEZ



ERIC GARCETTI
MAYOR

DEPARTMENT OF
BUILDING AND SAFETY
201 NORTH FIGUEROA STREET
LOS ANGELES, CA 90012

OSAMA YOUNAN, P.E.
GENERAL MANAGER
SUPERINTENDENT OF BUILDING

JOHN WEIGHT
EXECUTIVE OFFICER

September 8, 2020

CF #

Honorable City Council
John Ferraro Council Chamber
Room 340, City Hall
City of Los Angeles

AN ORDINANCE AMENDING OR ADDING SECTIONS, SUBSECTIONS AND TABLES 99.04.106.5, 99.04.106.5.1, 99.04.106.5.2, 99.04.106.5.3, TABLE 99.04.106.5, TABLE 99.04.106.5.1, TABLE 99.04.106.5.2, 99.05.106.13, TABLE 99.05.106.13, 99.11.101, A4.106.7, 99.12.101, A5.106.11.1, TO ARTICLE 9, CHAPTER IX OF THE LOS ANGELES MUNICIPAL CODE TO MAKE LOCAL ENVIRONMENTAL AND ADMINISTRATIVE CHANGES TO CREATE COOL ROOF AND COOL SURFACE REQUIREMENTS.

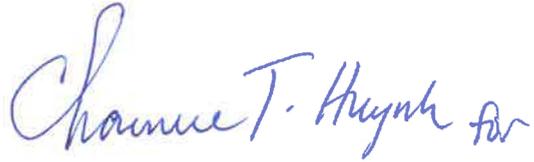
A public hearing was held on May 5, 2020, by the Board of Building and Safety Commissioners (BBSC) to receive and consider public comments regarding a proposed ordinance amending Article 9 of the Los Angeles Municipal Code (LAMC) to make local environmental and administrative changes to revise and create additional cool roof requirements for residential and non-residential buildings per the Mayor's Executive Directive 25. There were no public comments at the hearing. The BBSC has recommended the proposed ordinance be adopted and referred the matter back to LADBS for further processing.

The following items are included in this transmittal:

- a. Notice of Public Hearing to Building and Safety Commissioners regarding the proposed ordinance;
- b. Minutes of the public hearing.

I respectfully request for this report to be forwarded to the City Council to authorize the City Attorney, in consultation with the Department of Building and Safety, to prepare the draft ordinance for adoption.

Please direct any questions regarding the proposed ordinance to Quan Nghiem at (213) 482-0409. Should you need my assistance, please contact me at (213) 482-6800 (office).

A handwritten signature in blue ink that reads "Osama Younan for". The signature is written in a cursive style.

Osama Younan, P.E.
General Manager

Attachment

BOARD OF
BUILDING AND SAFETY
COMMISSIONERS

VAN AMBATIELOS
PRESIDENT

JAVIER NUNEZ
VICE PRESIDENT

JOSELYN GEAGA-ROSENTHAL
GEORGE HOVAGUIMIAN
ELVIN W. MOON

CITY OF LOS ANGELES
CALIFORNIA



ERIC GARCETTI
MAYOR

DEPARTMENT OF
BUILDING AND SAFETY
201 NORTH FIGUEROA STREET
LOS ANGELES, CA 90012

OSAMA YOUNAN, P.E.
GENERAL MANAGER
SUPERINTENDENT OF BUILDING

AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS (BBSC)

TUESDAY, MAY 5, 2020 - MEETING NO. 8642

9:30 a.m.

GUIDELINES FOR TESTIMONY ON ALL SCHEDULED HEARINGS

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Commission meeting will be conducted entirely telephonically. Members of the public who wish to address the Board during public comment should call (669) 900-6833 and use Meeting ID No.977 5721 5656 and then press #. Press # again when prompted for participant ID.

Pursuant to the Board's Resolution No. 901-90, the Board must necessarily limit the speaking times of those presenting testimony on either side of an issue that is scheduled for a hearing before the Board of Building and Safety Commissioners. In all instances, equal time shall be allowed for presentation of pros and cons regarding the appeal. Specifically, a period, generally limited to two (2) minutes per speaker and ten (10) minutes per side, shall be allowed for all testimony on each side of an issue.

