



PLANNING COMMISSION SPECIAL MEETING *ACTION REPORT*

MEETING DATE:	Thursday, November 18, 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** – 7:02 p.m.
- B. **Pledge of Allegiance** – led by Commissioner Newman
- C. **Roll Call** – present: (4-0), Chair Wagner 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.*

None.

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 October 14, 2010, Planning Commission Meeting Minutes.

ACTION: Approved (4-0).

F. **Call Items from Consent Calendar**

None.

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

None.

H. **New Business – Public Hearing**

- 2. **Environmental Assessment No. EA-870 and Coordinated Antenna Program (CAP) No. 10-01**
For the approval of 8 new future wireless broadband/internet transceiver facility locations (EA-871 through EA-878)
Addresses: 136 Main Street, 737 Lairport Street, 216 East Imperial Avenue, 700 North Douglas Street, 2401 East El Segundo Boulevard, 445 South Douglas Street, 1940 Hughes Way, and 1440 East Imperial Avenue
Applicant: Clearwire Wireless Broadband
Property Owners: Various

The Planning Division received an application for Environmental Assessment No. EA-870 and Coordinated Antenna Program (CAP) No. 10-01 for the approval of eight (8) new future broadband/internet transceiver facility locations. Seven of the eight proposed new facilities are collocated with existing cellular communication sites and one location is a new independent site. The project descriptions and locations for each site are:

A. 136 Main St. (EA-871 and CUP No. 10-03)

Environmental Assessment No. EA-871 and Conditional Use Permit No. 10-03 are proposed to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at 136 Main St. The proposed project would involve the installation, operation, and maintenance of a wireless facility comprised of the following: 3 panel antennas each with a microwave antenna, one GPS antenna located on the rooftop of the building, and an indoor equipment room located within the existing lease area for Sprint. The rooftop antennas would have a 7-foot high roof parapet surrounding them on all sides. The indoor equipment is comprised of a 4 square-foot area within the building’s equipment room on the first floor, collocated with Sprint equipment. The project site contains a commercial office building and is located in the Main Street Transitional District within the Downtown Specific Plan (DSP) Zone.

B. 737 Lairport St. (EA-872 and CUP No. 10-04)

Environmental Assessment No. EA-872 and Conditional Use Permit No. 10-04 are proposed to allow the construction and operation of a Major Wireless Communication Facility (“WCF”) at 737 Lairport St. The proposed project would involve the construction, operation, and maintenance of a broadband/internet transceiver facility comprised of the following: a structural triangular support frame mounted to an existing 67-foot high monopole for 3 panel antennas, 3 microwave dish antennas, one GPS antenna, and an equipment cabinet within an existing 228 square-foot outdoor enclosure area located on the north side of an existing building. The top of the antennas would be mounted at a height of 59 feet. The project site contains a single-story warehouse building and is located in the Corporate Office (C-O) Zone.

C. 216 E. Imperial Ave. (EA-873 and CUP No. 10-12)

Environmental Assessment No. EA-873, Conditional Use Permit No. 10-12 to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at 216 E. Imperial Ave. The proposed project would involve the installation, operation, and maintenance of a wireless facility comprised of the following: 3 panel antennas each with a microwave antenna, one GPS antenna located on the rooftop of the building, and an indoor equipment area located on the second floor of the building. The antennas would be entirely screened on all sides by a 6-foot high roof parapet. The indoor equipment is comprised of a 4 square-foot area and is collocated with Sprint equipment. The project site contains a three-story apartment building and is located in the Multi-Family Residential (R-3) Zone.

D. 700 N. Douglas St. (EA-874 and CUP No. 10-05)

Environmental Assessment No. EA-874, and Conditional Use Permit No. 10-05 to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at 700 N. Douglas Street. The proposed project would involve the construction, operation, and maintenance of a broadband/internet transceiver facility comprised of the following: a structural triangular support frame for 3 panel antennas, three microwave dish antennas, one GPS antenna, and a 40 square-foot outdoor equipment lease area on the east side of an existing building. The antennas would be mounted to an existing 65-foot high monopole at a height of 61 feet. The Clearwire equipment lease area will be located on the north side of an existing 646 square-foot outdoor equipment area that is owned and leased by Sprint/Nextel. The project site contains a research and development warehouse building for Northrop and is located in the Urban Mixed-Use North (MU-N) Zone.

