THE WALNUT CITY PLANNING COMMISSION

A regular Meeting of the Walnut City Planning Commission (PC) was held on the above-referenced date. Vice-Chairperson Fernandez called the Meeting to order at 7:06 p.m.

FLAG SALUTE: Commissioner Fernandez

ROLL CALL: Commissioner(s): Fernandez, Perez, Sam, Wang

ABSENT: Commissioner Dy

ALSO PRESENT: Assistant City Manager – Development Services Tom Weiner; City Planner Justin Carlson;

Assistant City Attorney David Mann; City Engineer Dave Gilbertson; Senior Planner Chris Vasquez; Senior Management Analyst Joelle Guerra; Assistant Planner Corinne Munoz;

Community Development Technician Gabriel Katigbak.

CORONAVIRUS DISEASE (COVID-19) ADVISORY:

VC/Fernandez presented information regarding the California State Department of Health Services' guidance and the County of Los Angeles Public Health Officer's Order for the control of COVID-19. Additionally, VC/Fernandez informed all attendees of the necessary procedures to be taken when submitting comments.

ORAL COMMUNICATIONS:

VC/Fernandez opened Oral Communications for Public Comment(s).

Former PC/Tony Koo thanked the Commission and Staff for allowing him to serve as a Planning Commissioner for the City of Walnut.

The Commission thanked Tony Koo for his service as a Commissioner.

VC/Fernandez closed Oral Communications for Public Comment(s).

PLANNING COMMISSION REORGANIZATION:

1. Planning Commission Reorganization 2021-2022

RECOMMENDATION:

Staff recommended that the Planning Commission make nominations and elect a new Chairperson and Vice-Chairperson to serve through June 2022.

Planning Commission Reorganization:

ACA/Mann opened the nominations for Chairperson of the PC.

PC/Perez nominated VC/Fernandez for Chairperson. ACA/Mann moved to close nominations. Without objection motion passed 4-0.

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C/Fernandez opened nominations for Vice-Chairperson. PC/Wang nominated PC/Perez for Vice-Chairperson. Without objection motion passed 4-0.

APPROVAL OF MINUTES:

2. June 2, 2021 (Regular Meeting Minutes).

MOTION ON ITEM 2

VC/Perez moved to approve the minutes of the regularly scheduled PC Meeting of June 2, 2021. PC/Wang seconded.

ROLL CALL:

AYES: Fernandez, Perez, Sam, Wang

NOES: None ABSTAIN: None ABSENT: Dy

Motion passed 4-0.

PUBLIC HEARINGS:

None Scheduled.

OLD BUSINESS:

None Scheduled.

NEW BUSINESS:

None Scheduled.

DICUSSION/TRANSACTION:

None Scheduled.

REPORTS AND COMMENTS:

- ACM/Weiner noted future Items to be presented to the PC.
- VC/Perez inquired about the City Council's (CC) decision to deny the Brookside Project.
- ACM/Weiner noted that that the Brookside Project will be presented with Findings for the Denial at the forthcoming CC Meeting.
- The Commission and Staff discussed the appeal process for the CC's decision on the Brookside Project.
- C/Fernandez asked if outdoor dining, specifically Native Fields, will become a permanent alternative for dining.

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- ACM/Weiner and SMA/Guerra explained that Staff is in the process of presenting an Amendment to the current Ordinance in order to allow a one-year extension (per the Council's direction) for outdoor dining/seating, with consideration of a permanent solution in the year of 2022, when the extension is set to expire.
- The Commission and Staff further discussed outdoor dining within the City.
- The Commission welcomed Stephen Sam as a Commissioner.

ADJOURNMENT:

This Meeting adjourned at 7:25 p.m. The next Planning Commission Meeting is set for a regular Meeting on Wednesday August 4, 2021, at 7:00 p.m., via teleconference. The Agenda will be posted on the City's website and at City related public facilities, including Walnut City Hall (21201 La Puente Road).

Passed and Approved on this 4 th day of August 4, 2021.	
	Chairperson, Mark Fernandez
Tom Weiner, Assistant City Manager – Development Services	