A copy of Board Resolution No. 901-90 may be obtained from the Commission Office, Room 1030, 201 North Figueroa Street, Los Angeles. For further information, call the Commission Office at (213) 482-0466.

Anyone desiring to speak and/or receive a copy of an action regarding a case included in this agenda must complete the City of Los Angeles Board of Building and Safety Public Comment Form at <https://bit.ly/LABBSC2020>. It should be noted that the Board may take brief recesses during the meeting, including an approximate 20-minute break around the noon hour.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Commission Office at (213) 482-0466 or at ladbs.haulrequest@lacity.org.

Unless otherwise specified at the time of the vote, an action taken, consistent with the staff recommendation, shall be deemed to have been taken on the basis of, and to have adopted, the reasons, findings and conclusions set forth in the staff report as modified by staff at the hearing.

****NOTE: MEETINGS OF THE BBSC ARE RECORDED. RECORDINGS ARE KEPT FOR A PERIOD OF ONE YEAR.****

**AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS**

**MEETING NO. 8642
TUESDAY, MAY 5, 2020**

A. PRESENTATION BY NEIGHBORHOOD COUNCIL REPRESENTATIVES ON ANY NEIGHBORHOOD COUNCIL RESOLUTION, OR COMMUNITY IMPACT STATEMENT FILED WITH THE CITY CLERK, WHICH RELATES TO ANY AGENDA ITEM LISTED OR BEING CONSIDERED ON THIS AGENDA.

B. PUBLIC HEARINGS regarding EXPORT-IMPORT applications pursuant to Section 91.7006.7.5

1. **627-631 ½ NORTH DILLON STREET; BOARD FILE NO. 190072**
CD 13 (Councilmember Mitch O'Farrell); Silver Lake – Echo Park – Elysian Valley Planning Area
****CONTINUED FROM FEBRUARY 25, 2020 HEARING****

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: 627 Dillon Associates LLC

Consideration of Application to export 6,300 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS PURSUANT TO SECTION 91.7006.7.5

2. **3645-3647 NORTH REGAL PLACE; BOARD FILE NO. 180103**
CD 4 (Councilmember David E. Ryu); Sherman Oaks – Studio City – Toluca Lake – Cahuenga Pass Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: 3649 Regal Place, LLC

Consideration of Application to export 13,000 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS PURSUANT TO SECTION 91.7006.7.5

3. **162-166 NORTH DOUGLAS STREET; BOARD FILE NO. 190025**
CD 1 (Councilmember Gilbert Cedillo); Westlake Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Drona Investments, LLC

**AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS**

**MEETING NO. 8642
TUESDAY, MAY 5, 2020**

Consideration of Application to export 5,185 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

**ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5**

4. **2782-2794 NORTH WOODSTOCK ROAD; BOARD FILE NO. 190076**
CD 4 (Councilmember David E. Ryu); Hollywood Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Amit Apel Design, Inc.

Consideration of Application to export 4,111 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Article III, Section 1, Class 3, Category 1 of the City California Environmental Quality Act (CEQA) Guidelines.

**ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5**

5. **13521 & 13525 WEST LUCCA DRIVE; BOARD FILE NO. 190142**
CD 11 (Councilmember Mike Bonin); Brentwood – Pacific Palisades Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: EZ Permits, LLC – Hoa “Sean” Nguyen

Consideration of Application to export 6,800 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15301 (Class 1), Section 15303 (Class 3) and Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

**ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5**

6. **9635, 9640, & 9641 WEST LAWLEN WAY; BOARD FILE NO. 190143**
CD 5 (Councilmember Paul Koretz); Bel Air – Beverly Crest Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: EZ Permits, LLC – Hoa “Sean” Nguyen

Consideration of Application to export 3,300 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32), Section 15303 (Class 3), and 15301 (Class 1) of the State California Environmental Quality Act (CEQA) guidelines.

**AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS**

**MEETING NO. 8642
TUESDAY, MAY 5, 2020**

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS PURSUANT TO SECTION 91.7006.7.5

7. 5950 WEST JEFFERSON BOULEVARD & 3606-3612 SOUTH HOLDREGE AVENUE; BOARD FILE NO. 190146

CD 10 (Councilmember Herb J. Wesson, Jr.); West Adams – Baldwin Hills – Leimert Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Marc Cucco

Consideration of Application to export 18,250 cubic yards of earth from the project site; and the consideration of whether to accept under the State California Environmental Quality Act (CEQA) the associated Mitigated Negative Declaration (MND) (Case No. ENV-2017-4170-MND) prepared by the Department of City Planning.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS PURSUANT TO SECTION 91.7006.7.5

8. 3862-3864 ½ NORTH RIVERTON AVENUE & 10867 WEST FRUITLAND DRIVE ; BOARD FILE NO. 200001

CD 2 (Councilmember Paul Krekorian); Sherman Oaks – Studio City – Toluca Lake – Cahuenga Pass Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Rajeev Malhotra

Consideration of Application to export 3,200 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS PURSUANT TO SECTION 91.7006.7.5

9. 2260 NORTH GLOAMING WAY; BOARD FILE NO. 200002

CD 4 (Councilmember David E. Ryu); Bel Air – Beverly Crest Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Khosrow Zarabi

Consideration of Application to export 2,105 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Article III, Section 1, Class 3, Category 1 of the State California Environmental Quality Act (CEQA) Guidelines.

**AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS**

**MEETING NO. 8642
TUESDAY, MAY 5, 2020**

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5

10. **3409-3421 NORTH FLETCHER DRIVE; BOARD FILE NO. 200003**
CD 13 (Councilmember Mitch O'Farrell); Northeast Los Angeles Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Ben Rocca

Consideration of Application to import 2,450 cubic yards of earth to the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5

11. **2217 SOUTH DUXBURY CIRCLE; BOARD FILE NO. 200007**
CD 5 (Councilmember Paul Koretz); West Los Angeles Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Curtis Fortier

Consideration of Application to export 2,570 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15301 (Class 1), Section 15303 (Class 3) and Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5

12. **3716-3718 SOUTH BENTLEY AVENUE; BOARD FILE NO. 200010**
CD 5 (Councilmember Paul Koretz); Palms – Mar Vista – Del Rey Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Sohil Moeini

Consideration of Application to export 2,139 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

ACTION BY THE BBSC IS APPEALABLE TO THE CITY COUNCIL WITHIN TEN DAYS
PURSUANT TO SECTION 91.7006.7.5

**AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS**

**MEETING NO. 8642
TUESDAY, MAY 5, 2020**

- C. **PROPOSED ORDINANCE AMENDING OR ADDING SECTIONS, SUBSECTIONS AND TABLES**
99.03.301.3.3, 99.04.106.5, 99.106.5.1, 99.04.106.5.2, 99.04.106.5.3, TABLE 99.04.106.5, TABLE 99.04.106.5.1, TABLE 99.04.106.5.2, 99.05.106.12, TABLE 99.05.106.12, 99.11.10, A4.106.7, 99.12.101, 99.12.101, A5.106.11.1, TO ARTICLE 9, CHAPTER IX OF THE LOS ANGELES MUNICIPAL CODE TO MAKE LOCAL ENVIRONMENTAL AND ADMINISTRATIVE CHANGES TO CREATE COOL ROOF AND COOL SURFACE REQUIREMENTS. BOARD FILE 20.500
- D. **PROPOSED ORDINANCE AMENDING ARTICLES 1, 1.2, 1.5, 2, 8 AND 9 OF CHAPTER IX OF THE LOS ANGELES MUNICIPAL CODE AS A CLEAN-UP OF ORDINANCE NO. 186488 BY MAKING TECHNICAL CORRECTIONS AND FIXING CLERICAL ERRORS. BOARD FILE 20.501**
- E. **CANCELLATION AND ADDITION OF FUTURE BOARD OF BUILDING AND SAFETY COMMISSIONERS' MEETINGS.**
- F. **WRITTEN COMMUNICATIONS TO THE BOARD**

