



PLANNING COMMISSION REGULAR MEETING ACTION REPORT

MEETING DATE:	Thursday, June 28, 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** – 7:00 p.m.
- B. **Pledge of Allegiance** – led by Commissioner Fellhauer
- C. **Roll Call** –present: Wagner, Rotolo, and Fellhauer – absent: Frick, Fuentes
- 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. 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 June 14, 2006, Planning Commission Meeting Minutes.

ACTION: Approved (3-0)

F. Call Items from Consent Calendar

None.

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

None.

H. New Business – Public Hearing

- 2. **Environmental Assessment No. EA-763 and Development Agreement No. 07-02 (First Amendment to Development Agreement No. 03-01 for EA-631)**

Address: 710 - 860 South Sepulveda Boulevard; 700-740 Allied Way; 2005-2015 East Park Place
Applicant: Rosecrans-Sepulveda Partners 2, LLC; Rosecrans-Sepulveda Partners 3, LLC
Property Owner: Rosecrans-Sepulveda Partners 2, LLC; Rosecrans-Sepulveda Partners 3, LLC

The proposed project is a request to amend an existing Development Agreement No. 03-01 for Plaza El Segundo located at the northeast corner of Sepulveda Boulevard and Rosecrans Avenue.

The amendment would allow only one tenant space for a Health Club or Fitness Center with a maximum lease area of 6,500 square feet. **The Planning Commission's action would constitute a recommendation to the City Council regarding the application.**

ACTION: Planning Commission adopted Resolution No. 2625. Approved (3-0)

I. Continued Business - Public Hearing

None.

J. Report from Planning and Building Safety Director or designee

Planning Manager Christensen congratulated Vice-Chair Wagner for being appointed for another term, and welcomed the new Planning Commissioner Suzanne Fuentes whose first meeting will be on July 12, 2007.

K. Planning Commissioners' Comments

Commissioner Rotolo wished everyone a Happy 4th of July.

Commissioner Fellhauer congratulated Vice-Chair Wagner for being appointed for another term and welcomed the new Planning Commissioner Suzanne Fuentes for coming aboard.

Vice-Chair Wagner invited everyone to come out to Recreation Park for the 4th of July and sent his wishes for Chair Frick to get well.

L. Other Business

None.

M. Adjournment: 7:16 p.m.- – Next regular meeting scheduled for July, 12, 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)