



**MINUTES OF THE
EL SEGUNDO PLANNING COMMISSION
Regularly Scheduled Meeting**

February 08, 2018

A. Call to Order

The meeting was called to order at 5:31 p.m.

B. Pledge of Allegiance

Vice Chair Newman led the pledge

C. Roll Call

Present: Chair Baldino
Vice Chair Newman
Commissioner Nicol
Commissioner Hoeschler
Absent: Commissioner Wingate

D. Public Communications

None

E. Consent Calendar

E-1. Receive and file Administrative Use Permit No. 17-03 approving 15- foot Monument Sign at OPEN El Segundo for Environmental Assessment EA-1214. (BC)

F. Call Items from Consent Calendar

E-1. Administrative Use Permit No. 17-03 approving 15- foot Monument Sign at OPEN El Segundo for Environmental Assessment EA-1214. (BC)

Planning Technician Brenna Callero gave a brief staff report. Representative for the Applicant John Clark (Looking, 145 Standard St.) was available for questions. Discussion included 1) the height of the sign and its visibility, 2) the unsightliness of the surrounding mechanical boxes, and 3) the landscaping surrounding the boxes.

MOTION: Receive and File EA 1214 AUP 17-03 Approving 15-foot monument sign at OPEN El Segundo.

Moved by Vice Chair Newman, second by Commissioner Nicol.

Motion carried by the following vote (4-0):

**Ayes Baldino, Newman, Nicol, Hoeschler
Absent Wingate**

G. Written Communications

None.

H. New Business – Public Hearings

None.

J. Continued Business

None.

L. Report from Planning and Building Safety Director or designee

None.

I. Other Business

None.

M. Upcoming Agenda Items and Schedule

Smokey Hollow Specific Plan update is anticipated to come in March.


N. Planning Commissioners' Comments

ED Foundation "Guys night out" is coming up, it was mentioned that the poker tournament fills up fast, and Commissioner Nicol recommends that people sign up as soon as possible. Additionally, Commissioner Nicol recommended that the commission bring an iPad or tablet to meetings to more easily navigate documents during the meeting.

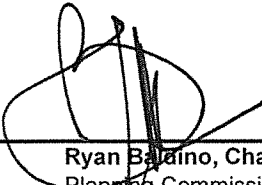
O. Adjournment

Chair Baldino adjourned the meeting at 6:00 p.m.

PASSED AND APPROVED ON THIS 9TH DAY OF FEBRUARY 2018.



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



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