Distribution of correspondence to the Board.
- G. **REPORT FROM THE GENERAL MANAGER, EXECUTIVE OFFICER AND OTHER SENIOR MANAGERS**

Briefing on the events of the preceding week and on the progress of the Department and other governmental agencies on matters of general concern of the Board.
1. General
- H. **REPORT FROM THE BOARD SECRETARY**

1. General
- I. **REVIEW AND APPROVE MINUTES OF PREVIOUS BOARD MEETINGS**

1. January 14, 2020 (JN)
2. February 11, 2020 (JGR)

MATTERS SCHEDULED FOR FUTURE MEETINGS

HELD IN ABEYANCE

10-29-19 **1120 NORTH ANGELO DRIVE (Permit & Engineering/Grading) -BF# 190034**
11-19-19 **1316-1322 NORTH DOUGLAS STREET (Permit & Engineering/Grading) – BF# 180048**

**AGENDA OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS**

**MEETING NO. 8642
TUESDAY, MAY 5, 2020**

Commission Staff

Dina Elkinawy, Staff Engineer
dina.elkinawy@lacity.org
(213) 482-9586

Veronica Lopez, Staff Engineer
veronica.lopez@lacity.org
(213) 482-7429

Lamar Davis
lamar.davis@lacity.org
(213) 482-0472

Agendas may be accessed through the City website at www.ladbs.org “Our Organization”, “Building & Safety Commissioners”, “BBSC Meeting Agenda.”

The decisions of the Board are effective at the close of the meeting unless it is noted otherwise. The Board or the Superintendent may order a reconsideration of all or part of the case on its or his own motion, or on petition of any party. The power to order a reconsideration shall expire five days after the effective date of the decision (Section 98.0312 LAMC). If no action is taken on a petition within the time allowed for ordering reconsideration, the petition shall be deemed denied.

Pursuant to Section 245 of Article II of the Charter of the City of Los Angeles, actions taken by this Board become final at the expiration of the next five (5) meeting days of the City Council, during which the Council convenes in regular session, unless the City Council acts within that time by two-thirds vote to bring this action before it for consideration.

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board at or prior to the public hearing. Any written correspondence delivered to the Board before the Board’s final action on a matter will become a part of the administrative record.

The time in which a party may seek judicial review of this determination is governed by California Code of Civil Procedure Section 1094.6. This section provides that a petitioner may seek judicial review of the Board’s decision pursuant to California Code of Civil Procedure Section 1094.5, only if the petition for writ of mandate is filed and served no later than the 90th day following the date on which the Board’s decision becomes final.

MINUTES OF THE
BOARD OF BUILDING AND SAFETY COMMISSIONERS
MEETING OF

TUESDAY, MAY 5, 2020 MEETING NO. 8642

ZOOM MEETING – TELEPHONIC HEARING

MEMBERS PRESENT: VAN AMBATIELOS, PRESIDENT
JAVIER NUNEZ, VICE PRESIDENT
GEORGE HOVAGUIMIAN, COMMISSIONER
JOSELYN GEAGA-ROSENTHAL, COMMISSIONER
ELVIN W. MOON, COMMISSIONER

ABSENT: NONE

ALSO, PRESENT: OSAMA YOUNAN, GENERAL MANAGER
CHARLES SEWELL, DEPUTY CITY ATTORNEY
DINA ELKINAWY, BOARD SECRETARY

MEETING DETAILS:

The meeting was called to order by Board Secretary Dina Elkniawy at approximately 9:33 a.m., with Commissioners Nunez, Hovaguimian, Geaga-Rosenthal, and Moon present. Osama Younan, General Manager, and Charles Sewell, Deputy City Attorney, were also present at this time. Commissioner Geaga-Rosenthal will review the minutes of this meeting for the Board.

