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PLANNING COMMISSION REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 12, 2015  
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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 Chairwoman Andria Welch at 11:00 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 Chairwoman Andria Welch.

**ROLL CALL**

PRESENT: Andria Welch, Chairwoman  
Frank Contreras, Vice Chairman  
Jim Divers, Commissioner  
Bert Spivey, Commissioner

STAFF PRESENT: 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 SEPTEMBER 10, 2015 REGULAR MEETING, AND SEPTEMBER 24, 2015 SPECIAL MEETING**

MOTION BY VICE CHAIRMAN CONTRERAS, AND SECOND BY COMMISSIONER DIVERS TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

|          |                |                                  |
|----------|----------------|----------------------------------|
| AYES:    | COMMISSIONERS: | DIVERS, SPIVEY, CONTRERAS, WELCH |
| NOES:    | COMMISSIONERS: | NONE                             |
| ABSENT:  | COMMISSIONERS: | NONE                             |
| ABSTAIN: | COMMISSIONERS: | NONE                             |

**PUBLIC HEARING TO CONSIDER AMENDING CONDITION OF APPROVAL NO. 5 OF CONDITIONAL USE PERMIT (CUP) 14-7, FOR LOST WORLDS LASER TAG, TO THE ABILITY OF FIRST RESPONDERS TO ACCESS VIDEO FEEDS BUT ALLOW**

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**ANY VENDOR TO BE USED FOR THAT SERVICE AT 17545 COLIMA ROAD IN THE CITY OF INDUSTRY**

Chairwoman Welch opened the public hearing.

Planning Director James presented a staff report to the Planning Commission, and clarified the request for amendment is to Condition of Approval No. 4.

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

Chairwoman Welch closed the public hearing.

**CONSIDERATION OF RESOLUTION NO. PC 2015-18 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CONDITION OF APPROVAL NO. 4 OF CONDITIONAL USE PERMIT NO. 14-7 AT 17545 COLIMA ROAD, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME**

MOTION BY COMMISSIONER DIVERS, AND SECOND BY VICE CHAIRMAN CONTRERAS TO ADOPT RESOLUTION NO. PC 2015-18. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

|          |                |                                  |
|----------|----------------|----------------------------------|
| AYES:    | COMMISSIONERS: | SPIVEY, DIVERS, CONTRERAS, WELCH |
| NOES:    | COMMISSIONERS: | NONE                             |
| ABSENT:  | COMMISSIONERS: | NONE                             |
| ABSTAIN: | COMMISSIONERS: | NONE                             |

**PUBLIC HEARING TO CONSIDER AMENDING CONDITION OF APPROVAL NO. 5 OF CONDITIONAL USE PERMIT (CUP) 14-10, FOR THE AMC THEATER, TO PRESERVE THE ABILITY OF FIRST RESPONDERS TO ACCESS VIDEO FEEDS BUT ALLOW ANY VENDOR TO BE USED FOR THAT SERVICE AT 1560 AZUSA AVENUE IN THE CITY OF INDUSTRY**

Chairwoman Welch opened the public hearing.

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

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

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Chairwoman Welch closed the public hearing.

**CONSIDERATION OF RESOLUTION NO. PC 2015-19 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CONDITION OF APPROVAL NO. 5 OF CONDITIONAL USE PERMIT NO. 14-10 AT 1560 AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME**

MOTION BY VICE CHAIRMAN CONTRERAS, AND SECOND COMMISSIONER DIVERS BY TO ADOPT RESOLUTION NO. PC 2015-19. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

|          |                |                                  |
|----------|----------------|----------------------------------|
| AYES:    | COMMISSIONERS: | SPIVEY, DIVERS, CONTRERAS, WELCH |
| NOES:    | COMMISSIONERS: | NONE                             |
| ABSENT:  | COMMISSIONERS: | NONE                             |
| ABSTAIN: | COMMISSIONERS: | NONE                             |

**PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT NO. 15-12 SUBMITTED BY VERIZON WIRELESS TO ESTABLISH AND OPERATE A 60 FOOT TALL WIRELESS TELECOMMUNICATIONS FACILITY LOCATED AT 18061 VALLEY BOULEVARD IN THE CITY OF INDUSTRY**

Chairwoman Welch opened the public hearing.

