



**MINUTES OF THE
EL SEGUNDO PLANNING COMMISSION
REGULAR MEETING**

November 09, 2017

A. Call to Order

The meeting was called to order at 5:37 p.m.

B. Pledge of Allegiance

Commissioner Nicol

C. Roll Call

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

D. Public Communications

None

E. Consent Calendar

E-1. MINUTES FOR THE MEETING OF AUGUST 10, 2017

E-2. MINUTES FOR THE MEETING OF JUNE 22, 2017

E-3. ENVIRONMENTAL ASSESSMENT NO. EA-1208 AND ADMINISTRATIVE USE PERMIT NO. AUP 17-01. (NEW DIRECTIONAL MONUMENT SIGN GREATER THAN SIX FEET IN HEIGHT. RB

MOTION: Approve the Consent Calendar.

Moved by Vice Chair Newman, seconded by Commissioner Nicol.

Motion carried by the following vote (5-0):

Ayes Baldino, Newman, Nicol, Wingate, Hoeschler
Teleconference: Commissioner Hoeschler

F. Call Items from Consent Calendar

None.

G. Written Communications

None

H. New Business – Public Hearing

H-4 Extension of a Vesting Tentative Map (Raytheon) for Environmental Assessment No. 905, General Plan and General Plan Map Amendment No. GPA 11-01, Specific Plan No. SP 11-01, Development Agreement No. DA 11-02, Zone Change and Zoning Map Amendment No. ZC 11-02, Zone Text Amendment No. ZTA 11-01, and Subdivision No. SUB 11-02 (Tentative Map No. 71551) FOR THE EL SEGUNDO SOUTH CAMPUS SPECIFIC PLAN PROJECT. (EE)

Contract Principal Planner Ethan Edwards presented the staff report.

Chair Baldino opened questions for staff. Chair Baldino inquired when the map extension expires, and why this project is taking so long. Additionally, it was inquired what happens if the map does expire, to which Planning Manager Gregg McClain responded the development agreement would be considered void, and the project would be killed. It was mentioned that the map extension would renew the tract map for the entire specific plan.

CHAIR BALDINO OPENS PUBLIC COMMUNICATION.

Mr. Smith with PSOMAS was present to represent the applicant (Raytheon), and gave a brief discussion regarding the project. He made himself available to questions, and noted that part of the dilemma with the timing of the project was that LA County had slowed down, and that the Engineer took longer than expected to provide their work.

Chair Baldino closed public communication with an inquiry as to why Raytheon was not in attendance regardless of the commissions repeated requests for their presence.

MOTION: Continue the Extension of a Vesting Tentative Map (Raytheon) for EA no. 905, General Plan and General Plan Map Amendment No. GPA 11-01, Specific Plan No. SP 11-01, Development Agreement No. DA 11-02, Zone Change and Zoning Map Amendment No. ZC 11-02, Zone Text Amendment No. ZTA 11-01, and Subdivision No. SUB 11-02 (Tentative Map No. 71551) FOR THE EL SEGUNDO SOUTH CAMPUS SPECIFIC PLAN PROJECT to the regularly scheduled November 30, 2017 meeting.

Moved by Commissioner Nicol, seconded by Commissioner Wingate.

Motion carried by the following vote (5-0):

Ayes Baldino, Newman, Nicol, Wingate, Hoeschler
Teleconference: Commissioner Hoeschler

I. Continued Business

None.

J. Report from Planning and Building Safety Director or designee

Planning Manager Gregg McClain reported that the City Council would like a designee from the Planning Commission to be a part of a task force for The Lakes Golf Course,

which will require a special session to determine. In addition, it was mentioned that the bylaws are in need of update and he intended to have that completed by the December 14, 2017 meeting, where it would be decided who will serve as Chair and Vice Chair for the following year.

K. Upcoming Agenda Items and Schedule

MOTION: Schedule Special Session on November 30, 2017.

Moved by Vice Chair Newman, seconded by Commissioner Newman.

Motion carried by the following vote (5-0):

Ayes Baldino, Newman, Nicol, Wingate, Hoeschler
Teleconference: Commissioner Hoeschler

L. Other Business

None.

M. Planning Commissioners' Comments

Chair Baldino inquired whether Planning Staff had information on how many new permits for Accessory Dwelling Units were approved this year. Planning Manager Gregg McClain told the commission that staff would work on compiling that list for them.

Commissioner Nicols inquired whether more information could be included in the minutes, and made note that when he attended the City Council meetings, he felt that it would be helpful for a member of the commissions to be in attendance to answer questions that may not be as clear as found in the minutes. He suggested that a summary of what was discussed in the meetings be provided to council members, especially for hot-topic items.

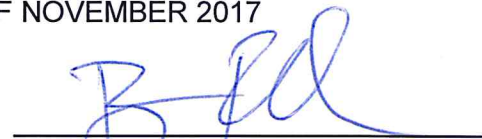
N. Adjournment

Chair Baldino adjourned the meeting at 6:11 p.m.

PASSED AND APPROVED ON THIS 09TH DAY OF NOVEMBER 2017



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