A. PRESENTATION BY NEIGHBORHOOD COUNCIL REPRESENTATIVES ON ANY NEIGHBORHOOD COUNCIL RESOLUTION, OR COMMUNITY IMPACT STATEMENT FILED WITH THE CITY CLERK, WHICH RELATES TO ANY AGENDA ITEM LISTED OR BEING CONSIDERED ON THIS AGENDA.

No members of the neighborhood council requested to address the Board at this meeting.

B. PUBLIC HEARINGS REGARDING EXPORT-IMPORT APPLICATIONS PURSUANT TO SECTION 91.7006.7.5 OF THE LOS ANGELES MUNICIPAL CODE.

(Agenda Item No. B. 1)

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: 627 Dillon Associates LLC

Consideration of Application to export 6,300 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Lamar Davis, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020

SUMMARY:

Lamar Davis prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Geaga-Rosenthal, seconded by Nunez, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

3645-3647 NORTH REGAL PLACE; BOARD FILE NO. 180103
CD 4 (Councilmember David E. Ryu); Sherman Oaks – Studio City – Toluca Lake – Cahuenga Pass
Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: 3649 Regal Place, LLC

Consideration of Application to export 13,000 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Veronica Lopez prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Hovaguimian, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objections to the Department's report.

(Agenda Item No. B. 3)

162-166 NORTH DOUGLAS STREET; BOARD FILE NO. 190025
CD 1 (Councilmember Gilbert Cedillo); Westlake Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Drona Investments, LLC

Consideration of Application to export 5,185 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Veronica Lopez prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 4)

2782-2794 NORTH WOODSTOCK ROAD; BOARD FILE NO. 190076
CD 4 (Councilmember David E. Ryu); Hollywood Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Amit Apel Design, Inc.

Consideration of Application to export 4,111 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Article III, Section 1, Class 3, Category 1 of the City California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Luke Tarr, representing the property owner; Neil Dennis Williamson, Orrin Feldman, and Hilary De Vries, concerned neighbors; Lamar Davis, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020; (12) Power Point slides presented by staff at the hearing and printed for the File.

SUMMARY:

Lamar Davis presented a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Mr. Davis addressed public comments received in advance of the hearing most of which have been addressed in the staff report or is outside the purview of the BBSC. Mr. Davis stated amendments to be made to satisfy concerns pertaining to hauling hours as well as the number of hauling days to reflect the modified hours.

Orrin Feldman & Neil Williamson concern was the hauling hours to 10am to 3pm. Hilary DeVries concern are hauling days, respect of signage.

Luke Tarr stated that the owner is accepting the change of hauling times from 9am to 3pm, changes to 10am to 3pm also requests an increase of hauling from 42 days to 50 days.

MOTION:

By Hovaguimian, seconded by Nunez, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020, with the following exceptions:
 - a. Item C.1 shall be modified as follows:

The hauling operations are restricted to the hours between 10:00 a.m. and 3:00 p.m. on Mondays through Fridays. No hauling is permitted on Saturdays, Sundays or City holidays. Haul vehicles may not arrive at the site before the designated start time. (DBS)

- b. Item C.2 shall be modified as follows:

Hauling of earth shall be completed within the maximum time limit of 50 hauling days. (DBS)

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. The mitigation measures as proposed will reduce any potential significant adverse effect to a level of insignificance.

(Agenda Item No. B. 5)

13521 & 13525 WEST LUCCA DRIVE; BOARD FILE NO. 190142
CD 11 (Councilmember Mike Bonin); Brentwood – Pacific Palisades Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: EZ Permits, LLC – Hoa “Sean” Nguyen

Consideration of Application to export 6,800 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15301 (Class 1), Section 15303 (Class 3) and Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Sean Nguyen, the applicant; William Mingst, concerned neighbor; Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020; (12) Power Point slides presented by staff at the hearing and printed for the File.

SUMMARY:

Veronica Lopez presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Ms. Lopez summarized the public comments received in advance of the hearing most of which have been addressed in the staff report or is outside the purview of the BBSC.

