
PLANNING COMMISSION REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 9, 2019
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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 Chairman Michael Greubel at 11:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Michael Greubel.

ROLL CALL

PRESENT: Michael Greubel, Chairman
Sandra Divers, Commissioner
Hilda Rodriguez, Commissioner
Becky Simon, Commissioner
Andria Welch, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Julie Robles, Assistant Secretary; James Casso, City Attorney; Josh Nelson, City Engineer; Lynn Thompson, Administrative Technician I; and Maria Hagerty, Planning Technician.

PUBLIC COMMENTS

There were no public comments.

5.1 CONSIDERATION OF THE MINUTES OF THE JANUARY 8, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER SIMON TO APPROVE AS SUBMITTED. MOTION CARRIES 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	WELCH, SIMON, RODRIGUEZ, DIVERS, GREUBEL
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

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5.2 CONSIDERATION OF RESOLUTION NO. PC 2019-02 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING THE SUMMARY VACATION OF CERTAIN PORTIONS OF OLD BREA CANYON ROAD WITH RESPECT TO THE CONSISTENCY OF THE PROPOSED VACATION WITH THE CITY OF INDUSTRY GENERAL PLAN PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65402

RECOMMENDED ACTION: Adopt Resolution No. PC 2019-02.

City Engineer Josh Nelson provided a handout to the Commissioners with the Legal Description of the Street Vacation.

Project Manager, Mat Hudson from CNC Engineering presented a staff report to the Planning Commission. He mentioned page three of the resolution has the incorrect date of April 11, 2019, and needs to be changed to April 9, 2019. He was available to answer any questions.

Chairman Greubel inquired if anyone wished to comment on this matter. There were none.

MOTION BY COMMISSIONER WELCH, AND SECOND BY COMMISSIONER RODRIGUEZ, TO ADOPT RESOLUTION NO. PC 2019-02. MOTION CARRIES 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	WELCH, SIMON, RODRIGUEZ, DIVERS GREUBEL
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

ORAL COMMENTS FROM THE PLANNING COMMISSION

Chairman Greubel welcomed Commissioner Sandra Divers.


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ORAL COMMENTS FROM STAFF

There were none.

ADJOURNMENT

There being no further business, the Planning Commission adjourned at 11:46 a.m.



MICHAEL GREUBEL
CHAIRMAN



JULIE ROBLES
ASSISTANT SECRETARY