E. 2401 E. El Segundo Blvd. (EA-875 and AUP No. 10-06)

Environmental Assessment No. EA-875 and Administrative Use Permit No. 10-06 are proposed to allow the construction and operation of a Minor Wireless Communications Facility (“WCF”) at 2401 E. El Segundo Blvd. The proposed project involves the installation, operation, and maintenance of a roof-mounted wireless broadband/internet transceiver facility comprised of the following: 3 panel antennas, 6 microwave dish antennas located on the rooftop level of an existing building penthouse, one GPS antenna, and a roof-mounted equipment cabinet. The antennas would be installed on the rooftop at a maximum height of 90 feet. The project site contains a six-story office building and is located in the Corporate Office (C-O) Zone.

F. 445 S. Douglas St. (EA-876 and CUP No. 10-06)

Environmental Assessment No. EA-876 and Conditional Use Permit No. 10-06 are proposed to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at 445 S. Douglas St. The proposed project would involve the installation, operation, and maintenance of a wireless facility comprised of the following: 3 panel antennas each with a microwave antenna, one GPS antenna located on the rooftop of the building, and an outdoor equipment enclosure located on the south side of the building. The antennas would be installed on the monopine at a height of 52 feet. The 200 square foot (10’ x 20’) outdoor equipment enclosure abuts an existing light industrial building to the south. The project site contains a light industrial building and is located in the Light-Industrial (M-1) Zone.

G. 1940 Hughes Way (EA-877 and CUP No. 10-07)

Environmental Assessment EA-877 and Conditional Use Permit No. 10-07 are proposed to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at 1940 Hughes Way. The proposed project would involve the installation, operation, and maintenance of a wireless facility comprised of the following: 3 panel antennas each with a microwave antenna, one GPS antenna located on the rooftop of the building, and an outdoor equipment enclosure located on the west side of the office storage building. The antennas would be installed on the monopole at a height of 88 feet. Clearwire will lease a 49 square-foot area within an existing outdoor equipment enclosure area currently leased by Sprint. The project site contains a self-storage facility and is located in the Light-Industrial (M-1) Zone.

H. 1440 E. Imperial Avenue (EA-878, CUP No. 10-08 and VAR No. 10-05)

Environmental Assessment No. EA-878, Conditional Use Permit No. 10-08, and Variance No. 10-05 are proposed to allow the construction and operation of a Major Wireless Communications Facility (“WCF”) at 1440 E. Imperial Ave. The project includes a Variance request for three panel antennas and two microwave dish antennas that will encroach into the required front yard setback by 11 feet (on the roof of a building with a non-conforming setback). The proposed project would involve the installation, operation, and maintenance of a wireless of a broadband/internet transceiver facility comprised of the following: 4 panel antennas mounted to the exterior of the building, 3 microwave dish antennas, and one roof-mounted equipment cabinet. The project site contains a four-story hotel (Embassy Suites) and is located in the General Commercial (C-3) Zone.

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 begins on **October 11, 2010** and ends on **November 10, 2010**.

ACTION: Commissioner Baldino recused himself from participating in Agenda Item H-3 for potential conflict of interest reasons and left the Council Chambers. Planning Commission adopted Resolution No. 2685. Approved (4-0).

Commissioner Baldino returned to the dais in the Council Chambers.

I. Continued Business - Public Hearing

None.

J. Report from Planning and Building Safety Director or designee

Planning and Building Safety Director Carpenter stated that the November 25th meeting is cancelled and there will be a regularly scheduled meeting on December 9th.

K. Planning Commissioners’ Comments

None.

L. Other Business

- 3. Annual Work Program for Fiscal Year 2010/2011.

Director of Planning & Building Safety Greg Carpenter presented, reviewed, and discussed information regarding the 2010-2011 Department Annual Work Program.

M. Adjournment: 7:44 p.m. – Next meeting scheduled for December 9, 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)