

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

OCTOBER 17, 2013

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| 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. | CALL TO ORDER |
| Vice Chair Baldino led the Pledge of Allegiance to the Flag. | PLEDGE TO FLAG |
| PRESENT: WAGNER, NICOL, BALDINO and NEWMAN | ROLL CALL |
| ABSENT: NISLEY | |
| None. | PUBLIC COMMUNICATIONS |
| Chair Wagner presented the Consent Calendar. | CONSENT CALENDAR |
| None. | CALL ITEMS FROM CONSENT |
| Commissioner Newman moved, seconded by Vice Chair Baldino, to approve the September 26, 2013 Meeting Minutes. Motion approved (4-0). | MOTION |
| Chair Wagner presented Agenda Item E-2A, Environmental Assessment No. EA-1036 and Administrative Use Permit No. 13-06. An Administrative Use Permit to allow the placement and construction of a maximum of six monument signs exceeding six feet in height within the Kilroy Airport Center, which encompasses approximately 5.76 acres. Applicant: DirecTV c/o Hillary Hatch. Address: 2240-2260 East Imperial Highway. Property Owner: Kilroy Realty Finance Partnership. | EA-1036; AUP 13-06 |
| Commissioner Newman moved, seconded by Vice Chair Baldino, to Receive and File the Director of Planning and Building Safety's approval of Environmental Assessment No. EA-1036 and Administrative Use Permit No. AUP 13-06. An Administrative Use Permit to allow the placement and construction of a maximum of six monument signs exceeding six feet in height within the Kilroy Airport Center, which encompasses approximately 5.76 acres. Motion carried (4-0). | MOTION |
| Planning Manager Kimberly Christensen provided a copy of the PowerPoint presentation for Agenda Item H3. | WRITTEN COMMUNICATIONS |
| Chair Wagner presented Agenda Item H-3, Environmental Assessment No. EA-1021, Specific Plan Amendment No. SP 13-02, Vesting Tentative Map No. 72287 Subdivision No. SUB 13-05, Development Agreement Amendment No. DA 13-01. Corporate Campus Development Project. Applicant: CDC Mar Campus, Inc. Address: 710 N. Nash Street. Property Owner: CDC Mar Campus, LLC. | NEW BUSINESS – PUBLIC HEARING EA-1021; SP 13-02; SUB 13-05; DA 13-01 |
| Principal Planner Louis Morales presented a PowerPoint presentation of the staff report (of record). | |
| Commissioner Newman asked what is the purpose for not allowing parking on the | |

street originally.

Planning Manager Kimberly Christensen stated that she believed it was probably instituted to be consistent with the street network east of Sepulveda Boulevard generally not allowing street parking on commercial streets except for local commercial streets such as Lairport Street and Coral Circle.

Bill Messori, Mar Ventures

Mr. Messori presented a PowerPoint presentation regarding the Corporate Campus design. He stated that he is available to answer any questions.

Vice Chair Baldino moved, seconded by Commissioner Nicol for the Planning Commission to approve Resolution No. 2739 approving Environmental Assessment No. EA-1021, Specific Plan Amendment No. SP 13-02, Vesting Tentative Map No. 72287 Subdivision No. SUB 13-05, Development Agreement Amendment No. DA 13-01. Corporate Campus Development Project. Motion carried (4-0). **MOTION**

Planning and Building Safety Director Sam Lee stated that the October 24th meeting is cancelled and that there will be a regularly scheduled meeting on November 14th. **REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR**

Commissioner Nicol invited everyone to the Michael Gordon golf tournament sponsored by El Segundo Kiwanis Club. Chair Wagner stated that the Halloween Frolic will be held on October 31st at 4:00 pm outside of City Hall. **PLANNING COMMISSIONERS COMMENTS**

Chair Wagner adjourned the meeting. Motion carried (4-0). **OTHER BUSINESS**

The meeting adjourned at 6:25 p.m. **MOTION**

PASSED AND APPROVED ON THIS 17TH DAY OF OCTOBER 2013. **ADJOURNMENT**

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