MINUTES
LA PUENTE PLANNING COMMISSION
SPECIAL MEETING OF
DECEMBER 17, 2019

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 Special 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 December 17, 2019 at 7:00 p.m.

CALL TO ORDER:

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

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

Commissioners present:	Stowell, Dudley and Maes.
Commissioners absent:	Mendoza and Costea.
Staff present:	Director of Development Services Di Mario, Senior Planner Tellez, Assistant City Attorney Rios, and Administrative Assistant Ramirez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Dudley.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Planning Commission meeting of December 3, 2019.

A motion was made by Commissioner Dudley to waive the reading and approve the Minutes of the Regular Meeting of December 3, 2019 as presented; seconded by Commissioner Maes; the motion carried with the following roll call vote:

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

B. UNFINISHED BUSINESS BEFORE THE PLANNING COMMISSION: None.

C. PUBLIC HEARINGS BEFORE THE PLANNING COMMISSION: None.

D. NEW BUSINESS BEFORE THE PLANNING COMMISSION:

D-1 SITE PLAN AND DESIGN REVIEW (SPDR) NO. 1237 - CONSIDERATION OF A RESOLUTION TO ALLOW FOR THE FAÇADE REMODEL OF AN EXISTING COMMERCIAL RESTAURANT WITH A DRIVE-THROUGH LOCATED AT 501 S. AZUSA AVENUE, LA PUENTE, CALIFORNIA AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

Development Services Director Di Mario presented the Application and a PowerPoint presentation then introduced Ms. Elizabeth Valerio, with Valerio Architects, Inc.

Vice Chairman Stowell asked the Commissioners if they had any questions? With no questions, Mr. Stowell asked if anyone from the public would like to speak.

Ms. Valerio stated that she was present to answer any question the Commission may have. She also stated that Starbucks was excited to have this location within the City of La Puente.

Commissioner Maes asked when the project was expected to be completed.

Ms. Valerio responded that Starbucks was hoping to be completed within the first or second quarter of 2020. The project was going to have an extensive interior remodel.

Mr. Di Mario stated Starbucks was hoping to begin construction in February 2020.

A motion was made by Commissioner Dudley to adopt Resolution No. 19-1248 approving Site Plan and Design Review No. 1237 for a façade remodel, and notice of exemption regarding same; seconded by Commissioner Maes; the motion carried with the following roll call vote:

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

ORAL COMMENTS FROM COMMISSION:

Vice Chairman Stowell stated that he would like to thank Starbucks for choosing the City of La Puente for their future site.

ORAL COMMENTS FROM STAFF:

Director of Development Services Di Mario stated that when retail locators find a great site they want to move fast. He stated that this is our second Starbucks; the City is excited for this next location. Mr. Di Mario stated that the Popeye's Chicken construction was moving along nicely. He then wished everyone happy Holidays and concluded that the January 3, 2020 Planning Commission Meeting would be cancelled.

ADJOURNMENT:

With no further business before the Planning Commission Vice Chairman Stowell adjourned the meeting at 7:20 p.m.

Vice Chairperson, Daniel Stowell

Secretary, Planning Commission, John Di Mario