OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY

TO THE MEMBERS OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that the City of Industry Planning Commission will hold a Special Meeting on Thursday, September 22, 2016 at 11:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California, 91744, to consider the following and take actions in connection therewith:

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Public Comments
- 5. Consideration of the minutes of the January 28, 2016 special meeting; and the April 14, 2016; and June 9, 2016 regular meetings.

RECOMMENDED ACTION: Approve as submitted.

6. **ACTION ITEM**

6.1 Presentation and discussion regarding the proposed Climate Action Plan, a comprehensive roadmap to outlining the activities the City will undertake to reduce greenhouse gas emissions.

RECOMMENDED ACTION: Discuss and provide direction to Staff.

7. **PUBLIC HEARING**

- 7.1 Public Hearing for the consideration of Tentative Parcel Map 348, to subdivide an existing 28.9 acre parcel into five parcels, and Development Plan 15-12, to develop five new industrial warehouse buildings located on the southeast corner of Azusa Avenue and Chestnut Street in the City of Industry, and Draft Environmental Impact Report regarding same.
 - a. Consideration of Resolution No. PC 2016-24 A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RECOMMENDING THAT CITY COUNCIL CERTIFY THE ENVIRONMENTAL IMPACT REPORT FOR THE CHESTNUT AVENUE WAREHOUSE PROJECT (SCH# 2015101079), ADOPT A STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT STREET IN THE CITY OF INDUSTRY, WITHIN THE "I" INDUSTRIAL ZONE AND "C" COMMERCIAL ZONE

RECOMMENDED ACTION: Adopt Resolution No. PC 2016-24.

b. Consideration of Resolution No. PC 2016-25 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RECOMMENDING CITY COUNCIL APPROVAL OF TENTATIVE PARCEL MAP 348 TO SUBDIVIDE AN EXISTING 28.9 ACRE PARCEL INTO FIVE PARCELS, AND DEVELOPMENT PLAN NO. 15-12 FOR THE CONSTRUCTION OF FIVE INDUSTRIAL WAREHOUSE BUILDINGS AT THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT STREET IN THE CITY OF INDUSTRY, CALIFORNIA.

RECOMMENDED ACTION: Adopt Resolution No. PC 2016-25.

8. ORAL COMMENTS FROM THE PLANNIG COMMISSION

9. ORAL COMMENTS FROM STAFF

10. Adjournment. Next regular meeting: Thursday, October 13, 2016 at 11:00 a.m.

Jim Divers, Chairman

Dated: September 20, 2016