PLANNING COMMISSION
REGULAR MEETING
A C T I O N R E P O R T

MEETING DATE:	Thursday, March 8, 2007
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). Replayed on Friday following Thursday's 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 subject-matter 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 Planning and Building Safety Director 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 Planning and Building Safety Director 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 Larry Brown, (310) 524-2713. 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 – 7:03 p.m.

B. Pledge of Allegiance – led by Commissioner Rotolo

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.*

E. Election of a Chairman and a Vice-Chairman

Chair Kretzmer indicated that he would be stepping down from the Planning Commission after the meeting.

ACTION: Chairman Kretzmer nominated Vice-Chairman Frick as Chairman for 2007. Approved 4-0 (Frick abstained)
Commissioner Rotolo nominated Commissioner Wagner as Vice-Chairman for 2007. Approved 4-0 (Wagner abstained)

F. Consent Calendar

All items are to be adopted by one motion without discussion and passed unanimously. If a request for discussion of an item is made, the item(s) should be considered individually under the next Agenda heading.

1. Consideration and possible other action regarding approval of the February 22, 2006, Planning Commission Meeting Minutes.

RECOMMENDED ACTION: The recommended action is for the Planning Commission to approve the Minutes.

ACTION: Approved 5-0

G. Call Items from Consent Calendar

None.

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

Revised Resolution 2620 for Item J-2 and attachments for Item K3.

I. New Business – Public Hearing

None.

J. Continued Business - Public Hearing

2. Environmental Assessment No. EA-684 and Subdivision No. 05-09 (Vesting Tentative Map No. 62919)

Address: **412 Richmond Street**
Applicant: **Srour and Associates c/o Elizabeth Srour**
Property Owner: **412 Richmond, LLC**

The proposed project is a request to subdivide a parcel for the purpose of constructing a new four-unit condominium on a parcel located at 412 Richmond Street. The project involves the demolition of an existing single-story, three-unit apartment building with a detached three-car garage and the construction of a new four-unit, two-story building with semi-subterranean garages and visitor parking. The project site is located in the Multi-Family Residential (R-3) Zone. The parcel is approximately 45.0' wide and 140.02' deep, totaling 6,301 square feet in area. The maximum allowable density for the lot is four units. The project site is located within the block bordered by Palm Avenue to the north, Holly Avenue to the south, Concord Street to the west, and Main Street to the east.

ACTION: The Planning Commission approved Resolution No. 2620. (5-0)

K. Report from Planning and Building Safety Director or designee

- Planning Manager Christensen Status gave a status report regarding the revision to the City of El Segundo's Housing Element and regarding El Segundo's housing unit allocation as adopted by the Southern California Association of Governments (SCAG) in the draft Regional Housing Needs Assessment (RHNA).

L. Planning Commissioners' Comments

Chairman Frick commended Commissioner Kretzmer for his great contribution in serving the community and stated that he will be greatly missed. The fellow Commissioners concurred. Commissioner Fellhauer stated it was nice working with him.

Commissioner Kretzmer stated he too would miss his fellow Commissioners complimenting numerous people including Brian Crowley, the Commissioners, Planning and Building Safety Director Chicots, Planning Manager Christensen, and Assistant City Attorney Berger for their great support knowledge, and hard work.

M. Other Business

None.

N. Adjournment: 7:46 p.m. – Next regular meeting scheduled for March 22, 2007, 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)