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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE AUGUST 24, 2015 REGULAR AND SPECIAL MEETINGS

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

AYES:

COMMISSIONERS:

SPIVEY, DIVERS, CONTRERAS, WELCH

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN:

COMMISSIONERS:

NONE

PRESENTATION AND DISCUSSION REGARDING THE CLIMATE ACTION PLAN, A COMPREHENSIVE ROADMAP OUTLINING THE ACTIVITIES THE CITY WILL UNDERTAKE TO REDUCE GREENHOUSE GAS EMISSIONS

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

Ms. Joanna Jansen, Associate Principal with PlaceWorks presented a PowerPoint presentation to the Planning Commission, which a copy is on file with the Secretary.

Discussion ensued between the Commissioners and direction was provided to Staff to proceed with a draft Climate Action Plan, and will be brought back before the Planning Commission for its review.

ADJOURNMENT

There being no further business, the Planning Commission adjourned at 11:25 a.m.

ANDRIA WELCH CHAIRWOMAN

CECELIA DUNLAP

SECRETARY