

PLANNING COMMISSION REGULAR MEETING ACTION REPORT

MEETING DATE: Thursday, July 10, 2008

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 7:00 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 Baldino
- C. Roll Call present: Wagner, Fellhauer, Fuentes, and Baldino absent: Rotolo
- 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

Vice Chair Wagner opened nominations for Chairman and Vice-Chairman for 2008.

<u>ACTION:</u> Commissioner Fuentes nominated Commissioner Fellhauer as Chairman for 2008 and Commissioner Baldino seconded the motion. Approved (4-0) Commissioner Fellhauer nominated Vice Chair Wagner as Vice-Chairman for 2008 and Commissioner Fuentes seconded the motion. Approved (4-0)

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 June 26, 2008, Planning Commission Meeting Minutes.

ACTION: Approved the minutes as amended. (4-0) Fuentes requested that the record reflect that she wished she had abstained.

G. Call Items from Consent Calendar

Commissioner Fuentes pulled Item F-1.

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

None.

I. New Business – Public Hearing

Environmental Assessment No. EA-792, Conditional Use Permit No. 08-05, and Administrative Use Permit No. 08-02

Address: 2361 Rosecrans Avenue

Applicant(s): Continental Development Corporation - Alex J. Rose, Vice-

President

Property Owner: Continental 2361/2381, LLC.

The proposed project would convert an existing 6,952 square-foot office suite on the first floor of a multi-story office building into a new full service restaurant at 2361 Rosecrans Avenue. The project includes a 136 square-foot addition and a new, 735 square-foot outdoor dining patio. The applicant requests an Environmental Assessment for the project, a Conditional Use Permit to allow the outdoor dining, and an Administrative Use Permit to sell beer, wine and distilled spirits for on-site consumption (Type 47 Alcoholic Beverage Control license). A total of 104 required parking spaces would be provided in the existingon-site parking structure. The project site is located in the Urban Mixed-Use South (MU-S) Zone within the block bordered by the Green Line to the north, Rosecrans Avenue to the south, Douglas Street to the west, and Aviation Boulevard to the east.

ACTION: Planning Commission adopted Resolution No. 2641. Approved (4-0)

J. Continued Business - Public Hearing

None.

K. Report from Planning and Building Safety Director or designee

Planning Manager Kim Christensen welcomed the new Planning Commissioner Ryan Baldino.

Ms. Christensen stated that she will email the Commissioners regarding possible dates for a training session before or after the July 24th or August 10th Planning Commission meetings and that there will be items scheduled for the July 24, 2008, and August 14th and 28th meetings.

L. Planning Commissioners' Comments

The Commissioners welcomed the new Planning Commissioner Ryan Baldino.

Commissioner Baldino gave thanks to the City Council for the opportunity to serve on the Commission.

M. Other Business

None.

N. 		Irnment: 7:17 p.m.— Next regular meeting scheduled for July 24, 2008, 7:00 p.m. 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.	
POS	TED:		
		(Signature)	(Date/Time)