

**MINUTES
LA PUENTE PLANNING COMMISSION
REGULAR MEETING OF
SEPTEMBER 5, 2023**

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 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 Tuesday, September 5, 2023, at 7:00 p.m.

CALL TO ORDER:

Chairman Dudley called the meeting to order at 7:02 p.m.

ROLL CALL: Commissioners: Dudley, Maes, and Paz.

Commissioners present: Dudley, Maes, and, Paz.

Commissioners absent: None.

Staff present: Director of Development Services Di Mario, Planning Manager Tellez, Administrative Assistant Ramirez and City Attorney Altamirano.

INSTALLATION AND OATH OF OFFICE TO NEWLY APPOINTED PLANNING COMMISSIONERS HERNANDEZ AND PENSON

Administrative Assistant Ramirez administered the Oath of Office to Commissioner Hernandez and Commissioner Penson.

City Attorney Altamirano stated for the record that Commissioners Hernandez and Penson have taken their seats on the dais.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Paz.

ORAL COMMUNICAITONS BEFORE THE PLANNING COMMISSON: None

SELECTION OF CHAIR AND VICE-CHAIRPERSON

At this time Administrative Assistant Ramirez called for nominations for Chairperson for the upcoming year.

Commissioner Paz nominated Commissioner Dudley for Chair, seconded by Commissioner Maes. Ms. Ramirez asked if there were any more nominations, with none Ms. Ramirez took a verbal roll call vote:

AYES	Dudley, Maes, Hernandez, Paz and Penson.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

Administrative Assistant Ramirez congratulated Commissioner Dudley for being elected as Chairman for the upcoming year.

Chairman Dudley then opened the nominations for Vice Chairman for the up coming year.

Commissioner Paz nominated Commissioner Maes, seconded by Chairman Dudley.

Ms. Ramirez asked if there were any more nominations for Vice Chairman, with none Ms. Ramirez took a verbal roll call vote:

AYES	Dudley, Maes, Hernandez, Paz and Penson.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

READ AND APPROVE THE MINUTES OF THE PLANNING COMMISSION MEETING OF FEBRARY 7, 2023

A motion was made by Vice Chairman Maes to waive the reading and approve the Minutes of the Regular meeting of February 2, 2023, as presented; seconded by Commissioner Paz.

The motion carried with the following roll call vote:

AYES	Dudley, Maes, Hernandez, Paz and Penson.
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 PLANNING COMMISSION UPDATE:

Development Services Director Di Mario introduced Planning Manager Tellez. Mr. Tellez welcomed our newly appointed Commissioners. Mr. Tellez then presented a PowerPoint presentation on notable accomplishments from the past year(s) and provided status updates of ongoing development projects. Mr. Tellez also informed the Planning Commission on anticipated future projects, planning goals, and grant applications that have been awarded or are currently being considered.

Vice Chairman Maes asked if there was a time frame regarding the grant on when the bike lanes and the pedestrian walkway would be completed.

Planning Manager Tellez responded possible fiscal year 25/26.

Commissioner Hernandez questioned where La Puente Live would move to. Mr. Tellez responded that has not been determined as of yet, along with bus stops for Foothill Transit that may have to be relocated.

The Planning Commission received and filed the update presented by staff.

ORAL COMMENTS FROM COMMISSION:

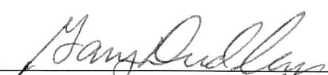
Vice Chairman Maes and all the Commissioners welcomed our two newly appointed Commissioners Hernandez and Penson stating that it was nice to finally have five Commissioners on the dais.

ORAL COMMENTS FROM STAFF:

Director of Development Services Di Mario also welcomed the newly appointed Commissioners. Also, congratulations to Mr. Dudley for being selected as the Chairman and to Mr. Maes for being selected as Vice Chairman for the year.

ADJOURNMENT:

With no further business before the Planning Commission, Chairman Dudley adjourned the meeting at 7:45 p.m.


Chairman, Gary Dudley


Secretary, Planning Commission, John Di Mario