

**MINUTES
LA PUENTE PLANNING COMMISSION
SPECIAL MEETING OF
JULY 18, 2017**

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.lapueente.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 July 18, 2017 at 7:00 p.m.

CALL TO ORDER:

Vice Chairman Dudley called the meeting to order at 7:00 p.m.

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

Commissioners present: Dudley, Klinakis, Mendoza and Stowell.

Commissioners absent: Costea.

Staff present: Development Services Director Di Mario, Assistant Planner Schaetzel, Assistant City Attorney Sparks and Administrative Secretary Ramirez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Stowell.

ORAL COMMENTS FROM NEWLY APPOINTED COMMISSIONERS

Commissioner Mendoza stated she would like to thank the City Council and staff for allowing her to serve another term on the Commission; she stated she was honored to be a Planning Commissioner.

ORAL COMMUNICATIONS BEFORE THE PLANNING COMMISSION: None.

SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

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

Commissioner Klinakis nominated Commissioner Dudley for the position of Chairman. With no other nominations Ms. Ramirez closed the nominations.

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

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

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

Commissioner Stowell nominated Commissioner Klinakis for the position of Vice-Chairman. With no other nominations, Chairman Dudley closed the nominations.

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

Administrative Secretary Ramirez congratulated Commissioner Klinakis as the newly elected Vice Chairman.

A. MINUTES OF PREVIOUS PLANNING COMMISSION MEETING:

Reading of the Minutes of the Planning Commission meeting of May 2, 2017.

Commissioner Stowel moved to waive the reading and approve the Minutes of the Regular Meeting of May 2, 2017 as presented; seconded by Commissioner Mendoza. Commissioner Klinakis stated for the record that even though he was not at the last meeting he had read the Minutes; the motion carried with the following roll call vote:

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

B. UNFINISHED BUSINESS BEFORE THE PLANNING COMMISSION: None

C. PUBLIC HEARING BEFORE THE PLANNING COMMISSION:

C-1 GENERAL PLAN AMENDMENT – CONSIDERATION OF A RESOLUTION SETTING FORTH FINDINGS AND RECOMMENDING THAT THE CITY COUNCIL APPROVE GENERAL PLAN AMENDMENT NO. 17-01 FOR THE 2017 UPDATE TO THE 2013-2021 HOUSING ELEMENT OF THE LA PUENTE GENERAL PLAN IN COMPLIANCE WITH GOVERNMENT CODE SECTION 65588(e)(4), AND AN ADDENDUM TO THE 2004 LA PUENTE GENERAL PLAN AND ZONING CODE FINAL ENVIRONMENTAL IMPACT REPORT, REGARDING SAME

Development Services Director introduced and presented the item with a PowerPoint presentation. He also noted a correction in the staff report on page 2, section 4; under Housing Resources; it states 865 units which is not correct. The correct number of units should read: 818 housing units.

Chairman Dudley opened the public hearing at 7:14 p.m.

With no speakers, Chairman Dudley closed the public hearing at 7:15 p.m.

Vice Chairman Klinakis moved to approve Resolution No. 17-1508 recommending that the City Council approve General Plan Amendment No. 17-01 for 2017 Housing Element Update and recommending the City Council approve Addendum No. 3 to the General Plan FEIR 2004; seconded by Commissioner Mendoza. The motion carried with the following roll call vote:

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

C-2 TENTATIVE TRACT MAP NO. 77117—CONSIDERATION OF A RESOLUTION CONDITIONALLY APPROVING TENTATIVE TRACT MAP NO. 77117, A REQUEST TO SUBDIVIDE PROPERTY FOR THE PURPOSE OF CREATING FIVE LOTS WITH ONE DETACHED RESIDENTIAL UNIT ON EACH LOT AND A COMMON DRIVEWAY, AT 1067 LARIMORE AVENUE, AND NOTICE OF EXEMPTION REGARDING SAME

Development Services Director Di Mario introduced the application and Assistant Planner Schaetzl.

