



PLANNING COMMISSION MEETING ACTION REPORT

MEETING DATE:	Thursday, August 28, 2014
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** – Vice Chair Baldino
- C. **Roll Call** – present: (5-0), Wagner, Baldino, Nisley, Nicol, 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

- 1. Consideration and possible other action regarding approval of the August 14, 2014 Planning Commission Meeting Minutes.

ACTION: Approved (5-0).

F. Call Items from Consent Calendar

None.

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

- Agenda Item H2: Stamped copy Resolution No. 2756.
- Agenda Item H2: Revised Resolution No. 2756 clean version and strike-out.
- Agenda Item H2: Revised Ordinance clean version and strike-out.

H. New Business – Public Hearing

- 2. **Environmental Assessment No. EA-1066 and Zone Text Amendment No. ZTA 14-02**
Zone Text Amendment to amend the El Segundo Municipal Code (“ESMC”) §§15-1-6, 15-6A-2, 15-6A-11, 15-6D-2, 15-6D-13, and 15-8-2 to add a definition “Emergency Shelters”; to allow Emergency Shelters as a Permitted Use in the Medium Manufacturing (MM) Zone and the Light Industrial (M-1) Zone; to establish development standards for Emergency Shelters; and to remove the managed production of resources on agricultural lands as a permitted use in the Open Space (OS) Zone.

Address: Medium Manufacturing (MM) Zone, Light Industrial (M-1) Zone and Open Space (O-S) Zone
Applicant: City of El Segundo
Property Owners: Various

The proposed project is an Environmental Assessment and a Zone Text Amendment amending the ESMC zoning regulations to add a definition “Emergency Shelters”; to allow Emergency Shelters as a Permitted Use in the Medium Manufacturing (MM) Zone and the

Light Industrial (M-1) Zone; to establish development standards for Emergency Shelters; and to remove the managed production of resources on agricultural lands as a permitted use in the Open-Space (OS) Zone.

The proposed zone text amendment is exempt from further environmental review under the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures for construction and operation of new small commercial facilities. Specifically, the proposed ordinance would allow Emergency Shelters in the Medium Manufacturing (MM) Zone and the Light Industrial (M-1) Zone; remove managed production of resources on agricultural lands as a permitted use in the Open-Space (OS) Zone; and implement minor revisions and clarifications to existing regulations and specification of procedures related to housing and will not have the effect of substantially changing regulatory standards or findings. The project, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15303. Further, the project is also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the project is for general policies and procedure-making. The project does not authorize any new development entitlements, but simply establishes policies and procedures. Any proposed project that will utilize the changes set forth in the proposed ordinance will be subject to CEQA review as part of the entitlement review of that project. The project will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

ACTION: Planning Commission adopted Resolution No. 2756. Approved (5-0).

I. Continued Business - Public Hearing

None.

J. Report from Planning and Building Safety Director or designee

Planning and Building Safety Director Sam Lee stated that there will be a special meeting scheduled on September 4th.

K. Planning Commissioners' Comments

None.

L. Other Business

None.

M. Adjournment: 6:02 p.m. – Next special meeting scheduled for September 4, 2014, 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)