PLANNING AND LAND USE COMMITTEE MEETING
(All Stakeholders are welcome and encouraged to attend)

Saturday, August 3, 2019    10:00 a.m.

Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247

Committee Members

Edith Agee               Llewyn Fowlkes               Fred Nichols               Anne Sewall
Lorena Angulo           Helen Greene                Sergio Ochoa              Sandra Sherrod
Leeza Brazier           Ralph Hamada                Jack Patel                Sylwia Szczepanek
Angelo Canbanban        Vanessa Johnson            Glynn Praesel             Pamela Thornton
Laurel Casey            Harry Kim                  Rosalie Preston           John Ward
Ivan Cotton             Olivia Kyle                 Shobie Qazi               Luetta Watson
David Elbrecht          Charlene Marshall          Rey Quiroz                
Kasra Ferasat           La Juana Mitchell           Janeshia Robinson         

AGENDA

1) Welcome/introductions (5 minutes)

2) Appointment of a Committee Chair (5 minutes) **Vote**

3) Appointment of a Committee Secretary (5 minutes) **Vote**

4) General Public Comment on non-agenda items-2 minutes per speaker (10 minutes)

5) Approval of the June 1, 2019, Planning and Land Use Committee minutes (5 minutes) **Vote**

6) Review of Council File 16-0243 (study of conversion of all LADWP power sources to renewables by 2030), with a possible recommendation to the Board (10 minutes) **Vote**

7) Consideration of supporting the statewide campaign (Last Chance Alliance) to end new oil and gas extraction and transition to a fossil-free future for California, with a recommendation to the Board (10 minutes) **Vote**

8) Update on the proposed 7-Eleven store/gas station at 110 W. Imperial Highway, in District 7 (5 minutes)

9) Harbor Gateway Community Plan: summary of current issues and setting a date for further discussion with Department of City Planning staff (15 minutes)
10) Updates on other planning issues
   a) Update on SB 50 (Weiner) and related bills, which would change zoning of low density areas near bus and rail lines to create more housing and greatly reduce or eliminate parking requirements and local land use regulations
   b) Update on MHF (modified hydrofluoric acid) phase out at Torrance and Wilmington refineries
   c) STAND-LA measures to achieve City of Los Angeles action on the proposed 2,500 foot setback of oil and gas production next to residential and other sensitive uses (5 minutes)

11) Announcements (5 minutes)

12) Setting date of next meeting/adjournment

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: www.harborgatewaynorth.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact our office at (310) 768-3853 or e-mail us at hgnnc@sbcglobal.net.

For information on the HGNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HGNNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.harborgatewaynorth.org/