



MINUTES
CITY OF DUARTE
PLANNING AND ECONOMIC
DEVELOPMENT COMMISSION

January 17, 2023

Commissioners

Tina Heany, Vice-Chair
Daniel Becker
Brian Quandt
Danny Ramirez
Wally Wolff

1. OATH OF OFFICE:

Annette Juarez swore in Brian Quandt at 7:00 p.m.

2. CALL TO ORDER AND NOTATION OF ANY ABSENCES:

Vice-Chair Heany called the meeting to order at 7:02 p.m. The following were in attendance:

PRESENT:	Heany, Quandt and Ramirez
ABSENT:	Becker and Wolff
STAFF:	Hensley, Golding, Baldwin, Nash, Bautista, Juarez
CITY ATTORNEY:	None

3. PLEDGE OF ALLEGIANCE:

Commissioner Quandt led the Pledge of Allegiance.

4. WELCOME NEW COMMISSIONERS:

Commissioner Quandt gave a brief background introduction of himself and highlighted that he has been a resident of Duarte for about 20 years.

5. APPROVAL OF MINUTES: October 17, 2022

Commissioner Ramirez motioned to approve the October 17, 2022, minutes. Seconded by Commissioner Quandt. The motion carried 3-0-0-2. (Yes: Heany, Quandt and Ramirez; No: None; Abstain: None; Absent: Becker and Wolff).

6. COMMISSION REORGANIZATION:

Director Hensley suggested to postpone reorganization until the entire quorum is present. Vice-Chair Heany and Commissioner Quandt both agreed to wait until the next meeting to appoint a new Chair and Vice-Chair.

7. ORAL COMMUNICATIONS ITEMS NOT ON THE AGENDA:

None.

8. BUSINESS ITEMS:

Review and Approve SPDR- 21-49. A new, two-story, 2,344 square foot single family residence with a 648 square foot, three-car garage proposed at 1908 Wardell Avenue

Baldwin presented the project to the Planning Commissioners.

Vice-Chair Heany asked if any commissioners had any questions.
No questions were asked from the commissioners.

Francisco Cambero Jr., Duarte resident of 15 years, wanted to thank the commissioners for their time in listening to SPDR 21-49.

Vice-Chair Heany asked fellow commissioners if they had any questions for Mr. Cambero.

Commissioner Quandt commented that he liked the idea of the ADU inside of the home with a 3-car garage.

Action

Motion made by Vice-Chair Heany to approve SPDR 21-49 per PC Resolution 22-10. Seconded by Commissioner Ramirez. The motion carried 3-0-0-2. (Yes: Heany, Ramirez and Quandt; No: None; Abstain: None; Absent: Becker and Wolff).

9. PUBLIC HEARINGS:

None.

10. ITEMS FROM DIRECTOR:

Director Hensley welcomed new Commission members, provided updates on various businesses/projects, and answered questions from the Commissioners. Hensley also gave an introduction/update on a \$1.6 million dollar grant for ADA upgrades, paving, and public art on the bike trail/recreation trail.

11. ITEMS FROM COMMISSIONERS:

Commissioner Quandt invited the public to attend a Media Tech meeting in Monrovia. This meeting is designed to engage young adults in the technology industry.

Vice-Chair Heany mentioned the Rotary Club is joining with the City and Cal American Water to distribute water barrels for emergency drinking water. This event will be held on 3/3/23 and 3/4/23.

12. ADJOURNMENT: Tuesday, January 17, 2023

Vice-Chair Heany motioned to adjourn at 7:32 p.m. The next meeting is scheduled for Tuesday, February 21, 2023, due to the Presidents Day holiday.

Craig Hensley, Secretary