



PLANNING COMMISSION MEETING *ACTION REPORT*

MEETING DATE:	Thursday, October 27, 2011
MEETING TIME:	5:30 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** – 5:30 p.m.
- B. **Pledge of Allegiance** – led by Commissioner Baldino
- C. **Roll Call** – present: Wagner, Fellhauer, Baldino, Barbee, 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.*

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 13, 2011, Planning Commission Meeting Minutes.

ACTION: Vice Chair Fellhauer pulled item E-1 to clarify if the applicant could ask to have her work on Kansas Street included in the City’s contract for street improvements along El Segundo Boulevard. She also wanted the minutes to reflect that the Planning and Building Safety Director Greg Carpenter stated that the work could not be added to the contract but we could put her in touch with the contractor doing the work and they may be able to benefit from reduced pricing since the contractor would already be working nearby. Approved (5-0) as amended.

F. Call Items from Consent Calendar

Vice Chair Fellhauer pulled Item E-1.

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

None.

H. New Business – Public Hearing

- 2. **Environmental Assessment No. EA-942 and Administrative Use Permit (AUP) No. 11-11**
Address: 2201, 2221, and 2231 East Rosecrans Avenue
Applicant: Continental R-D, LLC – Toni Reina
Property Owner: Continental R-D, LLC

The proposed project is a request for an Administrative Use Permit to construct eight monument signs that exceed six feet in height: three signs at 10’-8”, one at 9’-8” in height, and two at 9’-6” in height. Four of the proposed signs will be internally illuminated and two

will not be illuminated. The signs are part of a Master Sign Program application for the subject property at 2201, 2221, and 2231 East Rosecrans Avenue in the Urban Mixed-Use South (MU-S) Zone. The site is surrounded by a commercial retail, restaurant, office, and industrial uses. The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations §15311 as a Class 11 categorical exemption (On-premise signs).

ACTION: Planning Commission received and filed Planning and Building Safety Director's approval of Administrative Use Permit No. 11-11. Approved (5-0).

I. Continued Business - Public Hearing

None.

J. Report from Planning and Building Safety Director or designee

Planning and Building Safety Director Greg Carpenter stated that there are three items scheduled for the November 10th meeting. The first item is a modification to a previously approved discretionary approval of a Data Center at 444 North Nash Street. Director Carpenter stated that the second request is for Five Guys Burger and Fries to allow outdoor dining. The third item is an item for a Zone Text Amendment to amend Title 15 of the El Segundo Municipal Code (ESMC) to allow mechanical equipment and other accessory structures to encroach into interior (side and rear) yards in commercial and industrial zones.

Planning Manager Kimberly Christensen informed the Commission that there are several items tentatively planned for the upcoming Planning Commission meeting that are scheduled for December 8th and December 22nd meetings. She asked the Commission if they would be willing to cancel the December 22nd meeting and hold a special meeting on December 15th. She stated that she wanted to make sure that there would be a quorum.

Commissioners Newman and Baldino, Vice Chair Fellhauer, and Chair Wagner stated that they all will be in attendance for all December meetings and available for a special meeting on December 15th, Commissioner Barbee stated that he will not be available for the meetings on December 8th or the special meeting December 15th.

K. Planning Commissioners' Comments

Commissioner Baldino stated that the Ed Foundation's "Mom's Night Out" is on November 17, 2011 at the Hacienda Hotel. Vice Chair Fellhauer stated also that the Ed Foundation's "Purity Pier Friendship Walk" will be held on Sunday, October 30, 2011 at the Manhattan Pier at 9:00 a.m. Chair Wagner stated that the Halloween Frolic will be held on October 31st at 4:00 pm outside of City Hall.

L. Other Business

None.

M. Adjournment: 5:41 p.m. – Next meeting scheduled for November 10, 2011, 5:30 p.m.

NOTE: The related files are available for public review in the Planning Division, Monday through Thursday 7:00 a.m. to 6:00 p.m. City Hall is closed on Fridays. Agenda packets, including Staff Reports, are also available in the Planning Division beginning at 5:00 p.m. Thursday of the week prior to the Planning Commission meeting.

POSTED:

(Signature)

(Date/Time)

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