



# PLANNING COMMISSION REGULAR MEETING *ACTION REPORT*

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<b>MEETING DATE:</b>	June 24, 2004
<b>MEETING TIME:</b>	7:00 p.m.
<b>MEETING PLACE:</b>	City Council Chambers, City Hall 350 Main Street El Segundo, California 90245-0989
<b>VIDEO:</b>	El Segundo Cable Channel 3 (Live). Replay the Friday after a Meeting at 1:00 p.m. and 7:30 p.m., Channel 3.

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The Planning Commission, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the jurisdiction of the Planning Commission and items listed on the Agenda during the **Public Communications** portion of the meeting. Additionally, the public can comment on any public hearing item on the Agenda during the public hearing portion of such item. The time limit for comments is generally limited to five minutes per person.

Members of the public may request that items be placed on the Agenda by submitting a **Written Request** to the Director of Community, Economic and Development Services at least ten days before the Planning Commission Meeting (by 10:00 a.m. the Monday of the prior week). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the Director of Community, Economic and Development Services, a minimum of two working days before the meeting and they do not exceed five minutes in length.

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Roger Groman (310) 524-2715. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting

- A. Call to Order – 7:00 p.m.
- B. Pledge of Allegiance – led by Commissioner Cheryl Frick
- C. Roll Call – all present
- D. **Public Communications (Related to City Business only and for which the Planning Commission is responsible – 5 minutes per person; 30 minutes total).** *Individuals who received value of \$50 or more to communicate to the Planning Commission on another's behalf, and employees speaking on their employer's behalf, must so identify themselves before addressing the Commission. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may respond to comments after public communications is closed.*

None

E. **Consent Calendar**

- 1. Consideration and possible other action regarding approval of the May 27, 2004, Planning Commission meeting Minutes.

**ACTION:** Approved (5:0)

F. **Call Items from Consent Calendar**

None

G. **Written Communications (other than what is included in Agenda packets)**

None

H. **New Business - Public Hearings**

- 2. **Environmental Assessment No. EA-639, Conditional Use Permit No. 04-01**  
**New 100-Foot Monopole for an unmanned Major Wireless Communication Facility**

**Address:** 1910 Hughes Way  
**Property Owner:** Public Storage, Inc.  
**Applicant:** Daly International c/o Adam Evans

The proposed project is a request to construct, operate, and maintain a 100' high monopole for a Major Wireless Communication Facility (WCF) at 1910 Hughes Way. The project site is located in the M-1 Light Industrial Zone on the southeast corner of Sepulveda Boulevard and Hughes Way. The project is a relocation of an existing wireless facility within 300 feet of the site at the southern end of Allied Way.

**ACTION:** The Planning Commission approved Resolution 2570. (5:0)

**I. Continued – Public Hearings**

**None**

**J. Report from Community, Economic and Development Services Director or designee**

Planning Manager Kim Christensen thanked Commissioner Frick for her community service as a Planning Commission member, and welcomed the two new Commissioners, Brian Schiltz and Grant Carlson. She indicated that Assistant City Attorney Karl Berger would provide Commissioner training on the subjects of Conflict of Interest and Brown Act at the next meeting. She also noted that she would provide additional training on planning topics including CEQA and General Plan at future meetings.

**K. Public Communications (Related to City Business only and for which the Planning Commission is responsible – 5 minutes per person; 30 minutes total). *Individuals who received value of \$50 or more to communicate to the Planning Commission on another's behalf, and employees speaking on their employer's behalf, must so identify themselves before addressing the Commission. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may respond to comments after public communications is closed.***

**None**

**L. Planning Commissioners' Comments**

Commissioner Frick thanked CEDS staff and her fellow Commissioners. She commented on how much she learned as a Commissioner and encouraged others in the community to volunteer on Boards and Commissions.

Vice Chair Miller Sheehan welcomed the two new Commissioners, Brian Schiltz and Grant Carlson. She commented on much she enjoyed working with Cheryl Frick and how she would be missed.

Chair Funk also welcomed the two new Commissions, Brian Schiltz and Grant Carlson, and how she looks forward to working together. She reiterated Vice-Chair's sentiments on how much she enjoyed working with Commissioner Frick and how much she would be missed. She was also glad to see Council member Eric Busch attending the Planning Commission meeting.

**M. Adjournment – 7:25 p.m. Regular meeting scheduled for July 8, 2004, 7:00 p.m.**

**NOTE:** The related files are available for public review in the Planning Division, Monday through Friday, 7:30 a.m. to 5:30 p.m. Agenda packets, including Staff Reports, are also available in the Planning Division beginning at 5:00 p.m. Friday of the week prior to the Planning Commission meeting.

**POSTED:**

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(Signature)

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(Date/Time)