

PLANNING COMMISSION REGULAR MEETING ACTION REPORT

MEETING DATE: July 8, 2004

MEETING TIME: 7:00 p.m.

MEETING PLACE: City Council Chambers, City Hall

350 Main Street

El Segundo, California 90245-0989

VIDEO: El Segundo Cable Channel 3 (Live).

Replay the Friday after a Meeting at 1:00 p.m. and 7:30 p.m., Channel 3.

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.

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 Kretzmer
- 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 June 24, 2004, Planning Commission meeting Minutes.

ACTION: Approved (4.0)

F. Call Items from Consent Calendar

None

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

None

H. New Business - Public Hearings

None

I. <u>Continued</u> – Public Hearings

None

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

Planning Manager, Kim Christensen, informed the Commission that their upcoming meetings include July 22nd and August 12th. Additional training regarding planning topics including General Plan, CEQA, and Zoning will be provided at the July 22nd meeting. The Circulation Element will be scheduled for the August 12th meeting. Upon comment by Chair Funk and Commissioner Kretzmer, stating that they will be on vacation and unavailable for the August 12th meeting, Planning Manager, Kim Christensen, inquired about the Commissioner's availability for the August 26th meeting. All the Commissioners indicated they would be available.

Ms. Christensen confirmed the Circulation Element would be scheduled for August 26th and would be renoticed.

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

- Chair Funk welcomed Commissioner Kretzmer back to the Commission and congratulated Commissioner Miller Sheehan on her reappointment.
- Commissioner Kretzmer indicated it was great to be back on the Planning Commission and thanked the Mayor and Council for reappointing him.
- Commissioner Miller Sheehan welcomed Commissioner Kretzmer back on the Planning Commission.

M. Other Business

Agenda Title: Ralph M. Brown Act and Conflict of Interest training sessions

- Assistant City Attorney Karl Berger gave a PowerPoint presentation in the West Conference Room regarding the Ralph M. Brown Act and Political Reform Act.
- N. Adjournment 8:38 p.m. Regular meeting scheduled for July 22, 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 Planr	ning Commission meeting.		
POSTED:			
	(Signature)	(Date/Time)	