William Mingst expressed concern at the intersection of Sunset Boulevard and San Remo Drive and requested a lane closure.

Commissioners and staff discussion proposed addition of a flag attendant at the subject intersection and addition of no parking signs on Lucca Drive.

MOTION:

By Hovaguimian, seconded by Nunez, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020, with the following exceptions:

- a. Item C.7 shall be modified as follows:

A minimum of ***five*** flag attendants, each with two-way radios, will be required during hauling hours to assist with staging and getting trucks in and out of the project area. One flag attendant will be placed at the following locations:

- A. The entrance of the project site.
- B. The intersection of Lucca Drive and Monaco Drive.
- C. The intersection of Lucca Drive and San Remo Drive.
- D. The intersection of Sunset Boulevard and San Remo Drive.
- E. ***On Sunset Boulevard in advance of Monaco Drive, adjacent to the island.***

- b. Item C.8 shall be modified as follows:

2298, shall be notified 72 hours prior to beginning operations in order to have temporary “No Parking” signs posted along Lucca Drive. (DOT)

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. The mitigation measures as proposed will reduce any potential significant adverse effect to a level of insignificance.

(Agenda Item No. B. 6)

9635, 9640, & 9641 WEST LAWLEN WAY; BOARD FILE NO. 190143
CD 5 (Councilmember Paul Koretz); Bel Air – Beverly Crest Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: EZ Permits, LLC – Hoa “Sean” Nguyen

Consideration of Application to export 3,300 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32), Section 15303 (Class 3), and 15301 (Class 1) of the State California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Lamar Davis, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Lamar Davis prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objections to the Department's report.

(Agenda Item No. B. 7)

5950 WEST JEFFERSON BOULEVARD & 3606-3612 SOUTH HOLDREGE AVENUE;
BOARD FILE NO. 190146
CD 10 (Councilmember Herb J. Wesson, Jr.); West Adams – Baldwin Hills – Leimert Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Marc Cucco

Consideration of Application to export 18,250 cubic yards of earth from the project site; and the consideration of whether to accept under the State California Environmental Quality Act (CEQA) the associated Mitigated Negative Declaration (MND) (Case No. ENV-2017-4170-MND) prepared by the Department of City Planning.

IN ATTENDANCE:

Lamar Davis, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Lamar Davis prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used. There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

1. FIND that with the imposition of the mitigation measures described in the Mitigated Negative Declaration (MND), and incorporated herein as project conditions, there is no substantial evidence that the proposed project will have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objections to the Department's report.

(Agenda Item No. B. 8)

3862-3864 ½ NORTH RIVERTON AVENUE & 10867 WEST FRUITLAND DRIVE ; BOARD
FILE NO. 200001
CD 2 (Councilmember Paul Krekorian); Sherman Oaks – Studio City – Toluca Lake – Cahuenga
Pass Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Rajeev Malhotra

Consideration of Application to export 3,200 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Veronica Lopez prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Geaga-Rosenthal, seconded by Hovaguimian, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objections to the Department's report.

(Agenda Item No. B. 9)

2260 NORTH GLOAMING WAY; BOARD FILE NO. 200002
CD 4 (Councilmember David E. Ryu); Bel Air – Beverly Crest Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Khosrow Zarabi

Consideration of Application to export 2,105 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Article III, Section 1, Class 3, Category 1 of the State California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Morad Moallem, representing the Owner; Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020; (12) Power Point slides presented by staff at the hearing and printed for the File.

SUMMARY:

Veronica Lopez presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Morad Moallem accepts the conditions with the addition request to revise hauling days to be revised from 22 days to 30 days.

Commissioner discussion concluded that the time allotted is sufficient.

MOTION:

By Geaga-Rosenthal, seconded by Nunez, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. The measures as proposed will reduce any potential significant adverse effect to a level of insignificance.

