

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

October 23, 2014

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| Chair Wagner called the El Segundo Planning Commission meeting to order at 5:33 p.m. in the El Segundo City Hall's Council Chambers, 350 Main Street, El Segundo, California. | CALL TO ORDER |
| Commissioner Newman led the Pledge of Allegiance to the Flag. | PLEDGE TO FLAG |
| PRESENT: WAGNER, BALDINO, NICOL, NEWMAN, and NISLEY | ROLL CALL |
| None. | PUBLIC COMMUNICATIONS |
| Chair Wagner presented the Consent Calendar. | CONSENT CALENDAR |
| None. | CALL ITEMS FROM CONSENT |
| None. | WRITTEN COMMUNICATIONS |
| Chair Wagner presented Agenda Item H-1, Environmental Assessment No. EA-1075, Development Agreement No. DA 14-02 (Sixth Amendment to Development Agreement No. 03-01 for EA-631), and Zone Text Amendment No. ZTA 14-02. Address: 710 - 860 South Sepulveda Boulevard; 700-740 Allied Way; 2003-2015 East Park Place (generally the northeast corner of Sepulveda Boulevard and Rosecrans Avenue). Applicant: Jeff Chambers – Federal Realty Investment Trust. Property Owner: PES Partners, LLC and Street Retail, Inc. | NEW BUSINESS – PUBLIC HEARING EA-1075; DA 14-02; ZTA 14-02 |
| Principal Planner Paul Samaras presented the staff report (of record). | |
| Commissioner Nisley asked if there were limitations on health club facility. | |
| Mr. Samaras stated that originally the shopping center was primarily for retail and restaurant uses. However staff felt that some other limited uses including small fitness centers complement the center as it does not take away from the overall retail nature of the facility. | |
| <u>Michael Strahs, property owner representative, Federal Realty Investment Trust</u> | |
| Mr. Strahs gave a brief statement regarding the project and stated that he is available for questions. | |
| Commissioner Newman inquired about the size of the current health club facility. | |
| Mr. Strahs stated that the current facility is 8,002 square feet and proposed new facility will be 3,500 square feet. | |

Commissioner Newman moved, seconded by Vice Chair Baldino, for the Planning Commission to approve Resolution No. 2758 approving Environmental Assessment No. EA-1075, Development Agreement No. DA 14-02 (Sixth Amendment to Development Agreement No. 03-01 for EA-631), and Zone Text Amendment No. ZTA 14-02. Motion carried (5-0).

MOTION

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

Planning and Building Safety Director Sam Lee stated that there will be a regularly scheduled meeting on November 13th.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR OR
DESIGNEE**

Commissioner Newman stated that the Halloween Frolic will be held on October 31st at 4:00 pm outside of City Hall.

**PLANNING
COMMISSIONERS
COMMENTS**

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

OTHER BUSINESS

The meeting adjourned at 5:47 p.m.

MOTION

PASSED AND APPROVED ON THIS 23RD DAY OF OCTOBER 2014.

ADJOURNMENT

for Kimberly Christensen

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

David Wagner

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