

OFFICIAL MINUTES OF THE REGULAR MEETING OF THE SOUTH EL MONTE PLANNING COMMISSION HELD TUESDAY, DECEMBER 18, 2018, IN THE CITY COUNCIL CHAMBERS, 1415 N. SANTA ANITA AVENUE, SOUTH EL MONTE, CALIFORNIA 91733 – MEETING CALLED TO ORDER AT 6:00 P.M.

A. CALL TO ORDER: Chairperson Leo Barrera calls meeting to order at 6:00 P.M.

B. ROLL CALL: COMMISSIONERS PRESENT: Chairperson Leo Barrera, Sara Gaeta-Anguiano, Gabriella Landeros, Rudy Bojorquez. **ABSENT:** Lorenzo Lauria

Also Present: (Community Development Director) Jose D. Jimenez, (Assistant Planner) Ian McAleese, (Interim Department Secretary) Angie Rodriguez, (City Attorney) Stephanie Cao.

C. FLAG SALUTE: Commissioner, Leo Barrera led the flag salute.

D. APPROVAL OF AGENDA:

Item # H2 – Non Hearing Item was added to the Agenda. Item #H2 was to Nominate and vote for Vice-Chairperson.

A motion was made by Commissioner Gaeta-Anguiano and seconded by Commissioner Landeros and carried (4-0) to approve the agenda as stated above to include Item #H2 to the agenda.

Vote: Approval of Agenda with Item #H2 added.
Ayes: Barrera, Landeros, Gaeta-Anguiano and Bojorquez
Nays: None
Absent: Lauria
Abstain: None
Action: Approved

E. PUBLIC PARTICIPATION: None.

F. CONSENT CALENDAR:

1. Minutes of November 20, 2018

A motion was made by Commissioner Gaeta-Anguiano and seconded by Commissioner Bojorquez and carried (4-0) to approve Consent Calendar Item #1 (Minutes of November 20, 2018)

Vote: Approving Consent Calendar – Minutes of November 20, 2018
Ayes: Barrera, Landeros, Gaeta-Anguiano and Bojorquez
Nays: None
Absent: Lauria
Abstain: None

Action: Approved

G. PUBLIC HEARINGS: None.

H. NON-HEARING PLANNING COMMISSION ITEMS:

I. Request for Direction regarding the establishment of a review body for murals under Zone Text Amendment (No. 18-13) as previously reviewed and approved by the Planning Commission on October 16, 2018.

As a result of the discussion the Planning Commissioners RECOMMEND staff to create an AD HOC Advisory Committee that would consist of a subgroup of Planning Commissioners or City Councilmembers, or a mixture of the two, along with members of the community with art-related experience.

II. Nominate and Vote for Vice Chairperson.

Commissioner Gabriella Landeros was nominated to Vice-Chairperson.

A motion was made by Chairperson Leo Barrera and seconded by Commissioner Sara Gaeta-Anguiano and carried (4-0) to appoint Commissioner Gabriella Landeros as Vice Chairperson.

Vote: Appointment of Gabriella Landeros as Vice Chairperson
Ayes: Barrera, Landeros, Gaeta-Anguiano and Bojorquez
Nays: None
Absent: Lauria
Abstain: None
Action: Approved

I. COMMISSIONERS' ITEMS: Commissioner Gaeta-Anguiano stated the need for more trash cans and clean-up efforts are needed to address the debris and furniture dumping off the Santa Anita right of way. Community Development Director stated that he would follow up with Public Works department to address the concern. Commissioner Gaeta-Anguiano wanted to acknowledge the City's on-line issue request application SEED to report city-related requests. Chairperson Barrera wanted to note the inconvenience the street sweeper requirements for the City burden the residents and should be revised. Specifically the Allgeyer and Maplefield Street sweeper. Community Development Director stated he would follow up with the Traffic Engineers for a request to look into this matter.

J. STAFF ITEMS: Community Development Director thanked City Staff and Legal Counsel for assistance and direction over the past couple weeks. He stated City Hall would be closed for the Holiday Season with Code Enforcement staff available if needed.

K. ADJOURNMENT: A motion to adjourn the meeting was made by Chairperson Barrera and seconded by Commissioner Gaeta-Anguiano to adjourn meeting at 6:37 p.m. and reconvene next month on January 15, 2018 at 6:00pm.