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

January 16, 2014

CALL TO ORDER

Chair Wagner called the El Segundo Special 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, NICOL, BALDINO, NISLEY and NEWMAN

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Chair Wagner presented the Consent Calendar.

CALL ITEMS FROM CONSENT

Commissioner Newman pulled Agenda Item E-1.

MOTION

Vice Chair Baldino moved, seconded by Commissioner Nisley, to approve the December 12, 2013 Meeting Minutes. Motion approved as amended (5-0).

WRITTEN COMMUNICATIONS

Planning Manager Kimberly Christensen read into the record for Agenda Item H-2: Supplemental Staff Report dated January 16, 2014.

NEW BUSINESS – PUBLIC HEARING EA-1044; GPA 13-02 2013-2021 HOUSING ELEMENT

Chair Wagner presented Agenda Item H-2, Environmental Assessment No. EA-1044, and General Plan Amendment No. GPA 13-02 (2013-2021Housing Element Update). Applicant: City of El Segundo. Address: Citywide.

Jessica Suimanjaya consultant with Veronica Tam and Associates presented a PowerPoint presentation of the staff report (of record).

MOTION

Vice Chair Baldino moved, seconded by Commissioner Newman for the Planning Commission to approve Resolution No. 2749 approving Environmental Assessment No. EA-1044 and General Plan Amendment No. GPA 13-02 (2013-2021 Housing Element Update). Motion carried (5-0).

PUBLIC HEARING CONTINUED BUSINESS

None.

REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR OR DESIGNEE

Planning and Building Safety Director Sam Lee stated that the January 23rd meeting is cancelled and that there will be a regularly scheduled meeting on February 13th. Mr. Lee stated that the second meeting in February will have an informational item for parking improvements in the downtown area.

Vice Chair Baldino asked if the downtown committee will be notified.

Commissioner Newman requested a status report from staff regarding parking in the downtown and the history of the parking in-lieu program at the next meeting.

Commissioners wished everyone a Happy New Years.

PLANNING COMMISSIONERS COMMENTS

None.

OTHER BUSINESS

MOTION

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

ADJOURNMENT

The meeting adjourned at 5:49 p.m.

PASSED AND APPROVED ON THIS 16TH DAY OF JANUARY 2014.

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