PLANNING COMMISSION
Regular Meeting
A C T I O N R E P O R T

MEETING DATE:	May 26, 2005
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 Broadcast Live. Replayed the Friday after a Meeting at 1:00 p.m. and 7:30 p.m.

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 Planning and Building Safety 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 Planning and Building Safety, 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 – 7:07 p.m.

B. Pledge of Allegiance – led by Commissioner Kretzmer

C. Roll Call – Commissioner Carlson and Frick absent

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 12, 2005, Planning Commission Meeting Minutes.

ACTION: Item moved to next Planning Commission Agenda, June 9, 2005, when quorum is present by those who attended the May 12, 2005, meeting.

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. 650 and Conditional Use Permit No. 04-5

Address: **909 E. El Segundo Boulevard**
Applicant: **Howie's Doggie Day Care C/O Luis Morales**
Property Owner: **Michael Katz, LLC**

The proposed project is a request for a conditional use permit to allow an outdoor dog day care facility with overnight boarding in the Medium Manufacturing (MM) Zone. Howie's Doggie Day Care will relocate from its current location at 129 Arena Street to 909 E. El Segundo Boulevard, which is a corner lot in the Medium Manufacturing (MM) Zone within the Smoky Hollow Specific Plan.

ACTION: Approved as amended with additional condition added. (3:0)

3. Smoky Hollow Specific Plan Study presentation by Planning Staff and University of California at Irvine Urban Planning graduate students.

ACTION: Received and filed. (3:0)

I. Continued Business – Public Hearings

None.

J. Report from Planning and Building Safety Director or designee

None.

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

None.

M. Other Business

None.

N. Adjournment – 8:25 p.m. Regular meeting scheduled for June 9, 2005, 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: _____ _____

(Signature) (Date/Time)