

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

April 11, 2013

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.	CALL TO ORDER
Commissioner Newman led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, BALDINO, NISLEY, NICOL, and NEWMAN	ROLL CALL
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Newman moved, seconded by Commissioner Nisley, to approve the February 14, 2013 Meeting Minutes. Motion carried (5-0).	MOTION
Planning Manager Kimberly Christensen read into the record Agenda Item H-2 a copy of the PowerPoint Presentation.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-2, Environmental Assessment No. EA-974 – Chevron El Segundo Refinery Central Reliability Center and Central Tool Room/Instrument and Electric Shop Project. Applicant: Chevron USA, Inc. Address: 324 W. El Segundo Boulevard. Property Owner: Chevron USA, Inc.	NEW BUSINESS – PUBLIC HEARING EA-974
Contract Planner Trayci Nelson presented a PowerPoint presentation of the staff report (of record).	
Vice Chair Baldino asked if there will be additional parking added to the existing employee parking lots.	
Ms. Nelson stated that no additional parking will be added to the existing lots but that no additional employees will be added to facility as a result of the project.	
<u>Lily Craig, Chevron representative</u>	
Ms. Craig gave a brief statement and stated she is available to answer any questions.	
Chair Wagner asked Ms. Craig if she knew the age of the buildings.	
Ms. Craig stated that Mr. Wagner it goes as far back to the 1920's and that Chevron just recently celebrated there 100 historical Anniversary last years.	

Commissioner Newman moved, seconded by Vice Chair Baldino, to approve Resolution No. 2731 approving Environmental Assessment No. EA-974; 974 – Chevron El Segundo Refinery Central Reliability Center and Central Tool Room/Instrument and Electric Shop Project. Motion carried (5-0).

MOTION

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

None.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

None.

**PLANNING
COMMISSIONERS
COMMENTS**

None.

OTHER BUSINESS

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

MOTION

The meeting adjourned at 5:55 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 11TH DAY OF APRIL 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**