Assistant Planner Schaetzl welcomed the newly appointed Commissioners and the newly elected Chair and Vice Chair. She then presented the staff report and PowerPoint Presentation.

Commissioner Klinakis questioned if the power lines would be underground or overhead. And, if the Applicant was in agreement with the Conditions of Approval.

Chairman Dudley opened the public hearing at 7:22 p.m.

The Applicant, Luis Bobadilla responded that he was in agreement of the conditions and that the power lines would be underground. He stated that he had received the letter from the Fire Department today which was dated July 18, 2017 and had not had a chance to read it. However, all fee's had been paid and he would comply with all their requests. He also added the proposed project on Larimore Avenue would shadow the 527 League Avenue project that was completed last year.

Assistant Planner Schaetzl responded that she had read the letter from the Fire Department and that it was basically a fee structure schedule, with standard conditions.

Commissioner Mendoza questioned if there was any parking issues with the surrounding community.

Assistant Planner Schaetzl responded the applicant has provided adequate parking.

Chairman Dudley closed the public hearing at 7:26 p.m.

Assistant City Attorney Sparks stated that in the resolution for Condition No. 12 which dealt with the Fire Departments regulations, she recommended adding the following: "and the conditions set forth in the Fire Department letter dated July 18, 2017."

Vice Chairman Klinakis moved to adopt Resolution No. 17-1506 approving Tentative Tract Map 77117 with the added Condition; seconded by Commissioner Stowell and Notice of Exemption regarding same. The motion carried with the following roll call vote:

YES:	Dudley, Klinakis, Mendoza and Stowell.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Costea.

D. NEW BUSINESS BEFORE THE PLANNING COMMISSION

D-1 CONSIDERATION OF A RESOLUTION CONDITIONALLY APPROVING SITE PLAN AND DESIGN REVIEW NO. 1153 FOR THE CONSTRUCTION OF FIVE (5) NEW DETACHED TWO-STORY DWELLING UNITS AT 1067 LARIMORE AVENUE AND NOTICE OF EXEMPTION REGARDING SAME

Development Services Director Di Mario introduced the item which was related to the Tract Map heard previously he then introduced Assistant Planner Schaetzl who presented the staff report.

Vice Chairman Klinakis moved to approve Resolution No. 17-1507 approving Site Plan and Design Review No. 1153; seconded by Commissioner Stowell and Notice of Exemption regarding same.

Assistant City Attorney Sparks stated in the resolution under Condition of Approval No. 2 (e) she recommended adding the following: "and the condition set forth in the Fire Departments letter dated July 18, 2017." The motion carried with the following roll call vote:

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

ORAL COMMENTS FROM COMMISSION:

Commissioner Stowell welcomed Vice Chairman Klinakis back to the Planning Commission.

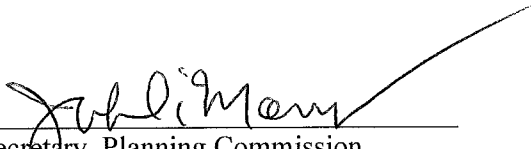
Vice Chairman Klinakis stated that he and Commissioner Mendoza were former Mayors of the City that here is a lot of historical value which brings a lot to the table being able to address some issues that may come before the Commission. He was glad to be back working with the long time staff as well.

ORAL COMMENTS FROM STAFF:

Development Services Director Di Mario stated that he would like to congratulate newly appointed Commissioners Dudley, Klinakis and Mendoza and that he was looking forward to working with the entire Commission in the coming year. He then announced the next Planning Commission meeting will be held on Wednesday, August 2, 2017 due to the City's National Night Out being held on Tuesday, August 1, 2017.

ADJOURNMENT:

With no further business, Chairman Dudley adjourned the meeting at 7:32 p.m.


Secretary, Planning Commission


Chairman Dudley

18

19

20

21