## CALL TO ORDER

The Regular Meeting of the Planning Commission of the City of Industry, California, was called to order by Vice Chairman Mark Radecki 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 Vice Chairman Mark Radecki

## ROLL CALL:

- PRESENT: Mark Radecki, Vice Chariman Frank Contreras Andria Welch
- ABSENT: Manuel Perez, Chairman Bert Spivey

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER CONTRERAS TO GRANT CHAIRMAN PEREZ AND COMMISSIONER SPIVEY AN EXCUSED ABSENCE. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

STAFF PRESENT: Kevin Radecki, City Manager; Michele Vadon, City Attorney; Brian James, Planning Director; and Cecelia Dunlap, Secretary.

#### PUBLIC COMMENTS

There were no public comments.

# CONSIDERATION OF THE MINUTES OF THE DECEMBER 11, 2014 REGULAR MEETING

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER WELCH TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 11, 2014 CITY COUNCIL

## AND PLANNING COMMISSION JOINT SPECIAL MEETING

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER CONTRERAS TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT 14-10 SUBMITTED BY AMERICAN MULTI-CINEMA INC. TO ESTABLISH ALCOHOL SERVICE INSIDE THE AMC THEATER LOCATED 1560 AZUSA AVENUE

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER CONTRERAS TO OPEN THE PUBLIC HEARING. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

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

Vice Chairman Radecki inquired if anyone wished to be heard on the matter.

Mr. Victor De La Cruz, representing AMC theater thanked the staff and the Los Angeles County Sheriff's Department for their assistance, and presented a brief overview of AMC theater's operational and security procedures.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER WELCH TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

RESOLUTION NO. PC 2015-01 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 14-10 TO ALLOW THE SERVICE OF ALCOHOLIC BEVERAGES IN THE AMC THEATER IN THE PUENTE HILLS MALL, LOCATED AT 1560 SOUTH AZUSA AVENUE, WITHIN A "C" – COMMERCIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER WELCH TO APPROVE RESOLUTION NO. PC 2015-01 SUBJECT TO THE CHANGE OF HOURS OF OPERATIONS. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

PUBLIC HEARING REGARDING ZONE EXCEPTION 15-1 AND DEVELOPMENT PLAN 14-11 SUBMITTED BY HARVARD CARD SYSTEMS FOR THE LOCATION AT 111 BALDWIN PARK BOULEVARD. ZONE EXCEPTION 15-1 ADDRESSES DEVIATIONS

## FROM SQUARE FOOTAGE, PARKING, DRIVE-AISLE WIDTH, AND LANDSCAPING STANDARDS AND DEVELOPMENT PLAN 14-11 ADDRESSES THE IMPROVEMENT OF AN EXISTING BUILDING

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER CONTRERAS TO OPEN THE PUBLIC HEARING. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

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

Vice Chairman Radecki inquired if anyone wished to be heard on the matter. There were no comments.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER WELCH TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

**RESOLUTION NO. PC 2015-02 - A RESOLUTION OF THE PLANNING COMMISSION** OF THE CITY OF INDUSTRY, CALIFORNIA, RECOMMENDING THE ADOPTION OF DEVELOPMENT PLAN 14-11 TO ALLOW THE ADDITION OF 3,943 SQUARE FEET TO AN EXISTING 112.676 SQUARE FOOT BUILDING, AS WELL AS THE CONSTRUCTION OF A 12,912 SQUARE FOOT ADDITION TO THE BUILDING'S MEZZANINE AREA; AND RECOMMENDING APPROVAL OF ZONE EXCEPTION 15-1 TO ALLOW DEVELOPMENT WITH A GREATER MAXIMUM LOT COVERAGE, REDUCED MINIMUM LANDSCAPING AND MODIFIED PARKING REQUIREMENTS ON PROPERTY LOCATED AT 111 BALDWIN PARK BOULEVARD, WITHIN A "M" - INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER CONTRERAS TO APPROVE RESOLUTION NO. PC 2015-02. MOTION CARRIED 3-0, WITH CHAIRMAN PEREZ AND COMMISSIONER SPIVEY ABSENT.

#### ADJOURNMENT

There being no further business, the Planning Commission adjourned.

RADECKI, VICE CHAIRMAN

CECELIA DUNLAP, SECRETARY