

# AZUSA CITY PLANNING COMMISSION MINUTES- draft

November 30, 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 Civic Auditorium at 213 East Foothill Boulevard, Azusa, California

#### Call To Order

Chairperson Kindred called the meeting to order at 7:02 p.m.

#### Pledge of Allegiance

Commissioner Donnelson led the flag salute.

#### **Roll Call**

Members present: AVILA, LEE, KINDRED, DONNELSON

Members Absent: MILLNER

#### **Staff Present**

Assistant Director of Economic and Community Development, Conal McNamara; BBK Attorney, Matthew Richardson; Senior Planner, Susan Cole; Assistant Planner, Kim Cooke; and Planning Technician, Graciela Acosta.

#### **Approval of Minutes**

The minutes of November 16, 2011, were unanimously approved.

#### **Public Participation**

Mike Lee spoke.

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#### **Public Hearings**

1. Use Permit UP 2011-01

**Location:** 601 S. Vincent Avenue

APN: 8619-003-018

Applicant: Yang Yi, Tri Products, Inc.

A request for approval of a use Permit to allow a recycling facility – processing facility to collect and process electronic waste (e-waste) such as computers, monitors, fax machines, etc. in the DW (West End Industrial) zone.

Mr. McNamara introduced Ms. Cole and she gave the staff report and answered questions of the Commission.

Mr. Chris Garcia, applicant representative, was present to answer question of the Commission.

Chair Kindred made a motion to continue the item to the certain date of January 11, 2012. Commissioner Donnelson seconded the motion.

The vote was as follows:

AYES: KINDRED, AVILA, DONNELSON, LEE

NOES: NONE ABSTAIN: NONE ABSENT: MILLNER

The vote was 4-0.

2. Use Permit UP 2011-01& Design Review DR-2011-13

**Location:** 551 N. Rockvale Avenue

APN: 8612-002-903 Applicant: Verizon Wireless

A request approval of a Use Permit and Design Review to allow Verizon Wireless to construct a 50' foot stealth telecommunication facility, resemble a pine tree. The proposed telecommunication facility would be situated within an open field on the Charles Lee Elementary School campus, in the institutional (INS) zone.

Mr. McNamara introduced Ms. Cooke and she gave the staff report and answered questions of the Commission.

Ms. Nichols, applicant's representative, was present to answer questions of the Commission. Mr. Frick, Azusa School District representative, was present to answer questions of the Commission.

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Mr. Rosales, spoke.

Commissioner Lee made a motion to adopt a resolution to approve Use Permit UP 2011-01. Chair Kindred second the motion.

The vote was as follows:

AYES: LEE, AVILA, KINDRED, DONNELSON

NOES: NONE ABSTAIN: NONE ABSENT: MILLNER

The vote was 4-0. The public was advised of the 20 day appeal period.

Commissioner Lee made a motion to adopt a resolution to approve Design Review DR-2011-13. Commissioner Donnelson second the motion.

The vote was as follows:

AYES: LEE, DONNELSON, AVILA, KINDRED

NOES: NONE ABSTAIN: NONE ABSENT: MILLNER

The vote was 4-0. The public was advised of the 20 day appeal period

# **Unfinished Business**

None

# **New Business**

None

## **Reports and Communications**

#### 1. Staff update from the City Council meeting.

Mr. McNamara gave a report to the Planning Commission.

### **Discussion Items from the Planning Commission**

Commissioner Avila congratulated Azusa High on a successful season and encourages everyone to donate to the Chamber of Commerce Toy drive by December 5, 2011. Chair Kindred encouraged everyone to attend the Azusa snow day event. Other comments were made.

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# **Adjournment**

The Commission voted unanimously to adjourn at 8:10p.m. The next regularly scheduled Planning Commission meeting, December 14, 2011.

Next Resolution No.2011-35