

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

April 24, 2014

Vice Chair Baldino called the El Segundo Special 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
Commissioner Newman led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: BALDINO, NEWMAN, NICOL, and NISLEY	ROLL CALL
ABSENT: WAGNER:	
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
Vice Chair Baldino pulled Items E-1 to reflect that Chair Wagner had adjourned the meeting instead of Vice Chair Baldino and pulled Item E-2A.	CALL ITEMS FROM CONSENT
Commissioner Newman moved, seconded by Commissioner Nisley, to approve the February 27, 2014 Meeting Minutes. Motion approved as amended (4-0).	MOTION
Environmental Assessment No. EA-1055 and Adjustment No. ADJ 14-01 Administrative Adjustment by the Director of Planning and Building Safety to allow the placement and construction of two twenty-foot tall multi-tenant monument signs for the Queen Esther Square Shopping Center	EA-1055; ADJ 14-01
Vice Chair Baldino inquired if the representative had an update on the project.	
<u>Tom Schiff, Decron Properties</u>	
Mr. Schiff stated that the project is moving forward and is waiting on CalTrans to complete updated plans for the project. He stated that he is available to answer any questions.	
Commissioner Newman moved, seconded by Commissioner Nisley, to Receive and File the Director of Planning and Building Safety's approval of Environmental Assessment No. EA-1055 and Administrative Adjustment No. ADJ 14-01. Motion carried (4-0).	MOTION
None.	WRITTEN COMMUNICATIONS
None.	NEW BUSINESS – PUBLIC HEARING
None.	PUBLIC HEARING CONTINUED BUSINESS

Planning Manager Kimberly Christensen stated that the May 8th meeting is cancelled and there will be a regularly scheduled meeting on May 22nd.

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

None.

**PLANNING
COMMISSIONERS
COMMENTS**

None.

OTHER BUSINESS

Vice Chair Baldino adjourned the meeting. Motion carried (4-0).

MOTION


The meeting adjourned at 6:00 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 24TH DAY OF APRIL 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**