

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

May 26, 2016

Chair Baldino 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
Commissioner Wingate led the Pledge of Allegiance.	PLEDGE TO THE FLAG
PRESENT: NEWMAN, BALDINO, NISLEY, WINGATE	ROLL CALL
ABSENT: NICOL	
None.	PUBLIC COMMUNICATIONS
Chair Baldino presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Wingate moved, seconded by Commissioner Nisley, for the Planning Commission to approve the April 14, 2016 and April 28, 2016 minutes. Motion carried (4-0).	MOTION
None.	WRITTEN COMMUNICATIONS
None.	NEW BUSSINESS
Chair Baldino presented Agenda Item I-3, Environmental Assessment No. EA-1106 and Subdivision No. SUB 15-01 for Vesting Tentative Parcel Map (VTPM) No. 73563. Address: 215-275 Main St. Applicant: Bradley J.M. Conroy. Property owner: various.	PUBLIC HEARING-CONTINUED BUSINESS
Director of Planning and Building Safety Sam Lee continued the item to the June 9 th , 2016 Planning Commission meeting due to a lack of quorum.	
Mr. Baldino presented Agenda Item I-4, Environmental Assessment No. EA-1148 and Adjustment No. ADJ 16-01. Address: 5353 Indiana Street. Applicant: Jan Barkosik. Property Owner: Mirko Vukotic.	
Mr. Lee continued the item to the June 9 th , 2016 Planning Commission meeting at the request of the applicant.	
None.	REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR

Mr. Baldino presented Agenda Item L-5, a report on the feedback received from the Downtown Subcommittee regarding potential amendments to the Downtown Specific Plan (DSP)

Assistant City Attorney David King explained that because 3 of the commissioners own property so close to the subject property, a quorum could never be reached. He explained that the law provides a random selection process whereby enough names could be drawn from the pool of those who have a conflict of interest in order to reach a quorum. The names drawn would be able to participate in the decision.

Commissioners Wingate and Newman were drawn.

Commissioner Nisley removed himself from the dais.

Ms. Wingate stated that she has a conflict of interest because her home is within 500 feet of the area under discussion.

Ms. Newman stated that she has a conflict of interest because her property and business are within 500 feet of the area under discussion at 337 Main St.

Principal Planner Paul Samaras presented the staff report.

Mr. Baldino and Ms. Newman directed to further research parking awareness and enforcement solutions.

Mrs. Newman recommended that staff look into expanding the Downtown Specific Plan.

Mrs. Wingate concurred.

Mr. Baldino advised that such a change would have broad impacts, and that the Downtown Specific Plan subcommittee was formed specifically for the items addressed in the staff report.

Ms. Wingate moved, seconded by Ms. Newman to direct staff to make amendments to standards regarding window tinting, street signage, the administrative design review process, and parking for the non-profit museum, to further research parking signage and awareness issues, and to further research how the subcommittee process can be used to refine and develop the Downtown Specific Plan. Motion passed (3-0)

Ms. Wingate reminded everyone that there would be a fundraiser at the Jewelry Source for the Children's Hospital of Los Angeles on Saturday, June 4th from 4 p.m. -7 p.m.

Chair Baldino adjourned the meeting.

The meeting adjourned at 6:25 p.m.

**PLANNING
COMMISSIONERS
COMMENTS**

ADJOURNMENT

PASSED AND APPROVED ON THIS 26TH DAY OF MAY, 2016.

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



Ryan Baldino, Chairman
Planning Commission
City of El Segundo, California