# MINUTES
# LA PUENTE PLANNING COMMISSION
# SPECIAL MEETING OF
# NOVEMBER 12, 2020

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| 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 Thursday, November 12, 2020 at 4:00 p.m.

**CALL TO ORDER:**

Chairman Stowell called the meeting to order at 2:02 p.m.

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

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| Commissioners present: | Stowell, Dudley, and Maes (via teleconference). |
| Commissioners absent: | Mendoza. |
| Staff present: | Director of Development Services Di Mario, Senior Planner Tellez, Assistant Planner Galvan and Administrative Assistant Ramirez. |

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Vice Chairman Dudley.

**ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION:** None.

**A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:**

**Reading of the Minutes of the Special Planning Commission meeting of August 20, 2020.**

A motion was made by Vice Chairman Dudley to waive the reading and approve the Minutes of the Special Meeting of August 20, 2020 as presented; seconded by Chairman Stowell; the motion carried with the following roll call vote:

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| AYES | Dudley, Stowell 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 RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LA PUENTE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 20-01 TO ALLOW THE ON-SITE SALE OF BEER AND WINE (ABC TYPE 41) AT AN EXISTING RESTAURANT LOCATED AT 15811 MAIN STREET, LA PUENTE, CALIFORNIA, MAKING A FINDING OF PUBLIC CONVENIENCE IN ACCORDANCE WITH BUSINESS & PROFESSIONS CODE SECTION 23958.4, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

Development Services Director Di Mario stated that Senior Planner Tellez would be presenting the Application and a PowerPoint presentation.

Chairman Stowell asked if the Commissioners had any questions, with no questions.

Chairman Stowell opened the public hearing at 4:13 p.m.

With no speakers, Chairman Stowell closed the public hearing at 4:14 p.m.

Vice Chairman Dudley made a motion to adopt Resolution No. 20-1554 approving Conditional Use Permit No. 20-01 to allow the sale of alcoholic beverages, Alcoholic Beverage Control (ABC) Type 41 license – beer and wine, for on-site consumption in conjunction with the existing restaurant located at 15811 Main Street and notice of exemption regarding same; seconded by Chairman Stowell. The motion carried with the following roll call vote:

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

C-2 CONSIDERATION OF A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LA PUENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP NO. 82895, A REQUEST TO SUBDIVIDE ONE (1) LOT INTO TWO (2) LOTS, CREATING A "FLAG-LOT" CONFIGURATION ON A PROPERTY IN THE R-1 (LOW-DENSITY RESIDENTIAL) ZONE, LOCATED AT 914 ALDGATE AVENUE, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

Development Services Director Di Mario stated that Assistant Planner Galvan would be presenting the Application.

Mr. Galvan presented the staff report along with a PowerPoint presentation.

Chairman Stowell asked if the Commission had any questions. With no questions he then opened the public hearing at 4:22 p.m.

With no public comment, Chairman Stowell closed the public hearing at 4:23 p.m.

Vice Chairman Dudley made a motion to adopt Resolution No. 20-1553 adopting Tentative Parcel Map No. 82895, a request to subdivide one (1) lot of approximately 17,885 square

feet into two (2) lots creating a "flag-lot" configuration on a property in the R-1 (Low-Density Residential) zone, located at 914 Aldgate Avenue ("Property"),
and adopting a notice of exemption regarding same; seconded by Commissioner Maes. The motion carried with the following roll call vote:

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

**D. NEW BUSINESS TO BE CONSIDERED BY THE PLANNING COMMISSION: None**

**ORAL COMMENTS FROM COMMISSION: None**

**ORAL COMMENTS FROM STAFF:**

Development Services Director Di Mario stated that he would like to thank everyone for being available via teleconference for this special meeting during these challenging times. Our regular planning commission meeting on December 1st will be cancelled and rescheduled for the middle of December, Norma will follow up to make sure we are available. The Star theater project in the downtown area which consists of the 22-unit townhomes is moving along nicely and is hoping to be completed by March 2021. The 1040 Unruh Senior Housing project is moving very quickly they anticipate having residents moving in by April 2021. The new Starbucks on Azusa Way is doing very well. Lastly Mr. Di Mario wished everyone a Happy and safe Thanksgiving.

**ADJOURNMENT:**

With no further business before the Planning Commission Chairman Stowell adjourned the meeting at 4:30 p.m.

Chairman, Daniel Stowell

Secretary, Planning Commission, John Di Mario