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

MEETING DATE:	Thursday, October 23, 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 Madame Chair Fellhauer

C. Roll Call – present: Fellhauer, Fuentes, Baldino and Rotolo – absent: Wagner

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 September 25, 2008, Planning Commission Meeting Minutes.

ACTION: Approved (4-0)

F. Call Items from Consent Calendar

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

A UCLA Extension Planning Commission Training Program flyer.

H. New Business – Public Hearing

2. Environmental Assessment No. 784
Equinix Data Center Project

Address: **445 North Douglas Street**
Applicant: **LA4, LLC Equinix**
Property Owners: **LA4, LLC Equinix**

Project Description

The proposed project is a request to approve Environmental Assessment No. EA-784 and adopt a Mitigated Negative Declaration ("MND") for construction and development of a Data Center located within an existing 223,000 square-foot building that will be expanded to 314,288 square feet to accommodate the proposed Data Center and related equipment (the "Project"). The proposed Project is located at the southwest corner of Mariposa Avenue and Douglas Street on a site that is approximately 11.3 acres and located within the Urban Mixed Use North (MU-N) Zone (the "Site"). In addition, the proposed Project will entail the development of a new dedicated 56 mega watt (MW) substation on the Site, which will be located within a 137'-0" x 104'-0" area at the southwest portion of the Site.

Mitigated Negative Declaration

An initial study of environmental impacts was prepared pursuant to Public Resources Code § 15063 (CEQA). A Mitigated Negative Declaration of Environmental Impacts is proposed for this project pursuant to CEQA § 15070. The public review and comment period for the Mitigated Negative Declaration begins on September 8, 2008 and ends on October 7, 2008.

ACTION: Planning Commission adopted Resolution No. 2644. Approved (4-0)

I. Continued Business - Public Hearing

None.

J. Report from Planning and Building Safety Director or designee

Director Greg Carpenter introduced himself to the Commission.

Planning Manager Kimberly Christensen stated that there will be items scheduled for the next two regularly scheduled Planning Commission meetings on November 13, 2008 and December 11, 2008, and that there will be a Special Meeting for December 4, 2008. Ms. Christensen also discussed information regarding an upcoming Planning Commissioner Training Program through UCLA Extension and asked Commissioners to contact her if they are interested in attending.

K. Planning Commissioners' Comments

The Commission welcomed Planning and Building Safety Director Greg Carpenter.

Madame Chair Fellhauer commented to everyone to have a safe Halloween.

L. Other Business

None.

M. Adjournment: 7:26 p.m.– Next regular meeting scheduled for November 13, 2008, 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)