



PLANNING COMMISSION REGULAR MEETING *ACTION REPORT*

MEETING DATE:	Thursday, March 12, 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: Fellhauer, Baldino, Fuentes, Wagner, and Newman
- 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 Fellhauer opened nominations for Chairman and Vice-Chairman for 2009.

ACTION: Commissioner Fuentes nominated Vice Chair Wagner as Chairman for 2009 and Chair Fellhauer seconded the motion. Approved (5-0) Commissioner Baldino nominated Chair Fellhauer as Vice-Chairman for 2009 and Chair Wagner seconded the motion. Approved (5-0)

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 February 22, 2009, Planning Commission Meeting Minutes.

ACTION: Approved as amended (5-0).

G. Call Items from Consent Calendar

None.

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

None.

I. New Business – Public Hearing

- 2. **Environmental Assessment No. EA-809 and Adjustment No. 08-02**

Address: 714 West Mariposa Avenue
Applicant: Pete Moyer
Property Owner: John Giovannoni

The applicant is requesting an adjustment to construct an eight-foot high block wall along the west side property line two feet above the six-foot maximum height allowed by El Segundo Municipal Code (ESMC) §15-2-4(A). If approved, an adjustment would allow a block wall to exceed this six-foot standard up to a maximum of eight feet as allowed by ESCM §15-24-1(A). Specifically, the applicant is seeking approval to construct an eight-

foot block wall starting 23 feet from the front property line for a length of approximately 202 feet along the western property line and ending at the southern/rear property line. The property is surrounded on all four sides by single-family residential dwelling units.

ACTION: Receive and file. (5-0)

3. Environmental Assessment No. EA-817 and Administrative Use Permit No. 08-07

To allow the placement and construction of a maximum of up to 55 signs over 6 feet in height within the Corporate Campus Specific Plan project encompassing roughly 46.5 acres. The project site is bounded by Atwood Street on the north, Douglas Street on the east, Mariposa Avenue on the south, and Nash Street on the west.

Master Site Address: 850 N Nash Street

Applicant: Dennis Watsabaugh, Vice President-Development Services

Business Name: TPG EI Segundo Partners, LLC

Property Owner: TPG EI Segundo Partners, LLC

The applicant requests an Administrative Use Permit to allow for the placement and construction of the following signs: Three (3) site identification signs, not to exceed 8'-0" in height constructed in front of a 12'-4" high architectural element; nine (9) parking identity signs, not to exceed 10'-0" in height each, fifteen (15) building tenant roster signs not to exceed 12'-0" in height, seventeen (17) vehicular directional signs not to exceed 10'-0" in height, and eleven (11) pedestrian directional signs, not to exceed 8'-0" in height. The site identity signs will generally be placed along the street frontages and intersections on Nash Street, Maple Avenue, Douglas Street, Mariposa Avenue, and Campus Drive; all other signs will be located in a variety of locations on the interior of the project site. Two (2) of the site identity signs and four (4) of the vehicular directional signs will be located within the north portion of the project area known as the Edge at Campus EI Segundo, bounded by Atwood Street on the north, Douglas Street on the east, Maple Avenue on the south, and Nash Street on the west; the remainder of all proposed signs will be located within the Corporate Campus Specific Plan area bounded by Maple Avenue on the north, Douglas Street on the east, Mariposa Avenue on the south, and Nash Street on the West.

RECOMMENDED ACTION: Receive and file. (5-0)

J. Continued Business - Public Hearing

None.

K. Report from Planning and Building Safety Director or designee

Director Carpenter welcomed the new Planning Commissioner Brenda Newman and a presentation to Commissioner Rotolo for appreciation of service and dedication to the Commission 2006-2009. He stated that one item will be scheduled for the upcoming March 26, 2009 meeting.

L. Planning Commissioners' Comments

The Commissioners welcomed the new Planning Commissioner Brenda Newman.

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

M. Other Business

None.

N. Adjournment: 7:20 p.m.– Next regular meeting scheduled for March 26, 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)