

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

August 28, 2014

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.	CALL TO ORDER
Vice Chair Baldino led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, NEWMAN, BALDINO, NISLEY and NICOL	ROLL CALL
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Nisley moved, seconded by Commissioner Newman, to approve the August 14, 2014 Meeting Minutes. Motion approved (5-0).	MOTION
Planning Manager Kimberly Christensen read into the record five agenda items. First, for Agenda Item H-2, Stamped copy Resolution No. 2756; Second, Revised Resolution No. 2756 clean version for Agenda Item H-2; Third, Revised Resolution No. 2756 strike-out version for Agenda Item H-2; Fourth, Revised Ordinance clean version for Agenda Item H-2; and Fifth, Revised Ordinance strike-out version for Agenda Item H-2.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-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 Owner: Various.	NEW BUSINESS – PUBLIC HEARING EA-1066; ZTA 14-02
Planning Manager Kimberly Christensen presented a PowerPoint presentation of the staff report (of record.)	
Commissioner Newman asked staff to confirm that agricultural uses require allowance for farm worker housing.	
Commissioner Nisley inquired who would be required to build and fund these facilities.	

Ms. Christensen stated that no one is required to build them but that typically these facilities are built and funded by nonprofit organizations including charities and religious institution facilities.

Vice Chair Baldino asked if the city is required to provide this by the State.

Ms. Christensen stated that it is State required and the deadline to adopt regulations is October 2014.

Commissioner Newman moved, seconded by Vice Chair Baldino, for the Planning Commission to approve Resolution No. 2756 approving Environmental 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. Motion carried (5-0). **MOTION**

None. **PUBLIC HEARING
CONTINUED BUSINESS**

Planning and Building Safety Director Sam Lee stated that there will be a Special meeting scheduled meeting on September 4th. He informed the Commission that the City of El Segundo is one of the finalist for the most Business Friendly City award by the LAEDC. **REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR OR
DESIGNEE**

Commissioner Nicol stated that this is the new generation of future office buildings. **PLANNING
COMMISSIONERS
COMMENTS**

None. **OTHER BUSINESS**

Chair Wagner adjourned the meeting. Motion carried (5-0). **MOTION**

The meeting adjourned at 6:02 p.m. **ADJOURNMENT**

PASSED AND APPROVED ON THIS 28TH DAY OF AUGUST 2014.

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