
PLANNING COMMISSION REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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CALL TO ORDER

The Regular Meeting of the Planning Commission of the City of Industry, California, was called to order by City Manager Kevin 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 City Manager Kevin Radecki

ROLL CALL:

PRESENT: Bert Spivey
Frank Contreras
Andria Welch

ABSENT: Mark Radecki, Vice Chairman

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

MOTION BY COMMISSIONER SPIVEY, AND SECOND BY COMMISSIONER CONTRERAS TO GRANT VICE CHAIRMAN RADECKI AN EXCUSED ABSENCE.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE MARCH 12, 2105 REGULAR MEETING

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

CONSIDERATION OF RESOLUTION NO. PC 2015-06 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, FINDING THE SALE OF THE REAL PROPERTY LOCATED AT 804 SOUTH AZUSA AVENUE (AT THE INTERSECTION OF CHESTNUT STREET AND ANAHEIM & PUENTE ROAD) TO BE IN CONFORMITY WITH THE GENERAL PLAN, AND MAKING FINDINGS IN SUPPORT

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THEREOF

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

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER SPIVEY TO ADOPT RESOLUTION NO. PC 2015-06. MOTION CARRIED 3-0, WITH VICE CHAIRMAN RADECKI ABSENT.

PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT 15-2 SUBMITTED BY GRESHAM SAVAGE, NOLAN & TILDEN ON BEHALF OF WAL-MART STORES, INC. TO ESTABLISH ALCOHOLIC BEVERAGE INSTRUCTIONAL TASTING WITHIN WAL-MART LOCATED AT 17150 GALE AVENUE

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

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

City Manager Radecki inquired if anyone wished to be heard on the matter.

Ms. Lisa Kolieb of Gresham Savage, Nolan & Tilden introduced herself to the Planning Commission, and distributed a hand-out with a brief overview of what is allowed under the Type 86 Instructional Tasting License. A copy of the hand-out is on file with the Secretary.

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

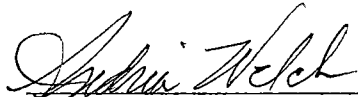
CONSIDERATION OF RESOLUTION NO. PC 2015-05 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-2 TO ALLOW THE SERVICE OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TYPE 86 INSTRUCTIONAL TASTING LICENSE IN THE WAL-MART RETAIL STORE LOCATED AT 17150 GALE AVENUE, WITHIN A "C" – COMMERCIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY COMMISSIONER SPIVEY, AND SECOND BY COMMISSIONER CONTRERAS TO APPROVE RESOLUTION NO. PC 2015-05. MOTION CARRIED 3-0, WITH VICE CHAIRMAN RADECKI ABSENT.

ADJOURNMENT

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There being no further business, the Planning Commission adjourned.



ANDRIA WELCH,
PLANNING COMMISSIONER



CECELIA DUNLAP,
SECRETARY