(Agenda Item No. B. 10)

3409-3421 NORTH FLETCHER DRIVE; BOARD FILE NO. 200003
CD 13 (Councilmember Mitch O'Farrell); Northeast Los Angeles Planning Area

STAFF MEMBER: VERONICA LOPEZ
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Ben Rooca

Consideration of Application to import 2,450 cubic yards of earth to the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Ben Rocca, representing the applicant; Rosaliano Mendez, concerned neighbor; Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Veronica Lopez prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Rosaliano Mendez, neighbor, concern is preventive action of debris on property.

Ben Rocca addressed the construction mitigation measures for dust mitigation.

MOTION:

By Geaga-Rosenthal, seconded by Moon, that the following action be taken:

1. FIND that the project is Categorical Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. The measures as proposed will reduce any potential significant adverse effect to a level of insignificance.

(Agenda Item No. B. 11)

CD 5 (Councilmember Paul Koretz); West Los Angeles Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Curtis Fortier

Consideration of Application to export 2,570 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15301 (Class 1), Section 15303 (Class 3) and Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Lamar Davis, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Lamar Davis prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objections to the Department's report.
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(Agenda Item No. B. 12)

3716-3718 SOUTH BENTLEY AVENUE; BOARD FILE NO. 200010
CD 5 (Councilmember Paul Koretz); Palms – Mar Vista – Del Rey Planning Area

STAFF MEMBER: LAMAR DAVIS
BUREAU/DIVISION: Engineering/Grading

APPLICANT: Soheil Moeini

Consideration of Application to export 2,139 cubic yards of earth from the project site; and the consideration whether the project is categorically exempt under Section 15332 (Class 32) of the State California Environmental Quality Act (CEQA) Guidelines.

IN ATTENDANCE:

Lamar Davis, Staff Engineer, representing the Department.

EXHIBITS:

Staff Report dated April 29, 2020.

SUMMARY:

Lamar Davis prepared the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Hovaguimian, seconded by Geaga-Rosenthal, that the following action be taken:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
2. APPROVE the application subject to all conditions specified in the Department's report dated April 29, 2020.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objections to the Department's report.

C. PROPOSED ORDINANCE AMENDING OR ADDING SECTIONS, SUBSECTIONS AND TABLES 99.03.301.3.3, 99.04.106.5, 99.106.5.1, 99.04.106.5.2, 99.04.106.5.3, TABLE 99.04.106.5, TABLE 99.04.106.5.1, TABLE 99.04.106.5.2, 99.05.106.12, TABLE 99.05.106.12, 99.11.10, A4.106.7, 99.12.101, 99.12.101, A5.106.11.1, TO ARTICLE 9, CHAPTER IX OF THE LOS ANGELES MUNICIPAL CODE TO MAKE LOCAL ENVIRONMENTAL AND ADMINISTRATIVE CHANGES TO CREATE COOL ROOF AND COOL SURFACE REQUIREMENTS. BOARD FILE 20.500

IN ATTENDANCE:

Eugene Barbeau, Building Code Engineer representing the Los Angeles Department of Building and Safety (LADBS).

EXHIBITS:

Proposed Ordinance amending or adding sections, subsections and tables 99.03.301.3.3, 99.04.106.5, 99.106.5.1, 99.04.106.5.2, 99.04.106.5.3, table 99.04.106.5, table 99.04.106.5.1, table 99.04.106.5.2, 99.05.106.12, table 99.05.106.12, 99.11.10, a4.106.7, 99.12.101, 99.12.101, a5.106.11.1, to article 9, chapter ix of the Los Angeles municipal code to make local environmental and administrative changes to create cool roof and cool surface requirements.

SUMMARY:

Eugene Barbeau, Building Code Engineer representing the Los Angeles Department of Building and Safety (LADBS), presented and discussed the Proposed Ordinance referenced above, prior to being forwarded to the City Council per the Mayor's directive.

