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PLANNING COMMISSION REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 8, 2020  
PAGE 1

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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 Vice Chair Andria Welch at 11:30 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 503 664 11#.

**FLAG SALUTE**

The flag salute was led by Vice Chair Welch.

**ROLL CALL**

PRESENT: 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; and Julie Robles, City Clerk.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE MINUTES OF THE JULY 7, 2020 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

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

|          |               |                                    |
|----------|---------------|------------------------------------|
| AYES:    | COMMISSIONER: | DIVERS, RODRIGUEZ, SIMON, VC/WELCH |
| NOES:    | COMMISSIONER: | NONE                               |
| ABSENT:  | COMMISSIONER: | NONE                               |
| ABSTAIN: | COMMISSIONER: | NONE                               |

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PLANNING COMMISSION REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 8, 2020  
PAGE 2

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**ACTION ITEMS**

**6.1 CONSIDERATION OF RESOLUTION NO PC 2020-04 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING THE SUMMARY VACATION OF A ROADWAY SLOPE EASEMENT 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 2020-04.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER SIMON, AND SECOND BY COMMISSIONER DIVERS TO ADOPT RESOLUTION NO. PC 2020-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

|          |               |                                    |
|----------|---------------|------------------------------------|
| AYES:    | COMMISSIONER: | DIVERS, RODRIGUEZ, SIMON, VC/WELCH |
| NOES:    | COMMISSIONER: | NONE                               |
| ABSENT:  | COMMISSIONER: | NONE                               |
| ABSTAIN: | COMMISSIONER: | NONE                               |

**6.2 CONSIDERATION OF RESOLUTION NO. PC 2020-05 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING CERTAIN FINDINGS CONCERNING THE PURCHASE OF A PORTION OF THE REAL PROPERTY LOCATED AT 14604 NELSON AVENUE, CITY OF INDUSTRY, CALIFORNIA, WITH RESPECT TO THE CONSISTENCY OF THE PROPOSED PURCHASE WITH THE CITY OF INDUSTRY'S GENERAL PLAN, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65402**

*RECOMMENDED ACTION:* *Adopt Resolution No. PC 2020-05.*

Project Manager, Sean Calvillo, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER DIVERS, AND SECOND BY COMMISSIONER RODRIQUEZ TO ADOPT RESOLUTION NO. PC 2020-05. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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PLANNING COMMISSION REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 8, 2020  
PAGE 3

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

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

There were none.

**8. ORAL COMMENTS FROM STAFF**

City Manager Troy Helling stated that staff was working on a project and there is a possibility of a special meeting to take place on or around September 29, 2020.

**ADJOURNMENT**

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

  
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JULIE ROBLES  
SECRETARY

  
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ANDRIA WELCH  
VICE CHAIR