CALL TO ORDER

The Regular Meeting of the Planning Commission of the City of Industry, California, was called to order by Chair Cortez at 11:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264. Conference ID: 639 464 708#.

FLAG SALUTE

The flag salute was led by Chair Cortez.

ROLL CALL

PRESENT: Jacob Cortez, Chair

Andria Welch, Vice Chair

Rhonda Contreras, Commissioner Sandra Divers, Commissioner Roy Haber, Commissioner

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were none.

Chair Cortez asked if anyone was on the line for public comments regarding items not listed on the agenda. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

CONSENT CALENDAR

Chair Cortez asked if anyone was on the line for public comments regarding the Consent Calendar. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

CONSIDERATION OF RESOLUTION NO. PC 2022-20 - A RESOLUTION OF 5.1 THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, **AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361**

RECOMMENDED ACTION:

Adopt Resolution No. PC 2022-

20.

MOTION BY COMMISSIONER HABER AND SECOND BY VICE CHIAR WELCH TO APPROVE THE CONSENT CALENDAR AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONER:

CONTRERAS, DIVERS, HABER, VC/WELCH,

C/CORTEZ

NOES:

COMMISSIONER:

NONE

ABSENT:

COMMISSIONER:

NONE

ABSTAIN:

COMMISSIONER:

NONE

PUBLIC HEARING ITEMS

6.1 CONSIDERATION OF A RESOLUTION APPROVING AN AMENDMENT TO CONDITIONAL USE PERMIT NO. 09-08, TO UPGRADE AN EXISTING ALCOHOL LICENSE FROM A TYPE 41 (BEER AND WINE) TO TYPE 47 (BEER, WINE, AND DISTILLED SPIRITS) AT AN EXISTING BOWLING AND AMUSEMENT CENTER (ROUND1), LOCATED AT 1600 SOUTH AZUSA AVENUE, SUITE 285 & 287, CITY OF INDUSTRY, CALIFORNIA, ADOPTING A NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

CONSIDERATION OF RESOLUTION NO. PC 2022-19 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CONDITIONAL USE PERMIT NO. 09-08, TO ALLOW FOR THE MODIFICATION OF AN EXISTING ALCOHOL LICENSE FOR THE ROUND 1 BOWLING AND AMUSEMENT CENTER LOCATED AT 1600 SOUTH AZUSA AVENUE, SUITES 285 & 287, ADOPTING A NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION:

Adopt Resolution No. PC 2022-

19

Contract Planning Technician Eduardo Manriquez provided a staff report along with a slide presentation and was available to answer any questions.

Vice Chair Welch asked about the large amount of "Standard Requirements and Conditions of Approval" and how are these to be monitored? Contract Planning

Technician Eduardo Manriquez stated that Staff would be needed to monitor these, and inspections would occur as needed.

Assistant City Manager, Bing Hyun said as stated under #5, upon the one (1) year anniversary of approval of the CUP, staff shall bring back the CUP for review and evaluation by the Planning Commission of the Applicant/Owner's operation of the facility, which may include the modification of any existing condition of approval and/or the incorporation of any new conditions.

Chair Cortez asked if anyone was on the line for public comments regarding the public hearing item 6.1. If so, press *5 to raise your hand and the Secretary can unmute you.

Cindy Kinjo, Compliance Manager, with Round One Entertainment, Inc., was on the line and offered to answer any questions should there be any. There were none.

Assistant City Attorney, Bianca Sparks confirmed and stated for the record that Commissioner Rhonda Contreras had taken a site visit. Commissioner Rhonda Contreras confirmed that yes, she had on December 5, 2022.

Chair Cortez opened the public hearing at 11:41 a.m.

Chair Cortez inquired if anyone wanted to be heard in opposition or in favor of the project. Hearing none, Chair Cortez closed the public hearing at 11:43 a.m.

MOTION BY COMMISSIONER CONTRERAS, AND SECOND BY COMMISSIONER HABER TO ADOPT RESOLUTION NO. PC 2022-19. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONER:

CONTRERAS, DIVERS, HABER, VC/WELCH,

C/CORTEZ

NOES:

COMMISSIONER:

NONE

ABSENT:

COMMISSIONER:

NONE

ABSTAIN:

COMMISSIONER:

NONE

CITY MANAGER REPORTS

City Manager Josh Nelson said he had just ordered business cards for Chair Jacob Cortez and offered to purchase cards for the remaining Commissioners. Please let me know if you wish to have some ordered for you.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

Vice Chair Welch said in closing she wished everyone a very Merry Christmas.

ADJOURNMENT

There being no further business, the Planning Commission adjourned at 11:44 a.m.

JULIE GUTIERREZ-ROBLES

SECRETARY