



MINUTES
CITY OF DUARTE
PLANNING AND ECONOMIC
DEVELOPMENT COMMISSION

September 18, 2023

Commissioners

Tina Heany, Chair
Wally Wolff, Vice-Chair
Daniel Becker
Yesenia Paez
Brian Quandt

1. CALL TO ORDER AND NOTATION OF ANY ABSENCES:

Chair Heany called the meeting to order at 7:04 p.m. The following were in attendance:

PRESENT:	Becker, Heany, Quandt, Paez
ABSENT:	Wolff
STAFF:	Bautista, Golding, Hensley, Juarez, Nash, Villalobos, Zambrano
CITY ATTORNEY:	None

2. PLEDGE OF ALLEGIANCE:

City Manager Villalobos led the Pledge of Allegiance.

3. OATH OF OFFICE:

Yesenia Paez was sworn in by City Clerk Juarez.

4. WELCOME TO NEW COMMISSIONER:

Chair Heany introduced the newly appointed commissioner. Commissioner Paez proceeded to offer a brief overview of her background.

5. APPROVAL OF MINUTES:

Commissioner Becker motioned to approve the July 17, 2023, minutes. Seconded by Commissioner Quandt. The motion carried 4-0-0-1. (Yes: Becker, Heany, Paez, Quandt; No: None; Abstain: None; Absent: Wolff).

6. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA:

City Manager Villalobos introduced himself to the commissioners.

7. PUBLIC HEARINGS:

- A. General Plan Amendment 23-01.** A City-initiated request to formally adopt the 2020 Hazard Mitigation Plan into the Safety Element of the General Plan.

Nash presented the staff report and explained why the City is amending its General Plan Safety Element. Nash added that the amendment will include specific language which direct readers to the City's 2020 Local Hazard Mitigation Plan (LHMP) in order to fully comply with an optional state assembly bill and qualify for additional emergency funding.

Chair Heany opened the Public Hearing at 7:14 p.m.

No comments from the public.

Chair Heany closed the Public Hearing at 7:14 p.m.

Action

Motion made by Commissioner Paez to approve GPA 23-01 per Resolution PC 23-09. Seconded by Commissioner Becker. The motion carried 4-0-0-1. (Yes: Heany, Becker, Paez, Quandt; No: None; Abstain: None; Absent: Wolff).

8. BUSINESS ITEMS:

None

9. ITEMS FROM DIRECTOR:

Director Hensley provided updates on several items and projects throughout the City.

10. ITEMS FROM COMMISSIONERS:

None

11. ADJOURNMENT:

Chair Heany motioned to adjourn at 7:29 p.m. The next meeting is scheduled for October 16, 2023.

Craig Hensley, Secretary