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

April 24, 2014

CALL TO ORDER

Vice Chair Baldino 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 Newman led the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: BALDINO, NEWMAN, NICOL, and NISLEY

ABSENT: WAGNER:

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Chair Wagner presented the Consent Calendar.

CALL ITEMS FROM CONSENT

Vice Chair Baldino pulled Items E-1 to reflect that Chair Wagner had adjourned the meeting instead of Vice Chair Baldino and pulled Item E-2A.

MOTION

Commissioner Newman moved, seconded by Commissioner Nisley, to approve the February 27, 2014 Meeting Minutes. Motion approved as amended (4-0).

EA-1055; ADJ 14-01

Environmental Assessment No. EA-1055 and Adjustment No. ADJ 14-01 Administrative Adjustment by the Director of Planning and Building Safety to allow the placement and construction of two twenty-foot tall multi-tenant monument signs for the Queen Esther Square Shopping Center

Vice Chair Baldino inquired if the representative had an update on the project.

<u>Tom Schiff, Decron Properties</u>

Mr. Schiff stated that the project is moving forward and is waiting on CalTrans to complete updated plans for the project. He stated that he is available to answer any questions.

MOTION

Commissioner Newman moved, seconded by Commissioner Nisley, to Receive and File the Director of Planning and Building Safety's approval of Environmental Assessment No. EA-1055 and Administrative Adjustment No. ADJ 14-01. Motion carried (4-0).

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS – PUBLIC HEARING

None.

PUBLIC HEARING CONTINUED BUSINESS

None.

Planning Manager Kimberly Christensen stated that the May 8th meeting is cancelled and the there will be a regularly scheduled meeting on May 22nd.

REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR OR DESIGNEE

None.

PLANNING COMMISSIONERS COMMENTS

None.

OTHER BUSINESS

Vice Chair Baldino adjourned the meeting. Motion carried (4-0).

MOTION

The meeting adjourned at 6:00 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 24TH DAY OF APRIL 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