
PLANNING COMMISSION SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
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CALL TO ORDER

The Special Meeting of the Planning Commission of the City of Industry, California, was called to order by Vice Chairman Contreras 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 Vice Chairman Contreras.

ROLL CALL

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

ABSENT: Andria Welch, Chairwoman

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

PUBLIC COMMENTS

There were no public comments.

Secretary Dunlap announced that the Public Hearing for Development Plan No. 15-10 and Zone Exception No. 15-2 had been cancelled.

Assistant City Attorney Sparks announced that the City Council recently appointed Commissioner Cruz to the position of Council Member and he therefore vacated his position on the Planning Commission.

CONSIDERATION OF THE MINUTES OF THE JULY 9, 2015 REGULAR MEETING

MOTION BY COMMISSIONER SPIVEY, AND SECOND BY COMMISSIONER DIVERS TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: SPIVEY, DIVERS, CONTRERAS

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NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: WELCH
ABSTAIN: COMMISSIONERS: NONE

**PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT NO. 15-6,
SUBMITTED BY YOSEMITE WINE AND SPIRIT INTERNATIONAL TRADE GROUP,
TO ESTABLISH ALCOHOL BEVERAGE TASTING IN CONJUNCTION WITH THEIR
EXISTING RETAIL WINE SALES AT 18558 GALE AVENUE #178**

MOTION BY COMMISSIONER SPIVEY AND SECOND BY COMMISSIONER DIVERS
TO OPEN THE PUBLIC HEARING. MOTION CARRIED 3-0.

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

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

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

**CONSIDERATION OF RESOLUTION NO. PC 2015-17 - A RESOLUTION OF THE
PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING
CONDITIONAL USE PERMIT NO. 15-6 TO ALLOW ALCOHOL BEVERAGE
TASTING AT A RETAIL WINE STORE LOCATED 18558 GALE AVENUE #178, CITY
OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING
SAME**

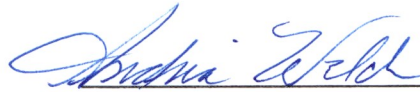
MOTION BY COMMISSIONER DIVERS, AND SECOND BY COMMISSIONER SPIVEY
TO APPROVE RESOLUTION NO. PC 2015-17. MOTION CARRIED 3-0, BY THE
FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Planning Commission adjourned at 11:13 a.m.

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ANDRIA WELCH
CHAIRWOMAN



CECELIA DUNLAP
SECRETARY