MINUTES
LA PUENTE PLANNING COMMISSION
SPECIAL MEETING OF
DECEMBER 17, 2020

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, 2020 at 4:00 p.m.

CALL TO ORDER:

Vice Chairman Stowell called the meeting to order at 4:00 p.m.

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

Commissioners present:	Stowell, Dudley Via Teleconference - Maes and Mendoza.
Commissioners absent:	None.
Staff present:	Director of Development Services Di Mario, Senior Planner Tellez, and Administrative Assistant Ramirez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Mendoza.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Planning Commission meeting of November 12, 2020.

A motion was made by Vice Chairman Dudley to waive the reading and approve the Minutes of the Special Meeting of November 12, 2020 as presented; seconded by Commissioner Maes; the motion carried with the following roll call vote:

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

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. 20-27 - CONSIDERATION OF A RESOLUTION TO ALLOW FOR THE CONSTRUCTION OF A TWO-STORY, 13,708 SQUARE FOOT MEDICAL OFFICE BUILDING LOCATED AT 1103 NORTH HACIENDA BOULEVARD, LA PUENTE, CALIFORNIA, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

Development Services Director Di Mario introduced the Application and Senior Planner Tellez who presented a PowerPoint presentation and the staff report.

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

A motion was made by Vice Chairman Dudley to adopt Resolution No. 20-1555 approving Site Plan and Design Review No. 20-27, for the construction of a two-story, 13,708 square foot medical office building, and direct staff to file a notice of exemption regarding same; seconded by Commissioner Maes; the motion carried with the following roll call vote:

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

ORAL COMMENTS FROM COMMISSION: None

ORAL COMMENTS FROM STAFF:

Director of Development Services Di Mario stated that he would like to thank the Commissioners for being available for the Special meetings, especially during these challenging times. He expressed his appreciation in keeping these types of projects moving forward. Mr. Di Mario also introduced Brianna Garcia, as the City's new Planning Intern. Mr. Di Mario then wished everyone a safe and happy holiday season.

ADJOURNMENT:

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

Chairperson, Daniel Stowell

Secretary, Planning Commission, John Di Mario