MINUTES
LA PUENTE PLANNING COMMISSION
REGULAR MEETING OF
NOVEMBER 7, 2018

Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapuente.org

A Regular Meeting of the Planning Commission of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on November 7, 2018 at 7:00 p.m.

CALL TO ORDER:

Chairman Dudley called the meeting to order at 7:00 p.m.

ROLL CALL: Commissioners: Dudley, Klinakis, Costea, Mendoza and Stowell.

Commissioners present:	Dudley, Klinakis, Mendoza and Stowell.
Commissioners absent:	Costea.
Staff present:	Director of Development Services Di Mario, Assistant Planner Schaetzl, Assistant City Attorney Rojas, and Administrative Assistant Ramirez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by former Planning Commissioner Bill Rojas who was seated in the audience.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

Director of Development Services Di Mario stated that he would like to introduce the City's new Transitional Manager, Bob Lindsey.

Mr. Lindsey stated that he was honored to be present and hopes that anything that comes before him is done quickly and if he can be of any assistance to please let him know.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Planning Commission meeting of October 2, 2018.

Vice Chairman Klinakis moved to waive the reading and approve the Minutes of the Regular Meeting of October 2, 2018 as presented; seconded by Commissioner Mendoza; the motion carried with the following roll call vote:

AYES	Dudley, Klinakis, Mendoza and Stowell.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Costea.

B. UNFINISHED BUSINESS BEFORE THE PLANNING COMMISSION: None.

C. PUBLIC HEARING BEFORE THE PLANNING COMMISSION: None.

D. NEW BUSINESS BEFORE THE PLANNING COMMISSION:

D-1 **ALLEY VACATION -** CONSIDERATION OF A RESOLUTION FINDING THAT THE VACATION OF THE ALLEY LOCATED BEHIND ASSESSOR PARCEL NUMBER 8472-037-007 (1103 Hacienda Blvd) IS IN CONFORMITY WITH THE GENERAL PLAN

Director of Development Services Di Mario introduced the item and Assistant Planner Schaetzl who presented a PowerPoint Presentation of the staff report.

Vice Chairman Klinakis asked for clarification regarding housing behind the alley. Assistant Planner Schaetzl responded that there are apartments located on the opposite side of the block wall. In addition, Ms. Schaetzl noted that she posted the public hearing notice for next week's City Council meeting and had not received any written or oral communications.

Mr. Klinakis asked if the alley was an easement or was the alley owned by the City.

Development Services Director Di Mario responded that it was an easement. The property owner, owns the portion to be vacated.

Commissioner Stowell questioned if the alley was used by anyone for other purposes. Ms. Schaetzl responded that it was dead space and no one used the end area or cul-de-sac of the alley.

Vice Chairman Klinakis moved to approve the Vacation of the Alley located behind Assessor Parcel Number 8472-037-007 that it is in conformity with the General Plan, approving Resolution No. 18-1522; seconded by Commissioner Stowell; the motion carried with the following roll call vote:

AYES	Dudley, Klinakis, Mendoza and Stowell.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Costea.

D-2 **SITE PLAN AND DESIGN REVIEW (SPDR) NO. 1197** - CONSIDERATION OF RESOLUTION APPROVING SITE PLAN AND DESIGN REVIEW APPLICATION NO. 1197, TO ALLOW FOR THE FAÇADE REMODEL OF AN EXISTING MULTI-TENANT COMMERCIAL BUILDING LOCATED AT 13825 AMAR ROAD, LA PUENTE, CALIFORNIA AND ADOPTING A NOTICE OF EXCEPTION REGARDING SAME

Director of Development Services Di Mario introduced the item and Assistant Planner Schaetzl who presented a PowerPoint Presentation of the staff report.

With no comments or questions form the Commission, Chairman Dudley called for a motion.

Vice Chairman Klinakis moved to approve Site Plan and Design Review No. 1197, approving Resolution No. 18-1523 and notice of exemption regarding same; seconded by Commissioner Mendoza; the motion carried with the following roll call vote:

AYES	Dudley, Klinakis, Mendoza and Stowell.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Costea.

ORAL COMMENTS FROM COMMISSION:

Vice Chairman Klinakis stated that he would like to thank the applicant from Site Plan and Design Review No. 1197 for remodeling the property. As he felt it was certainly going to enhance the area.

ORAL COMMENTS FROM STAFF:

Director of Development Services Di Mario stated that the City was in the process of changing some of the street lights to LED. The street light life would be extended and a brighter light would be noticed. The City purchased some of the poles from Edison; however, not all of the poles were for sale.

Mr. Di Mario also stated that City staff met with the property owners of the Northgate Market Shopping Center, who wish to do a façade remodel. The City expects their application to be turned in very soon. The January Planning Commission meeting falls on New Year's Day, so the City will be cancelling the January 1st meeting and hold a special meeting, perhaps on January 15, 2019; if calendars allow. And lastly, Mr. Di Mario reported that the City will be hosting a Veterans Day Ceremony on Sunday, November 11th at 9 am at City Hall, and in observance of the Holiday all City facilities will be closed on Monday, November 12, 2018.

ADJOURNMENT:

With no further business, Chairman Dudley adjourned the meeting at 7:25 p.m.

John Di Mario

Secretary, Planning Commission

Gary Dudley

Chairman Dudley