PLANNING COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JULY 9, 2015 PAGE 1

CALL TO ORDER

The Regular Meeting of the Planning Commission of the City of Industry, California, was called to order by Commissioner Andria Welch at 8:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California.

FLAG SALUTE

The flag salute was led by Commissioner Andria Welch

ROLL CALL

PRESENT: Andria Welch

Frank Contreras

Bert Spivey

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Brian James, Planning Director; and Cecelia Dunlap, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE MAY 14, 2015 REGULAR MEETING

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0.

PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT NO. 15-4, SUBMITTED BY MR. LAMB, TO ESTABLISH ALCOHOL SERVICE (TYPE 41 ABC LICENSE) AT AN EXISTING FAST-FOOD RESTAURANT LOCATED AT 17863 COLIMA ROAD

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.

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

CONSIDERATION OF RESOLUTION NO. PC 2015-08 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-4 TO ALLOW THE ON-SITE SALE OF BEER AND WINE AT AN EXISTING RESTAURANT LOCATED AT 17863 COLIMA ROAD, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME

MOTION BY COMMISSIONER SPIVEY, AND SECOND BY COMMISSIONER CONTRERAS TO APPROVE RESOLUTION NO. PC 2015-08. MOTION CARRIED 3-0.

CONSIDERATION OF CHANGING THE DAY AND TIME OF THE REGULAR SCHEDULED PLANNING COMMISSION MEETINGS

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

Discussion ensued among the Commissioners regarding their availability.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO CHANGE THE TIME OF REGULAR SCHEDULED PLANNING COMMISSION MEETINGS, TO 11:00 A.M. ON THE SECOND THURSDAY OF THE MONTH. MOTION CARRIED 3-0.

ADJOURNMENT

There being no further business, the Planning Commission adjourned.

ANDRIA WELCH CHAIRWOMAN

CECELIA DUNEA SECRETARY