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PLANNING COMMISSION REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 7, 2020  
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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., TELEPHONICALLY USING Conference Call Number, 657-204-3264, Conference ID: 127 564 08#.

**FLAG SALUTE**

The flag salute was led by Chairman Greubel.

**ROLL CALL**

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

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, City Attorney; Julie Robles, City Clerk; and Lynn Thompson, Administrative Technician II.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE MINUTES OF THE MARCH 10, 2020 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

MOTION BY VICE CHAIR WELCH, AND SECOND BY COMMISSIONER DIVERS TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COMMISSIONER: DIVERS, RODRIGUEZ, SIMON, VC/WELCH  
C/GREUBEL  
NOES: COMMISSIONER: NONE  
ABSENT: COMMISSIONER: NONE  
ABSTAIN: COMMISSIONER: NONE

**ACTION ITEMS**

**6.1 CONSIDERATION OF RESOLUTION NO. PC 2020-03 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING ACCEPTANCE OF AN EASEMENT FROM THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT WITH RESPECT TO THE CONSISTENCY OF PROPOSED EASEMENT WITH THE CITY OF INDUSTRY’S GENERAL PLAN, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65402**

*RECOMMENDED ACTION: Adopt Resolution No. PC 2020-03.*

Product Manager, Mat Hudson, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY CHAIRMAN GREUBEL, AND SECOND BY VICE CHAIR WELCH TO ADOPT RESOLUTION NO. PC 2020-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONER: DIVERS, RODRIGUEZ, SIMON, VC/WELCH  
C/GREUBEL  
NOES: COMMISSIONER: NONE  
ABSENT: COMMISSIONER: NONE  
ABSTAIN: COMMISSIONER: NONE

**7. ORAL COMMENTS FROM THE PLANNING COMMISSION**

It was questioned as to whether a regular meeting for August was planned. Assistant City Manager Bing Hyun, mentioned it was not yet determined. City Manager Troy Helling, said if we did, it would be telephonically and not in the Council Chamber.

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**8. ORAL COMMENTS FROM STAFF**

There were none.

**ADJOURNMENT**

There being no further business, the Planning Commission adjourned at 11:38 a.m.

  
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JULIE ROBLES  
SECRETARY

  
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MICHAEL GREUBEL  
CHAIRMAN