MINUTES OF THE MEETING
OF THE PLANNING COMMISSION
OF THE CITY OF EL SEGUNDO, CALIFORNIA

January 10, 2013

CALL TO ORDER

Chair Wagner called the El Segundo Planning Commission meeting to order at 5:30 p.m. in the El Segundo City Hall's Council Chambers, 350 Main Street, El Segundo, California.

PLEDGE TO FLAG

Commissioner Nicol led the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: WAGNER, BALDINO, NISLEY, NICOL, and NEWMAN

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Chair Wagner presented the Consent Calendar.

CALL ITEMS FROM CONSENT

None.

MOTION

Commissioner Newman moved, seconded by Commissioner Nisley, to approve the December 13, 2012 Special Meeting Minutes. Motion carried (5-0).

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS – PUBLIC HEARING EA-995 and CAP 12-01

Commissioner Nisley recused himself from participating in Agenda Item H-2 for potential conflict of interest reasons because his residence is located within 500 feet of the subject property and then left the dais.

Chair Wagner presented Agenda Item H-2, Environmental Assessment No. EA-995 and Coordinated Antenna Program (CAP) No. 12-01 for the approval of proposed Major Wireless Communication Facilities (EAs 914, 932, 937, and 957). Applicant: Black & Veach c/o Robert McCormick. Address: 301 Vista Del Mar, 750 N. Lairport Street, 1910 Hughes Way, and 1440 East Imperial Avenue. Property Owner: Various.

Assistant Planner Bryan Fernandez presented a PowerPoint presentation of the staff report (of record.)

Commissioner Newman asked what LTE is.

Robert McCormick, AT&T representative

Mr. McCormick stated that "LTE" means Long-Term Evolution providing a faster dialup for the network.

Commissioner Nicol asked whether or not AT&T will be able to use the same antennas or will they change the size in the future.

Mr. McCormick stated that in the future AT&T will need to come back before the

Commission due to the changes for all of the frequencies for dial up service to provide coverage for applications along the cellular network.

MOTION

Vice Chair Baldino moved, seconded by Commissioner Newman, to approve Resolution No. 2726 approving Environmental Assessment No. EA-995 and Coordinated Antenna Program (CAP) No. 12-01 for the approval of proposed Major Wireless Communication Facilities (EAs 914, 932, 937, and 957). Motion carried (4-0).

Commissioner Nisley returned back to the dais.

PUBLIC HEARING CONTINUED BUSINESS

None.

REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR

Planning and Building Safety Director Sam Lee stated that the next regularly scheduled meeting would be on January 24, 2013.

PLANNING COMMISSIONERS COMMENTS

The Commissioners wished everyone Happy New Year.

OTHER BUSINESS

None.

MOTION

Chair Wagner adjourned the meeting. Motion carried (5-0).

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

PASSED AND APPROVED ON THIS 10TH DAY OF JANUARY 2013.

Sam Lee, Secretary of
the Planning Commission
and Director of the
Planning and Building Safety
Department

David Wagner, Chairman
Planning Commission
City of El Segundo, California