



**CITY OF WEST COVINA
JOINT SPECIAL MEETING OF
CITY COUNCIL AND PLANNING COMMISSION**

MONDAY, MAY 13, 2019, 6:00 PM
SPECIAL MEETING - COMMUNITY INFORMATION MEETING ON THE
ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE QUEEN OF THE
VALLEY HOSPITAL SPECIFIC PLAN PROJECT

QUEEN OF THE VALLEY HOSPITAL
OAKWOOD A & B ROOMS
1115 SOUTH SUNSET AVENUE
WEST COVINA, CALIFORNIA 91790

MINUTES

CALL TO ORDER

A Special Meeting was called to order by Community Development Director Jeff Anderson, on Monday, May 13, 2019 at 6:15 p.m. at the Queen of the Valley Hospital located at 1115 South Sunset Avenue, West Covina, California.

ROLL CALL

Council Members

Present: Mayor Lloyd Johnson

Council Members

Absent: Council Members Dario Castellanos, Letty Lopez-Viado, Jessica Shewmaker,
Mayor Pro-Tem Wu

Commission Members

Present: Chair Herb Redholtz, Vice-Chair Sheena Heng, Commissioner Glenn Kennedy

City Staff

Present: Community Development Director Jeff Anderson, Planning Manager Jo-Anne Burns

Welcome & Introduction

The meeting began at 6:15 p.m. at the Queen of the Valley Hospital Oakwood A and B rooms and was called to order by the Community Development Director Jeff Anderson.

Purpose of Meeting

To discuss the Environmental Impact Report for the Queen of the Valley Hospital Specific Plan project and hear initial public comments on the report and plan.

Specific Plan

John Moreland, consultant with KTYG, provided an overview of the meeting and discussed the Specific Plan and its purpose, defined the site that would be affected by the Specific Plan and discussed the process of the Specific Plan and EIR.

Draft EIR

Kent Norton, consultant for Psomas, discussed the California Environmental Quality Act (CEQA), the CEQA requirements for evaluating projects, the EIR preparation and process. He also discussed that the draft EIR was a programmatic EIR document. He stated that the draft EIR had been released and the comment period was from April 11, 2019 to May 28, 2019.

Scope of EIR Analysis

Kent Norton, consultant for Psomas, discussed the EIR preparation and process.

Public Comments

A question and answer period was opened at approximately 6:53 p.m. M and public input was received regarding the Zone 3 standards in the Specific Plan. Comments were addressed and answered by KTYG Consultant John Moreland and Psomas Consultant Kent Norton

--- End of Public Comment ---

The Public Comment period began on April 11th, 2019 and will close on May 28th, 2019.

Next Steps

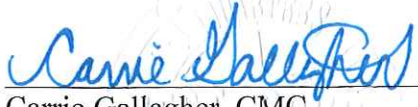
Following the closure of the Public Comment period on May 28th, 2019, a response to the public comments will be prepared. There will then be hearings before the Planning Commission and City Council to review the Specific Plan and environmental documents.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m. by Community Development Director Jeff Anderson. The next Regular City Council Meeting is scheduled for Tuesday, June 4th, 2019 at 7:00 p.m., in the Council Chamber, 1444 West Garvey Avenue South, West Covina, California.

5/13/2019 Joint Special Meeting Minutes

Submitted by:



Carrie Gallagher, CMC
Assistant City Clerk



Lloyd Johnson
Mayor