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 Monday, August 24, 2015 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
- Roll Call
- 4. Public Comments

5. **PUBLIC HEARING**

5.1 Public Hearing regarding General Plan Amendment 15-1, a proposed amendment to the Roadway Classification Plan of the General Plan Circulation Element to remove a superfluous portion of El Encanto Road.

Consideration of Resolution No. PC 2015-12 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL ADOPT A RESOLUTION ELIMINATING A PORTION OF EL ENCANTO ROAD FROM THE ROADWAY CLASSIFICATION PLAN OF THE GENERAL PLAN CIRCULATION ELEMENT AND AN ADDENDUM TO THE PREVIOUSLY ADOPTED ENVIRONMENTAL IMPACT REPORT FOR THE 2014 GENERAL PLAN UPDATE.

RECOMMENDED ACTION: Adopt Resolution No. PC 2015-12.

6. **ACTION ITEM**

6.1 Consideration of Resolution No. PC 2015-13 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING THE SUMMARY VACATION OF CERTAIN EXCESS PORTIONS OF EL ENCANTO ROAD WITH RESPECT TO THE CONSISTENCY OF THE PROPOSED VACATION

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WITH THE CITY OF INDUSTRY GENERAL PLAN PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65402.

RECOMMENDED ACTION:

Adopt Resolution No. PC 2015-13.

7. Adjournment. Next regular meeting: Thursday, September 10, 2015 at 11:00 a.m.

Frank Contreras, Planning Commissioner

Bert Spivey, Planning Commissioner

Andria Welch, Planning Commissioner

Dated: August 21, 2015