



**MINUTES OF THE  
EL SEGUNDO PLANNING COMMISSION  
SPECIAL SESSION**

**November 30, 2017**

**A. Call to Order**

The meeting was called to order at 5:30 p.m.

**B. Pledge of Allegiance**

Commissioner Nicol

**C. Roll Call**

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

**D. Public Communications**

None

**E. Consent Calendar**

None.

**F. Call Items from Consent Calendar**

None.

**G. Written Communications**

None.

**H. New Business – Public Hearing**

None.

**I. Continued Business**

I-1. 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)

**Address: 2000 to 2100 El Segundo Boulevard**  
**Applicant: CDC Mar Retail, LLC**

**MOTION: Continue 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 to the regularly scheduled meeting on December 14, 2017.**

**Moved by Vice Chair Newman, second by Commissioner Wingate.**

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

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

**J. Report from Planning and Building Safety Director or designee**

Planning Manager Gregg McClain reported that he has been working on updates to the Planning Commission by-laws, and he will present them to the Commission for review at the next regularly scheduled meeting. Mr. McClain gave the update that Planning Staff is only three meetings away from being caught up with the minutes for 2017. Mr. McClain, provided the Commissioner's with a status update on the Accessory Dwelling Use permits. He stated that currently, five permits have been issued and eight are still pending.

Planning and Building Safety Director Sam Lee wanted to remind the public that the Chick-Fil-A public hearing will be held on December 14, 2017.

**K. Other Business**

**Selection of The Lakes Golf Course and task force members.**

Both Vice Chair Newman and Chair Baldino expressed interest in the position. There was a brief discussion on what the City Council has in mind for the task force, and Chair Baldino opened Nominations.

Commissioner Nicol nominated Chair Baldino.

**Moved by Vice Chair Newman, seconded by Commissioner Nicol.**

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

**M. Planning Commissioners' Comments**

Commissioner Nicol encouraged his neighbors to get more involved in what happening in El Segundo. He acknowledge that many of the residents are very passionate and concerned about the well-being of the City. Mr. Nicol invited the public to the annual tree-lighting ceremony that will be held at Library Park this year. He stated that Candy Cane

Lane starts on Saturday, December 09, 2017 at 7:00 pm, and that Santa's Sleigh would be present leading up to December 24, 2017. Santa will not be present on Christmas Eve.

Commissioner Hoeschler congratulated Vice Chair Brenda Newman on being awarded "Citizen of the Year." He discussed the re-striping and improvements that were to eventually be made to bike lanes in the city, and inquired whose issue it was to coordinate these efforts. City Staff, informed him that it is the responsibility of Public Works to coordinate.

**N. Adjournment**

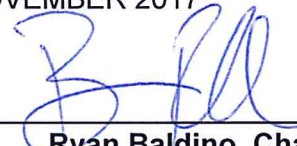
Chair Baldino adjourned the meeting at 5:47 p.m.

PASSED AND APPROVED ON THIS 30<sup>TH</sup> DAY OF NOVEMBER 2017



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



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