MINUTES OF THE MEETING
OF THE PLANNING COMMISSION
OF THE CITY OF EL SEGUNDO, CALIFORNIA

May 10, 2012

CALL TO ORDER

Chair Wagner called the El Segundo Planning Commission meeting to order at 5:30 p.m. in the El Segundo City Hall's Council Chambers, 350 Main Street, El Segundo, California.

PLEDGE TO FLAG

Commissioner Barbee led the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: WAGNER, BARBEE, NEWMAN, and BALDINO

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Chair Wagner presented the Consent Calendar.

CALL ITEMS FROM CONSENT

Commissioner Newman pulled Item E-3A.

MOTION

Vice Chair Baldino moved, seconded by Commissioner Newman to approve the April 26, 2012 Minutes. Motion carried (4-0).

DIRECTOR DECISIONS FOR ADMINISTRATIVE USE PERMITS FOR EA-972 and ADMINISTRATIVE USE PERMIT NO. (AUP) 12-03

Chair Wagner presented Agenda Item E-2A, Environmental Assessment No. EA-972 and Administrative Use Permit No. AUP 12-03. Applicant: Paul Martin's American Grill c/o Brian Bennett. Address: 2361 Rosecrans Avenue. Property Owner: Continental 2361/2381, LLC – Alex J. Rose.

MOTION

Vice Chair Baldino moved, seconded by Commissioner Newman to Receive and File the Director of Planning and Building Safety's approval of Environmental Assessment No. EA-972 and Administrative Use Permit No. 12-03. Motion carried (4-0).

DIRECTOR DECISIONS FOR PARKING DEMAND STUDIES FOR EA-954 and PARKING DEMAND STUDIES NO. (PDS) 12-02 and MISC NO. 11-09

Chair Wagner presented Agenda Item E-3A, Environmental Assessment No. EA-954, Parking Demand Study (PDS) No. 12-02 and Misc. No. 11-09. Applicant: Beach City Baseball Academy. Address: 423, 427, and 430 East Grand Avenue. Property Owner: John and Sherri Polokoff Trust and Beach City Baseball Academy.

Contract Planner Trayci Nelson presented the staff report (of record.)

Commissioner Newman had concerns about the lighting in the crosswalk on Grand Avenue.

Planning Manager Kimberly Christensen stated that the lighted crosswalk is a requirement of the Public Work Department and the Traffic Committee and that it will be designed to operate both in evening and daytime hours.

Commissioner Newman moved seconded by Vice Chair Baldino to Receive and File the Director of Planning and Building Safety's approval of Environmental Assessment No. 954, Parking Demand Study (PDS) No. 12-02 and Misc. No. 11-09. Motion carried (4-0).

MOTION

Commissioner Baldino returned to the dais.

None.

WRITTEN COMMUNICATIONS

Chair Wagner presented Agenda Item H-4, Environmental Assessment No. EA-969, Conditional Use Permit No. CUP 12-02, and Coastal Development Permit CDP No. 11-01. Applicant: Pete Shubin, Sequoia Deployment Services, Inc. – T-Mobile. Address: 301 Vista Del Mar. Property Owner: Southern California Edison.

NEW BUSINESS – PUBLIC HEARING FOR EA-969; CUP 12-02 and CDP 11-01

Assistant Planner Bryan Fernandez presented the staff report (of record.)

<u>Pete Shubin, T-Mobile representative</u>

Mr. Shubin gave a brief statement and stated he is available to answer any questions.

Vice Chair Baldino asked if the pad is designed for future expansion of an additional monopole or can co-share with another provider.

Mr. Shubin stated that the pad is designed for T-Mobile equipment only but there is space to allow expansion for a second carrier.

Commissioner Newman moved, seconded by Commissioner Barbee for the Planning Commission to approve Resolution No. 2718 approving Environmental Assessment No. EA-969, Conditional Use Permit No. CUP 12-02, and Coastal Development Permit No. CDP 11-01. Approved (4-0).

MOTION

Commissioner Newman recused herself from participating in Agenda Item I-5 for potential conflict of interest due to the proximity of her residence and her business to the site. She left the Council Chambers.

PUBLIC HEARING CONTINUED BUSINESS EA-967 and ADMINISTRATIVE USE PERMIT NO. AUP 12-02

Chair Wagner presented Agenda Item I-5, Environmental Assessment No. EA-967, and Administrative Use Permit No. AUP 12-02. Applicant: Susana Mangiante. Address: 413 Main Street. Property Owner: Edwin Williams Jr.

Assistant Planner Bryan Fernandez presented the staff report (of record.)

Chair Wagner asked the applicant if she agree with conditions of approval.

<u>Susana Mangiante, applicant</u>

Ms. Mangiante gave a brief statement regarding the project and that she agrees to the conditions of approval. She stated that she is available to answer any questions.

Vice Chair Baldino moved, seconded by Commissioner Barbee to approve Environmental Assessment No. EA-967, and Administrative Use Permit No. AUP 12-02. Motion carried (3-0). **MOTION**

Commissioner Newman returned to the dais.

Planning and Building Safety Director Sam Lee stated that the next regularly scheduled meeting would be on May 24, 2012 and reviewed a list of items tentatively scheduled for that meeting. **REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR**

Commissioner Newman invited the public to attend the Ed Foundation Gala on May 18, 2012. **PLANNING COMMISSIONERS COMMENTS**

None. **OTHER BUSINESS**

Chair Wagner adjourned the meeting. Motion carried (4-0). **MOTION**

The meeting adjourned at 5:48 p.m. **ADJOURNMENT**

PASSED AND APPROVED ON THIS 10 DAY OF MAY 2012.

Sam Lee, Secretary of
the Planning Commission
and Director of the
Planning and Building Safety
Department

David Wagner, Chairman
Planning Commission
City of El Segundo, California