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

MEETING DATE:	Thursday, February 26, 2009
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 City Clerk, (310) 524-2306. 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: (3-0), Vice Chair Wagner and Commissioner Rotolo 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.*

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 February 12, 2009, Planning Commission Meeting Minutes.

ACTION: Approved as amended (3-0).

F. Call Items from Consent Calendar

Commissioner Fuentes pulled Item E-1 to reflect that she stated that she voted against the project and to amend her comments that she objected to the large signs.

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

None.

H. New Business – Public Hearing

2. Environmental Assessment No. 788, Subdivision No. 08-01, Lot Line Adjustment 08-07, and Smoky Hollow Site Plan Review No. 08-01

Address: **222 Kansas Street**
Applicant: **Segundo Business Park, LLC**
Property Owner: **Segundo Business Park, LLC**

Project Summary

The proposed project involves the development of an office-industrial business park project comprised of five, one and two-story buildings totaling 88,249 square feet on 4.46 acres of land. The proposed uses on the site would be primarily light industrial uses (at least 50 percent), offices, and restaurants. The buildings would be subdivided into 55 commercial condominium air space units. The proposed project would have a floor-area-ratio of 0.38, a maximum building height of 35 feet and 264 parking spaces. The subject property is located in the Medium Manufacturing (MM) Zone. The site is located on the block bounded

by Grand Avenue to the north, Franklin Street to the south, Kansas Street to the west, and the Military Entrance Processing Station at 1700 E. Grand Avenue to the east.

Mitigated Negative Declaration

An initial study of environmental impacts was prepared pursuant to 14 California Code of Regulations § 15063 ("CEQA Guidelines"). A Mitigated Negative Declaration of Environmental Impacts is proposed for this project pursuant to CEQA Guidelines § 15070. The public review and comment period for the Negative Declaration begins on December 26, 2008 and ends on January 26, 2009.

ACTION: Planning Commission adopted Resolution No. 2651. Approved (3-0).

I. Continued Business - Public Hearing

None.

J. Report from Planning and Building Safety Director or designee

Director Carpenter stated that two items will be scheduled for the upcoming March 12, 2009 meeting and that the agenda will include the election of the Chair and Vice Chair. He also announced that Commissioner Rotolo has resigned but has agreed to serve until his seat is filled.

K. Planning Commissioners' Comments

Commissioner Baldino commented that Commissioner Rotolo is going too be missed and that he has enjoyed working with him. Mr. Baldino stated that the Ed Foundation will be having their charity golf event on May 8, 2009 at Rio Hondo.

Commissioner Fuentes commented that Commissioner Rotolo is very knowledgeable, and she enjoyed working along side him.

Chair Fellhauer stated that she hopes to sit on the dais with Commissioner Rotolo one last time and that he will be greatly missed.

L. Other Business

None.

M. Adjournment: 7:30 p.m.– Next regular meeting scheduled for March 12, 2009, 7:00 p.m.

NOTE: The related files are available for public review in the Planning Division, Monday through Thursday and alternating Fridays, 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)