### CALL TO ORDER

The Regular Meeting of the Planning Commission of the City of Industry, California, was called to order by Commissioner Welch 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 Commissioner Welch.

### **ROLL CALL**

PRESENT: Sandra Divers, Commissioner

Hilda Rodriguez, Commissioner Becky Simon, Commissioner Andria Welch, Commissioner

ABSENT: Michael Greubel, Chairman

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant City Attorney; Julie Robles, Secretary; and Maria Hagerty, Planning Technician II.

#### **PUBLIC COMMENTS**

Assistant City Attorney, Bianca Sparks mentioned for the record that Commissioner Welch was asked to fill in as Acting Chair in the absence of Chairman Michael Greubel.

#### **ACTION ITEMS**

5.1 CONSIDERATION OF THE MINUTES OF THE JULY 11, 2017 REGULAR MEETING, SEPTEMBER 12, 2017 REGULAR MEETING, JANUARY 9, 2018, REGULAR MEETING, FEBRUARY 6, 2018 REGULAR MEETING, FEBRUARY 13, 2018 SPECIAL MEETING, MARCH 6, 2018 REGULAR MEETING, JUNE 12, 2018 REGULAR MEETING, AND OCTOBER 8, 2019 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

MOTION BY COMMISSIONER SIMON, AND SECOND BY COMMISSIONER RODRIGUEZ TO APPROVE AS SUBMITTED. MOTION CARRIES 4-0, BY THE FOLLOWING VOTE:

AYES:

**COMMISSIONERS:** 

DIVERS, RODRIGUEZ, SIMON, WELCH

NOES:

COMMISSIONERS:

NONE

ABSENT:

**COMMISSIONERS:** 

C/GREUBEL

ABSTAIN:

COMMISSIONERS:

NONE

### **PUBLIC HEARING ITEMS**

6.1 CONSIDERATION OF RESOLUTION NO. PC 2019-08 APPROVING CONDITIONAL USE PERMIT NO. 19-03 TO ALLOW ALCOHOL SERVICE AT AN EXISTING FAST FOOD RESTAURANT, LOCATED AT 13350 CROSSROADS PARKWAY NORTH, AND NOTICE OF EXEMPTION REGARDING SAME

Consideration of Resolution No. PC 2019-08 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 19-03, TO ALLOW ALCOHOL SERVICE AT AN EXISTING FAST FOOD RESTAURANT, LOCATED AT 13350 CROSSROADS PARKWAY NORTH, CITY OF INDUSTRY, CALIFORNIA, ADOPTING A NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION:

Adopt Resolution No. PC 2019-08.

Assistant City Attorney, Bianca Sparks, recused herself from this item due to her company facility being within 500 feet from this location. She left the room at 11:33 a.m.

Acting Chair Welch opened the public hearing at 11:33 a.m.

Consultant Planning Technician, Eduardo Manriquez with Annealta Group, presented a staff report to the Planning Commission and was available to answer any questions.

Acting Chair Welch inquired if anyone wished to comment on this matter. There were none.

Acting Chair Welch closed the public hearing at 11:38 a.m.

Assistant City Attorney, Bianca Sparks returned at 11:38 a.m.

MOTION BY COMMISSIONER SIMON, AND SECOND BY COMMISSIONER DIVERS TO ADOPT RESOLUTION NO. PC 2019-08. MOTION CARRIES 4-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

DIVERS, RODRIGUEZ, SIMON, WELCH

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

C/GREUBEL

ABSTAIN:

COMMISSIONERS:

NONE

6.2 CONSIDERATION OF RESOLUTION NO. PC 2019-09 APPROVING CONDITIONAL USE PERMIT NO. 19-06 TO ALLOW FOR MHHY INC., LOCATED AT 15301, 15309, & 15311 GALE AVENUE, TO OPERATE A NEW INDOOR CHILDREN'S PLAY FACILITY, AND NOTICE OF EXEMPTION REGARDING SAME

CONSIDERATION OF RESOLUTION NO. PC 2019-09 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 19-06, TO ALLOW FOR THE OPERATION OF A NEW INDOOR CHILDREN'S SOFT PLAY FACILITY LOCATED AT 15301, 15309, & 15311 GALE AVENUE, CITY OF INDUSTRY, CALIFORNIA, ADOPTING A NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION:

Adopt Resolution No. PC 2019-09.

Acting Chair Welch opened the public hearing at 11:39 a.m.

Consultant Planning Technician, Eduardo Manriquez with Annealta Group, presented a staff report to the Planning Commission and was available to answer any questions.

Acting Chair Welch inquired if anyone wished to comment on this matter. There were none.

Acting Chair Welch closed the public hearing at 11:42 a.m.

MOTION BY COMMISSIONER SIMON, AND SECOND BY COMMISSIONER RODRIGUEZ TO ADOPT RESOLUTION NO. PC 2019-09. MOTION CARRIES 4-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

DIVERS, RODRIGUEZ, SIMON, WELCH

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

C/GREUBEL

ABSTAIN:

**COMMISSIONERS:** 

**NONE** 

### ORAL COMMENTS FROM THE PLANNING COMMISSION

There were none.

#### ORAL COMMENTS FROM STAFF

City Manager Troy Helling, said currently there were no items on the schedule for December. Most likely a cancellation notice will be sent out for the December meeting.

### **ADJOURNMENT**

There being no further business, the Planning Commission adjourned at 11:43 a.m.

JULIE ROBLES SECRETARY ACTING CHAIR