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

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

Chairwoman Welch closed the public hearing.

**CONSIDERATION OF RESOLUTION NO. PC 2015-20 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA MAKING FINDINGS AND ADOPTING THE NEGATIVE DECLARATION FOR THE CONSTRUCTION OF A 60 FOOT TALL WIRELESS TELECOMMUNICATIONS FACILITY AT 18061 VALLEY BOULEVARD, CITY OF INDUSTRY, CALIFORNIA, WITHIN THE “C” COMMERCIAL ZONE**

MOTION BY COMMISSIONER SPIVEY, AND SECOND BY VICE CHAIRMAN CONTRERAS TO ADOPT RESOLUTION NO. PC 2015-20. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: COMMISSIONERS: SPIVEY, DIVERS, CONTRERAS, WELCH  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: NONE  
ABSTAIN: COMMISSIONERS: NONE

**CONSIDERATION OF RESOLUTION NO. PC 2015-21 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-12 TO ALLOW THE ESTABLISHMENT AND OPERATION OF A 60 FOOT TALL WIRELESS TELECOMMUNICATIONS FACILITY AT 18061 VALLEY BOULEVARD, CITY OF INDUSTRY, CALIFORNIA, WITHIN THE "C" COMMERCIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF**

MOTION BY VICE CHAIRMAN CONTRERAS, AND SECOND BY COMMISSIONER SPIVEY TO ADOPT RESOLUTION NO. PC 2015-21. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: SPIVEY, DIVERS, CONTRERAS, WELCH  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: NONE  
ABSTAIN: COMMISSIONERS: NONE

**PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT NO. 15-13 SUBMITTED BY VERIZON WIRELESS TO RELOCATE EXISTING BASE EQUIPMENT FOR A WIRELESS TELECOMMUNICATIONS FACILITY FROM THE PUBLIC RIGHT-OF-WAY TO PRIVATE PROPERTY LOCATED AT 14711 CLARK AVENUE IN THE CITY OF INDUSTRY**

Chairwoman Welch opened the public hearing.

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

Chairwoman Welch inquired if anyone wished to be heard on the matter.

Mr. Jim Heimrich, representing the applicant, expressed his concerns with regard to Conditions of Approval No. 1, and requested clarification to City Project Number CITY-1422.

Senior Planner Helling provided clarification to Conditions of Approval No. 1, and indicated the applicant is required to bring the existing property back to its normal state.

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Mr. Heimrich also requested clarification with regard to Code Requirements and Standards No. 8.

Planning Director James clarified that the word "both" would be removed from Code Requirements and Standards No. 8.

Chairwoman Welch closed the public hearing.

**CONSIDERATION OF RESOLUTION NO. PC 2015-22 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-13 TO ALLOW THE RELOCATION OF EXISTING GROUND EQUIPMENT FOR A WIRELESS TELECOMMUNICATIONS FACILITY FROM THE PUBLIC RIGHT-OF-WAY TO PRIVATE PROPERTY AT 14711 CLARK AVENUE, CITY OF INDUSTRY, CALIFORNIA, WITHIN THE "M" MANUFACTURING ZONE, AND THE NOTICE OF EXEMPTION REGARDING SAME**

Discussion ensued between the Commissioners, and direction was provided to Staff to incorporate additional language to Conditions of Approval No. 1.

MOTION BY VICE CHAIRMAN CONTRERAS, AND SECOND BY COMMISSIONER DIVERS TO ADOPT RESOLUTION NO. PC 2015-22, AS AMENDED PER THE COMMISSIONS DIRECTION. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

|          |                |                                  |
|----------|----------------|----------------------------------|
| AYES:    | COMMISSIONERS: | SPIVEY, DIVERS, CONTRERAS, WELCH |
| NOES:    | COMMISSIONERS: | NONE                             |
| ABSENT:  | COMMISSIONERS: | NONE                             |
| ABSTAIN: | COMMISSIONERS: | NONE                             |

**ADJOURNMENT**

There being no further business, the Planning Commission adjourned at 11:22 a.m.




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ANDRIA WELCH  
CHAIRWOMAN

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CECELIA DUNLAP  
SECRETARY