MINUTES
LA PUENTE PLANNING COMMISSION
SPECIAL MEETING OF
AUGUST 20, 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 Thursday, August 20, 2020 at 4:00 p.m.

CALL TO ORDER:

Chairperson Mendoza called the meeting to order at 2:02 p.m.

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

Commissioners present:	Mendoza (via teleconference), Stowell, Dudley and Maes (via teleconference).
Commissioners absent:	None.
Staff present:	Director of Development Services Di Mario, Senior Planner Tellez, Assistant Planner Galvan, Assistant City Attorney Rios (via teleconference), and Administrative Assistant Ramirez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chair Mendoza.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

SELECTION OF CHAIR AND VICE-CHAIRPERSON

Administrative Assistant Ramirez opened the nominations for Chairperson for the coming year.

Chairperson Mendoza nominated Commissioner Stowell for the position of Chairman. With no other nominations, Ms. Ramirez closed the nominations.

A roll call vote was taken: Commissioners Mendoza, Dudley, Maes and Stowell voted yes.

Ms. Ramirez congratulated Commissioner Stowell as the newly elected Chairman.

Chairman Stowell then opened the nominations for Vice-Chairperson for the coming year.

Commissioner Mendoza nominated Commissioner Maes for Vice Chairman. Commissioner Maes declined the nomination stating that he did not feel he was ready to hold the position of Vice Chair as he was the newest member on the Commission, he then nominated Commissioner Dudley as Vice Chairman.

With no other nominations, Chairman Stowell closed the nominations.

A roll call vote was taken: Chairman Stowell, Commissioner Dudley, Commissioner Mendoza and Commissioner Maes voted yes.

Administrative Assistant Ramirez congratulated Commissioner Dudley as the newly elected Vice Chairman.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Special Planning Commission meeting of July 15, 2020.

A motion was made by Vice Chairman Dudley to waive the reading and approve the Minutes of the Special Meeting of July 15, 2020 as presented; seconded by Commissioner Maes; the motion carried with the following roll call vote:

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

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, CONDITIONALLY APPROVING TENTATIVE TRACT MAP NO. 82839, AND SITE PLAN AND DESIGN REVIEW APPLICATION NO. 1226, A REQUEST TO SUBDIVIDE A PROPERTY FOR CONDOMINIUM PURPOSES, IN THE R-4 (HIGH-DENSITY RESIDENTIAL) ZONE, LOCATED AT 15616 AMAR ROAD, AND CONSTRUCT 12 ATTACHED CONDOMINIUM UNITS, 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 4:19 p.m.

With no public comment, Chairman Stowell closed the public hearing at 4:20 p.m.

Vice Chairman Dudley made a motion to adopt Resolution No. 20-1552 adopting the Findings and approving Tentative Tract Map No. 82839, and Site Plan and Design Review Application No. 1226, a request to subdivide a property for condominium purposes, in the R-4 (High-Density Residential) zone, located at 15616 Amar Road, and construct 12 attached condominium units, and direct Staff to file notice of exemption regarding same; seconded by Chairman Stowell. The motion carried with the following roll call vote:

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

ORAL COMMENTS FROM COMMISSION:

Vice Chairman Dudley congratulated Chairman Stowell on his new appointment and wished him the best for the upcoming year.

Chairman Stowell stated that he was looking forward to serving as Chairman.

ORAL COMMENTS FROM STAFF:

Development Services Director Di Mario stated that he would like to thank the Applicant for bringing this project forward. Mr. Di Mario also thanked the Commissioners and the Assistant City Attorney Rios for being available via teleconference for this special meeting during these challenging times.

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