



Planning Commission Summary Minutes

*Vice Chairperson Arthur Dobbelaere
Commissioner Jack Gallegos
Commissioner Rick Harper
Commissioner Gary Hirsch
Commissioner Al Lenox
Commissioner David Moreno*

Thursday, October 20, 2016

6:00pm

COUNCIL CHAMBERS

1. CALL TO ORDER The meeting was called to order by Commissioner Lenox at approximately 6:00pm.
2. ROLL CALL Commissioners Harper, Lenox, Gallegos, Moreno, Hirsch, and Vice Chairperson Dobbelaere (participating via telephone).

Commissioner Harper made a motion to move to Agenda Item #6. Commissioner Gallegos seconded the motion, which was approved unanimously.

Commissioner Moreno made a motion to nominate Commissioner Hirsch as Acting Chairperson. Commissioner Harper seconded the motion, which was approved unanimously.

3. APPROVAL OF MINUTES There were none.
4. WITHDRAWALS AND CONTINUANCES There were none.
5. PUBLIC HEARING ITEM

1. **ZON16-05:** A request by Gammage & Burnham, representing John F. Long, to rezone approximately 61 acres from Planned Area Development (PAD) to Planned Area Development (PAD) with a Special Use District (SUD) overlay for an inert materials landfill and a sand and gravel mining operation. Also, rezoning of approximately 99 acres to amend the existing Special Use District (SUD) overlay in a Light Industrial (M-1) zoning district to extend the allotted time the mining operations are permitted for an additional five years. The site is located at 11401 West Glendale Avenue in the Yucca District. Staff Contact: Thomas Ritz, AICP, Senior Planner. **COMMISSIONER GALLEGOS MADE A MOTION TO RECOMMEND APPROVAL SUBJECT TO STAFF STIPULATIONS. COMMISSIONER LENOX SECONDED THE MOTION WHICH WAS APPROVED UNANIMOUSLY.**

6. OTHER BUSINESS

7. OTHER BUSINESS FROM THE FLOOR **There was none.**
8. PLANNING STAFF REPORT **There was none.**
9. COMMISSION COMMENTS AND SUGGESTIONS **There were none.**
10. NEXT MEETING: November 3, 2016 (**VACATED**)
11. ADJOURNMENT **COMMISSIONER HARPER MADE A MOTION TO ADJOURN. COMMISSIONER LENOX SECONDED THE MOTION WHICH WAS APPROVED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:27PM.**