MOTION:

By Geaga-Rosenthal, seconded by Hovaguimian, that the following action be taken:

Recommend that the Proposed Ordinance amending or adding sections, Subsections and Tables 99.03.301.3.3, 99.04.106.5, 99.106.5.1, 99.04.106.5.2, 99.04.106.5.3, Table 99.04.106.5, Table 99.04.106.5.1, Table 99.04.106.5.2, 99.05.106.12, Table 99.05.106.12, 99.11.10, a4.106.7, 99.12.101, 99.12.101, a5.106.11.1, to Article 9, Chapter IX of the Los Angeles Municipal Code to make local environmental and administrative changes to create cool roof and cool surface requirements, be forwarded to City Council for approval.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, Moon

AGAINST: None

MOTION PASSED

D. PROPOSED ORDINANCE AMENDING ARTICLES 1, 1.2, 1.5, 2, 8 AND 9 OF CHAPTER IX OF THE LOS ANGELES MUNICIPAL CODE AS A CLEAN-UP OF

ORDINANCE NO. 186488 BY MAKING TECHNICAL CORRECTIONS AND FIXING CLERICAL ERRORS. BOARD FILE 20.501

IN ATTENDANCE:

Eugene Barbeau, Building Code Engineer representing the Los Angeles Department of Building and Safety (LADBS).

EXHIBITS:

Proposed Ordinance amending articles 1, 1.2, 1.5, 2, 8 and 9 of Chapter IX of the Los Angeles municipal code as a clean-up of ordinance no. 186488 by making technical corrections and fixing clerical errors.

SUMMARY:

Eugene Barbeau, Building Code Engineer representing the Los Angeles Department of Building and Safety (LADBS), presented and discussed the Proposed Ordinance referenced above, prior to being forwarded to the City Council per the Mayor's directive.

MOTION:

By Hovaguimian, seconded by Nunez, that the following action be taken:

Recommend that the Proposed Ordinance amending articles 1, 1.2, 1.5, 2, 8 and 9 of Chapter IX of the Los Angeles Municipal Code as a clean-up of Ordinance No. 186488 by making technical corrections and fixing clerical errors, be forwarded to City Council for approval.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, Moon

AGAINST: None

MOTION PASSED

E. CANCELLATION AND ADDITION OF FUTURE BOARD OF BUILDING AND SAFETY COMMISSIONERS' MEETINGS.

Cancellation of future Board of Building and Safety Commissioners' meetings Motion by Nunez, and seconded by Moon, that the following meetings be canceled: *May 12, 2020; May 26, 2020; July 21, 2020; May 19, 2020; June 9, 2020; June 16, 2020; June 23, 2020; July 7, 2020; July 14, 2020; August 4, 2020; August 11, 2020; August 18, 2020; September 1, 2020; September 8, 2020; September 15, 2020; September 29, 2020.*

The Board of Building and Safety Commissioners will convene on the following dates: *June 2, 2020; June 30, 2020; July 28, 2020; August 25, 2020; September 22, 2020.*

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, Moon

AGAINST: None

MOTION PASSED

F. WRITTEN COMMUNICATIONS TO THE BOARD

The Board Secretary had no written communication to distribute to the Board.

G. REPORT FROM THE GENERAL MANAGER AND OTHER SENIOR MANAGERS:

Osama Younan General Manager, provided a brief report regarding the Department and indicated that operations are in progress in conformance with the Mayor's order. Modifications have been made to operations for safety of staff and the public in compliance with COVID-19 protocols.

H. REPORT FROM THE BOARD SECRETARY:

Board Secretary provided a report to modified staff reports to include enforcement agencies per condition and associated contact information.

I. REVIEW AND APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

1. January 14, 2020 (JN)

Commissioner Nunez indicated that the minutes have not been reviewed as such this item will be considered at the next scheduled hearing.

2. February 11, 2020 (JGR)

MOTION:

By Geaga-Rosenthal, seconded by Moon, that the minutes of the meeting of February 11, 2020, be approved as written.

FOR: Ambatielos, Nunez, Hovaguimian, Geaga-Rosenthal, and Moon

AGAINST: None

MOTION PASSED

The meeting adjourned at approximately 11:07 am
