PLANNING COMMISSION SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JANUARY 28, 2016 PAGE 1

CALL TO ORDER

The Special 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

Michael Greubel, 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 TENTATIVE PARCEL MAP 349 TO SUBDIVIDE AN EXISTING 11.81 ACRE PARCEL INTO TWO PARCELS AND DEVELOPMENT PLAN 15-14 TO DEVELOP A TWO-STORY 77,250 SQUARE FOOT OFFICE BUILDING LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

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

CONSIDERATION OF RESOLUTION NO. PC 2016-04 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA RECOMMENDING THAT THE CITY COUNCIL ADOPT AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM; ADOPT TENTATIVE PARCEL MAP 349 TO SUBDIVIDE AN EXISTING 11 ACRE PARCEL INTO TWO PARCELS; AND ADOPT

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DEVELOPMENT PLAN NO. 15-14 FOR THE CONSTRUCTION OF A TWO-STORY OFFICE BUILDING; FOR THE PROPERTY LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

MOTION BY COMMISSIONER DIVERS, AND SECOND BY COMMISSIONER SPIVEY TO ADOPT RESOLUTION NO. PC 2016-04. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

DIVERS, GREUBEL, SPIVEY, CONTRERAS,

WELCH

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN: C

COMMISSIONERS:

NONE

PUBLIC HEARING TO CONSIDER ZONE EXCEPTION 15-4 TO ALLOW LESS PARKING ON PARCEL 1 AND MORE COMPACT PARKING STALLS ON PARCEL 2 THAN NORMALLY ALLOWED AT A PROPERTY LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

Chairwoman Welch opened the public hearing.

Planning Director James announced that the previous staff report served as the staff report for the public hearing item.

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 2016-05 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA RECOMMENDING THAT THE CITY COUNCIL ADOPT AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM AND ADOPT ZONE EXCEPTION 15-4 TO ALLOW LESS THAN THE REQUIRED PARKING AND A GREATER PERCENTAGE OF COMPACT PARKING THAN PERMITTED FOR THE PROPERTY LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

MOTION BY COMMISSIONER DIVERS, AND SECOND BY COMMISSIONER DIVERS TO ADOPT RESOLUTION NO. PC 2016-05. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES:

COMMISSIONERS:

DIVERS, GREUBEL, SPIVEY, CONTRERAS,

WELCH

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN:

COMMISSIONERS:

NONE

ORAL COMMENTS FROM THE PLANNIG COMMISSION

There were none

ORAL COMMENTS FROM STAFF

Planning Director James announced that he attended a wireless communications workshop, and provided an update to the Planning Commission on new Federal Communications Commission (FCC) rulings.

ADJOURNMENT

There being no further business, the Planning Commission adjourned at 11:14 a.m.

JIM DIVERS CHAIRMAN

DIANE M. SCHLICHTING SECRETARY