



AZUSA CITY PLANNING COMMISSION MINUTES

September 28, 2011
7:00 P.M.

NOTICE: A copy of the following public hearing staff reports and Initial Studies, if applicable, for the Planning Commission projects will be available for review during regular working hours of 7:00 a.m. to 5:30 p.m., Monday - Thursday at the Planning Division and during regular hours of the Azusa City Library. Any questions regarding any agenda item may be answered by the Planning Division at (626) 812-5017. The Planning Commission Meetings are held at 7:00 p.m. in the Azusa Light and Water Building at 729 N. Azusa Avenue, Azusa, California.

Swearing in of Newly appointed Planning Commissioner

Attorney Richardson swore in new Commissioner Avila.
Break for photographs.

Call To Order

Chairman Lee called the meeting to order at 7:15 p.m.

Pledge of Allegiance

Commissioner Millner, led the flag salute.

Roll Call

Members present: LEE, MILLNER, AVILA
Members Absent: KINDRED, DONNELSON

Staff Present

Assistant Director of Economic and Community Development, Conal McNamara; BBK Attorney, Matthew Richardson.

Approval of Minutes

None

Public Participation

Sal Pedragon, Jorge Rosales and Art Morales, spoke.

Public Hearings

None

Unfinished Business

None

New Business

None

Reports and Communications

1. Consideration of General Plan conformity for the Disposition of Property located at the Northeast corner of Arrow Highway and Azusa Avenue.

Mr. McNamara introduced the item and responded to Planning Commission questions regarding the item. Jorge Rosales spoke.

Commissioner Millner made a motion to approve the resolution making certain findings required under California government code section 65402 to allow the disposition of property by the City and the Redevelopment Agency to Charvat family LLC. Commissioner Avila seconded the motion.

The vote was as follows:

AYES: LEE, MILLNER, AVILA

NOES:

ABSTAIN:

ABSENT: KINDRED, DONNELSON

The vote was 3-0. The motion carried to approve the resolution making certain findings required under California government code section 65402 to allow the disposition of property by the City and the Redevelopment Agency.

2. Consideration of General Plan conformity for the Disposition of Property located at Northeast corner of 9th Street and Alameda Avenue.

Mr. McNamara introduced the item and responded to Planning Commission questions regarding the item.

Commissioner Millner made a motion to approve the resolution making certain findings required under California government code section 65402 to allow the disposition of property by the City and the Redevelopment Agency. Commissioner Avila seconded the motion.

The vote was as follows:

AYES: LEE, MILLNER, AVILA

NOES:

ABSTAIN:

ABSENT: KINDRED, DONNELSON

The vote was 3-0. The motion carried to approve the resolution making certain findings required under California government code section 65402 to allow the disposition of property by the City and the Redevelopment Agency.

3. Economic and Community Development Staff update.

Mr. McNamara gave a report to the Planning Commission.

Discussion Items from the Planning Commission

Commissioner Millner welcomed Commissioner Avila to the Commission. Commissioner Avila thanked the Commission and staff. Chair Lee welcomed Commissioner Avila to the Commission.

Adjournment

The Commission unanimously adjourned at 7:50 p.m.

Upcoming October 12, 2011 Planning Commission meeting will be canceled.

The next regularly scheduled Planning Commission meeting, October 26, 2011.

Next Resolution No.2011-29