



MINUTES OF THE
EL SEGUNDO PLANNING COMMISSION
Regularly Scheduled Meeting

April 12, 2018

A. Call to Order

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

B. Roll Call

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

C. Pledge of Allegiance

Commissioner Wingate led the pledge

D. Public Communications

None

E. Consent Calendar

1. Consideration and possible other action regarding approval of the February 08, 2018 Planning Commission Meeting Minutes.
2. Consideration and possible other action regarding approval of the January 25, 2018 Planning Commission Meeting Minutes.
3. Consideration and possible other action regarding approval of the October 12, 2017 Special Planning Commission Meeting Minutes.
4. Consideration and possible other action regarding approval of the September 14, 2017 Planning Commission Meeting Minutes.

MOTION: Approve the minutes from previous meetings dated Oct 12, 2017; Sep 14, 2017; Jan 25, 2018; Feb 02, 2018.

Moved by Commissioner Nicol, second by Commissioner Wingate.

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

Ayes Newman, Nicol, Hoeschler, Wingate
Absent Baldino

5. Administrative Use Permit No. 18-01 approving Alcohol Sales at Slice & Pint for Environmental Assessment No. EA-1217. (RT)

Address: 123-130 W. Grand Ave.

Applicant: Robert Croxall

Project Description: The applicant requests the approval of an Administrative Use Permit to allow the sale and consumption of alcohol during their normal operating hours of 11am to 11pm each day of the week.

F. Call Items from Consent Calendar

5. Administrative Use Permit No. 18-01 approving alcohol sales at Slice & Pint for Environmental Assessment EA-1217. (RT)

Vice Chair Newman to recuse herself from discussion due to location of her home and her business. Commissioner Nicol placed as acting Chair for duration of the discussion.

Contract Planning Technician Russell Toler gave a brief staff report. Robert Croxall, Applicant was available for questions. Discussion included the restriction of parking in the downtown area.

Commissioner Nicol Opened Public Communication

Applicant Rob Croxal discussed what he intends to do with the space, while also mentioning that all of his servers are ABC Certified.

Close Public Communication

MOTION: Approve Administrative Use Permit No. 18-01 approving alcohol sales at Slice & Pint for Environmental Assessment EA-1217.

Moved by Commissioner Wingate, second by Commissioner Hoeschler.

Motion carried by the following vote (3-0):

Ayes	Nicol, Hoeschler, Wingate
Absent	Baldino
Recuse	Newman

Vice Chair Newman re-joined the meeting.

G. Written Communications

None.

H. New Business – Public Hearing

None

I. Continued Business

None.

J. Report from Planning and Building Safety Director or designee

The Smoky Hollow Specific Plan open house is scheduled for April 19, 2018. There will be light refreshments and presentations, and staff will be available for any questions. The event will be held at Big Door Studios, 114 Sheldon St. El Segundo, CA 90245.

K. Upcoming Agenda Items and Schedule

None.

L. Planning Commissioners' Comments

Brenda wanted to thank all the candidates for City Council for running, mentioned that she has tremendous respect for how well the elections were run. Congratulated Scot Nicol on his election. Scot said thank you to everyone for their support. Planning Commissioner Applications will be opened soon.

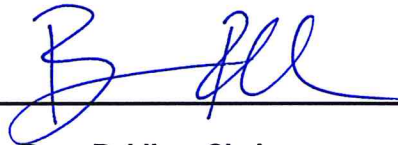
M. Adjournment

Vice Chair Newman adjourned the meeting at 5:50 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