

**MINUTES
LA PUENTE PLANNING COMMISSION
SPECIAL MEETING OF
SEPTEMBER 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 September 17, 2019 at 7:00 p.m.

CALL TO ORDER:

Vice Chairperson Stowell called the meeting to order at 7:05 p.m.

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

Commissioners present: Stowell, Costea, Dudley and Maes.

Commissioners absent: Mendoza.

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Costea.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Planning Commission meeting of August 21, 2019.

A motion was made by Commissioner Costea to waive the reading and approve the Minutes of the Special Meeting of August 21, 2019 as presented; seconded by Commissioner Dudley; the motion carried with the following roll call vote:

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

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 stated that staff was recommending that the public hearing be opened and to take public testimony and then continue the item to the next regular scheduled Planning Commission meeting on October 1, 2019 at 7:00 p.m.

Vice Chairman Stowell opened the public hearing at 7:09 p.m. called for anyone wishing to speak, with no speakers Mr. Stowell left the public hearing open and called for a motion to continue the public hearing to October 1, 2019 at 7:00 p.m.

A motion was made by Commissioner Costea to continue the public hearing to October 1, 2019 at 7:00 p.m. in the Council Chamber of City Hall, seconded by Commissioner Maes; the motion carried with the following roll call vote:

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

D. NEW BUSINESS BEFORE THE PLANNING COMMISSION- None

ORAL COMMENTS FROM COMMISSION:

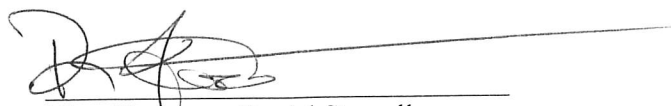
There were no comments from the Commissioners.

ORAL COMMENTS FROM STAFF:

Director of Development Services Di Mario stated in regards to item C-1, Staff apologizes for continuation for this item however, there were some things in the Development Agreement that needed to be clarified and double checked.

ADJOURNMENT:

With no further business before the Planning Commission Vice Chairman Stowell adjourned the meeting at 7:37 p.m.



Vice Chairman, Daniel Stowell



Secretary, Planning Commission, John Di Mario