



PLANNING COMMISSION REGULAR MEETING *ACTION REPORT*

MEETING DATE:	Thursday, March 11, 2010
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 Chair Wagner
- C. **Roll Call** – present: Wagner, Fuentes, Newman and Baldino – absent: Fellhauer
- 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 Wagner opened nominations for Chairman and Vice-Chairman for 2010.

ACTION: Commissioner Baldino nominated Commissioner Wagner as Chairman for 2010 and Commissioner Fuentes seconded the motion. Approved (4-0) Commissioner Baldino nominated Commissioner Fellhauer as Vice-Chairman for 2010 and Chair Wagner 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 February 25, 2010, Planning Commission Meeting Minutes.

ACTION: Approved (4-0).

- 2. **Environmental Assessment No. EA-855**
Appeal of the Planning and Building Safety Director’s Determination to Deny a Request for Plan Check Extension for Project B1416-06 and to Require the Project to Comply with El Segundo Municipal Code (“ESMC”) Title 13 (Building Regulations) and Title 15 (Zoning Regulations)

Address: 624 West Mariposa Avenue
Appellant: Mr. Shaun Cooley
Property Owner: Mr. Shaun Cooley

ACTION: Adopted Resolution No. 2668. Approved (4-0).

G. **Call Items from Consent Calendar**

None.

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

None.

I. New Business – Public Hearing

3. Environmental Assessment No. EA-839 and Conditional Use Permit CUP No. 09-03

Address: 615 Richmond Street
Applicant: Trillium Consulting, Inc.
Property Owner: El Segundo Unified School District

The Planning Division received an application for Environmental Assessment No. EA-839 and Conditional Use Permit No. 09-03 to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at the Richmond Street Elementary School. The Major WCF is proposed to be a collocated facility for the T-Mobile and AT&T wireless companies. The proposed project would involve the installation, operation, and maintenance of two co-located unmanned wireless telecommunications facilities consisting of 24 antennas, a parabolic dish and 12 ground-mounted cabinets. The antennas would be placed on a new 100-foot tall monopole and light standard. AT&T and T-Mobile would each have a 300 square-foot (15’ x 20’) enclosure for the ground-mounted cabinets. The enclosed cabinets and monopole combined would occupy 825 square feet. The enclosed cabinets are proposed to be screened by an 8-foot high CMU with chain link lid. The proposed 100-foot tall monopole would be 3 feet in diameter and the monopole would also function as a light standard that will provide illumination for the recreation field. The existing AT&T facility will be removed as part of the project. The project site is located at the Richmond Street Elementary School in the Public Facilities (PF) Zone on the block bounded by Palm Avenue to the north, Mariposa Avenue to the south, Richmond Street to the east, and Virginia Street to the west.

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 § 15070. The public review and comment period for the Mitigated Negative Declaration began on **February 1, 2010** and ended on **March 2, 2010**.

ACTION: Adopted Resolution No. 2665. Approved (4-0)

J. Continued Business - Public Hearing

None.

K. Report from Planning and Building Safety Director or designee

Planning and Building Safety Director Carpenter congratulated Chair Wagner and Vice Chair Fellhauer on their re-election. Mr. Carpenter stated that there will be one item scheduled for the Special Planning Commission Meeting on March 18, 2010.

L. Planning Commissioners’ Comments

The Commissioners congratulated David Wagner for his re-election as Chairman.

M. Other Business

None.

N. Adjournment: 7:36 p.m.– Next special meeting scheduled for March 18, 2010, 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)