

**MINUTES
LA PUENTE PLANNING COMMISSION
REGULAR MEETING OF
OCTOBER 1, 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.lapunte.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 October 1, 2019 at 7:00 p.m.

CALL TO ORDER:

Chairperson Mendoza called the meeting to order at 7:00 p.m.

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

Commissioners present: Mendoza, Stowell, Dudley and Maes.

Commissioners absent: Costea.

Staff present: Director of Development Services Di Mario, Assistant Planner Schaetzel, Consultant Planner Thomason, Assistant City Attorney Rios, and Administrative Assistant Ramirez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice Chairman Stowell.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Planning Commission meeting of September 17, 2019.

A motion was made by Vice Chairman Stowell to waive the reading and approve the Minutes of the Special Meeting of September 17, 2019 as presented; seconded by Chairperson Mendoza; the motion carried with the following roll call vote:

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

B. UNFINISHED BUSINESS BEFORE THE PLANNING COMMISSION: None.

C. PUBLIC HEARINGS BEFORE THE PLANNING COMMISSION

C-1 CONSIDERATION OF A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LA PUENTE, CALIFORNIA, MAKING FINDINGS AND RECOMMENDING THAT THE CITY COUNCIL ADOPT AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION, A MITIGATION MONITORING AND REPORTING PROGRAM, AND AN ERRATA, FOR MUNICIPAL CODE AMENDMENT NUMBER 146 AND DEVELOPMENT AGREEMENT APPLICATION NUMBER 17-02 FOR THE CONSTRUCTION, INSTALLATION AND OPERATION OF THREE ELECTRONIC DISPLAY BILLBOARDS ON CITY-OWNED PROPERTIES AND TO CONSTRUCT AND INSTALL AN ELECTRONIC PARK SIGN AT LA PUENTE PARK FOR USE AND OPERATION BY THE CITY

Director of Development Services Di Mario introduced the application and provided background for the proposed use and introduced Assistant Planner Schaetzel.

Assistant Planner Schaetzel presented the staff report with a PowerPoint presentation.

Mr. Di Mario gave a description of the dimensions of the electronic signs and the California Environmental Quality Act (CEQA).

Mr. Mark Blodgett, Principal of Blodgett Baylosis Environmental Planning went over the environmental analysis for the project and the initial study that was completed for the digital signs.

Mr. Di Mario stated that the CEQA documents were distributed to about 19 agencies surrounding the City of La Puente and for the record no comments were received from those documents that went out. Mr. Di Mario also went over the Development Agreement and the proposed amendment to the Municipal Code regarding the Billboards.

Chairperson Mendoza called for any questions from the Commission; with no questions Chairperson Mendoza opened the public hearing at 7:21 p.m.

Mark A. Kudler, President, Bulletin Displays LLC, thanked the staff and the commission and was available to answer any questions the Commission may have. With no other speakers, Chairperson Mendoza closed the public hearing at 7:22 p.m.

A motion was made by Commissioner Dudley to adopt Resolution No. 19-1539 making findings and recommending that the City Council adopt an Initial Study and Mitigated Negative Declaration with Mitigation and Monitoring Reporting Program, and adopt an ordinance approving Development Agreement No. 17-02 to construct, install and operate three electronic display billboards on City-owned properties and to construct and install an electronic park sign at La Puente Park for use and operation by the City; seconded by Vice Chairman Stowell:

The motion carried with the following roll call vote:

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

A separate motion was made by Chairperson Mendoza to adopt Resolution No. 19-1540 recommending the City Council adopt an ordinance amending section 10.34.170 (Electronic Display Billboards) of Chapter 10.34 (Signs) Of Title 10 (Zoning) of the La Puente Municipal Code to address operational standards for electronic display billboards in the City, and adopt an ordinance approving Development Agreement No. 17-02 to construct, install and operate three electronic display billboards on City-owned properties and to construct and install an electronic park sign at La Puente Park for use and operation by the City; seconded by Commissioner Maes: The motion carried with the following roll call vote:

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

D. NEW BUSINESS BEFORE THE PLANNING COMMISSION- None

ORAL COMMENTS FROM COMMISSION:

Vice Chairman Stowell thanked staff for the presentation of the staff report. He also thanked Assistant Planner Schaetzel for her final staff report for the City of La Puente, as she was leaving and wished her the best of luck.

Mr. Di Mario stated that Ms. Schaetzel received a promotion and will be going to the City of Paramount and that tonight was her last meeting with the City of La Puente.

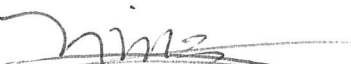
Chairperson Mendoza wished Ms. Schaetzel the best of luck and thanked her for all her hard work and for everything she has presented to the commission.

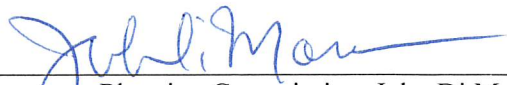
ORAL COMMENTS FROM STAFF:

Director of Development Services Di Mario gave a brief update on items that had come before the commission such as: the Unruh Senior Housing Project and the Star Theatre both of these projects are in plan check with the Building Department. The newly approved Popeye's Chicken is also in plan check. Lastly, all 45 homes in the Brandywine housing have been sold and are occupied.

ADJOURNMENT:

With no further business before the Planning Commission Chairperson Mendoza adjourned the meeting at 7:37 p.m.


Chairperson, Nadia Mendoza


Secretary, Planning Commission, John Di Mario