

---

PLANNING COMMISSION ADJOURNED REGULAR AND SPECIAL  
MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 24, 2015  
PAGE 1

---

**CALL TO ORDER**

The Adjourned Regular Meeting and Special Meeting of the Planning Commission of the City of Industry, California, was called to order by Commissioner Andria Welch at 11:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Commissioner Andria Welch

**ROLL CALL**

PRESENT: Andria Welch, Commissioner  
Frank Contreras, Commissioner  
Bert Spivey, Commissioner

STAFF PRESENT: Bianca Sparks, Assistant City Attorney; Brian James, Planning Director; and Cecelia Dunlap, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONTINUED PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT NO. 15-6, SUBMITTED BY JADE HOUSE, TO ESTABLISH ALCOHOL SERVICE (TYPE 41 ABC LICENSE) AT AN EXISTING FAST-FOOD RESTAURANT LOCATED AT 18207 GALE AVENUE**

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO OPEN THE PUBLIC HEARING. MOTION CARRIED 3-0.

Senior Planner Helling presented a staff report to the Planning Commission.

Commissioner Welch inquired if anyone wished to be heard on the matter. There were no comments.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 3-0.

---

PLANNING COMMISSION ADJOURNED REGULAR AND SPECIAL  
MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 24, 2015  
PAGE 2

---

**CONSIDERATION OF RESOLUTION NO. PC 2015-10 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-5 TO ALLOW THE ON-SITE SALE OF BEER AND WINE AT AN EXISTING RESTAURANT LOCATED AT 18207 GALE AVENUE, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME**

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO APPROVE RESOLUTION NO. PC 2015-10. MOTION CARRIED 3-0.

**CONSIDERATION OF RESOLUTION NO. PC 2015-09 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY RESCINDING RESOLUTION NO. PC-394 AND AMENDING THE TIME OF REGULAR MEETINGS FOR THE PLANNING COMMISSION**

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO APPROVE RESOLUTION NO. PC 2015-09. MOTION CARRIED 3-0.

**CONSIDERATION OF RESOLUTION NO. PC 2015-11 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING THE SUMMARY VACATION OF CERTAIN EXCESS PORTIONS OF VIRGIL WATERS WAY WITH RESPECT TO THE CONSISTENCY OF THE PROPOSED VACATION WITH THE CITY OF INDUSTRY GENERAL PLAN PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65402**

Planning Director James presented a staff report to the Planning Commission.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO ADOPT RESOLUTION NO. PC 2015-11. MOTION CARRIED 3-0.

**PUBLIC HEARING REGARDING GENERAL PLAN AMENDMENT 15-1, A PROPOSED AMENDMENT TO THE ROADWAY CLASSIFICATION PLAN OF THE GENERAL PLAN CIRCULATION ELEMENT TO REMOVE A SUPERFLOUS PORTION OF EL ENCANTO ROAD**

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO OPEN THE PUBLIC HEARING. MOTION CARRIED 3-0.

---

PLANNING COMMISSION ADJOURNED REGULAR AND SPECIAL  
MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 24, 2015  
PAGE 3

---

Planning Director James presented a staff report to the Planning Commission.

Commissioner Welch inquired if anyone wished to be heard on the matter. There were no comments.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 3-0.

**CONSIDERATION OF RESOLUTION NO. PC 2015-12 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL ADOPT A RESOLUTION ELIMINATING A PORTION OF EL ENCANTO ROAD FROM THE ROADWAY CLASSIFICATION PLAN OF THE GENERAL PLAN CIRCULATION ELEMENT AND AN ADDENDUM TO THE PREVIOUSLY ADOPTED ENVIRONMENTAL IMPACT REPORT FOR THE 2014 GENERAL PLAN UPDATE**

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO ADOPT RESOLUTION NO. PC 2015-12. MOTION CARRIED 3-0.

**CONSIDERATION OF RESOLUTION NO. PC 2015-13 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING THE SUMMARY VACATION OF CERTAIN EXCESS PORTIONS OF EL ENCANTO ROAD WITH RESPECT TO THE CONSISTENCY OF THE PROPOSED VACATION WITH THE CITY OF INDUSTRY GENERAL PLAN PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65402**

Planning Director James presented a staff report to the Planning Commission.

MOTION BY COMMISSIONER SPIVEY, AND SECOND BY COMMISSIONER CONTRERAS TO ADOPT RESOLUTION NO. PC 2015-13. MOTION CARRIED 3-0.

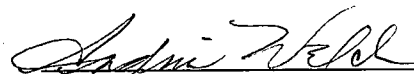
**ADJOURNMENT**

There being no further business, the Planning Commission adjourned at 11:26 a.m.

---

PLANNING COMMISSION ADJOURNED REGULAR AND SPECIAL  
MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 24, 2015  
PAGE 4

---



ANDRIA WELCH  
CHAIRWOMAN



CECELIA DUNLAP  
ASSISTANT SECRETARY