



**MINUTES OF THE
EL SEGUNDO PLANNING COMMISSION
May 24, 2018**

A. Call to Order

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

B. Pledge of Allegiance

Vice Chair Newman

C. Roll Call

Present: Chair Baldino
Vice Chair Newman
Commissioner Wingate
Commissioner Hoeschler

D. Public Communications

None.

E. Consent Calendar

E-1. MINUTES FOR THE MEETING OF APRIL 12, 2018

E-2. MINUTES FOR THE MEETING OF DECEMBER 14, 2017

E-3. MINUTES FOR THE MEETING OF AUGUST 24, 2017

MOTION: Receive and file the Minutes

Moved by Commissioner Wingate, seconded by Vice Chair Newman.

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

Ayes: Baldino, Newman, Wingate, Hoeschler

F. Call Items from Consent Calendar

None.

G. Written Communication

None.

H. New Business – Public Hearing

**H-4 Water pipeline for the Hyperion treatment plant in the Open Space Zone.
Environmental Assessment 1215 & Conditional Use Permit 17-04.**

Principal Planner Paul Samaras presented a staff report.

CHAIR BALDINO OPENED THE PUBLIC HEARING

Hyperion Plant Manager Timeyin Dafaeta introduced himself, described the project, and available to answer questions.

Commissioner Wingate asked whether some water could be diverted to the landscaped median at the center of Imperial Highway.

Mr. Dafaeta replied there are currently recycled water lines in the media, and that he was consulting with the West Basin Municipal Water District and the Department of Water and Power as to how this could be addressed.

Commissioner Hoeschler asked whether any comments were received during the public review period for the Negative Declaration.

Paul Cobian, from Los Angeles Sanitation, stated that two comments had been received during the review period, and they were concerned mostly with impacts to their views of the ocean. Mr. Cobian stated that the project entails a reduction in structure height from about 65 feet to 35 feet.

CHAIR BALDINO CLOSED THE PUBLIC HEARING

MOTION: Adopt Resolution 2834.

Moved by Commissioner Hoeschler, seconded by Commissioner Newman.

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

Ayes: Baldino, Newman, Wingate, Hoeschler

I. Continued Business – Public Hearing

I-5 Environmental Assessment No. EA-1218, General Plan Amendment and Zone Text Amendment No. ZTA 18-01, to the allowed uses in the Corporate Office (CO) Zone.

Principal Planner Eduardo Schonborn presented a staff report.

Discussion included: other allowed uses in the CO zone; and where freight-forwarding is allowed.

CHAIR BALDINO OPENED THE PUBLIC HEARING

Applicant Marcos Neri introduced himself and summarized what his business is trying to do.

CHAIR BALDINO CLOSED THE PUBLIC HEARING

MOTION: Adopt Resolution 2836.

Moved by Commissioner Wingate, seconded by Commissioner Hoeschler.

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

Ayes: Baldino, Newman, Wingate, Hoeschler

I-6 Appeal of Animal Permit Application Denial.

Assistant City Attorney David King provided background of the appeal.

CHAIR BALDINO OPENED THE PUBLIC HEARING

Dawn Frederick, presented her case as to why the animal permit denial should be reversed.

A relative of Ms. Frederick read a letter from Christina England, a neighbor, which supported the goat.

Lieutenant Jeff Leyman, Special Operations Division of the El Segundo Police Department, defended the Department's decision to deny the animal permit.

Commissioner Wingate asked if the Police Department receive any additional complaints.

Lieutenant Leyman responded that there had not been.

Chair Baldino sought clarification from Assistant City Attorney David H. King as to how the municipal code regulates the possession of animals.

Lieutenant Leyman presented three videos of the goat which was submitted by the neighbor who had made the complaint.

Ms. Frederick provided a rebuttal to the video, and answered further questions from the dais.

CHAIR BALDINO OPENED THE PUBLIC HEARING

The Commissioners discussed the issue.

MOTION: Direct Staff to come up with something that would overturn the Police Chief's decision regarding the issuing of a permit for this particular goat, with the understanding that the permit will expire at the end of the year, and can also be revoked at any time.

Moved by Commissioner Wingate, seconded by Commissioner Hoeschler.

Motion carried by the following vote (3-1):

Ayes: Newman, Wingate, Hoeschler

Noes: Baldino

I-7 Chick fil-A Restaurant and drive through. Environmental Assessment 1181: Conditional Use Permit 17-01, Administrative Use Permit 17-07 and Parking Demand Study 17-04. (ES)

Planning Manager Gregg McClain stated that the applicant had requested that the item be continued.

MOTION: Continue the item to the June 14, 2018 Planning Commission meeting.

Moved by Vice Chair Newman, seconded by Commissioner Wingate.

**Motion carried by the following vote (4-0):
Ayes: Baldino, Newman, Wingate, Hoeschler**

J. Report from Planning and Building Safety Director or designee

Planning Manager Gregg McClain gave an update regarding progress on the short-term-rental ordinance.

K. Upcoming Agenda Items and Schedule

None

L. Report from the City Attorney's Office

Assistant City Attorney David King provided an update regarding pending legislation related to accessory dwelling units.

M. Planning Commissioners' Comments

Commissioner Wingate announced a fundraiser at The Jewelry Source.

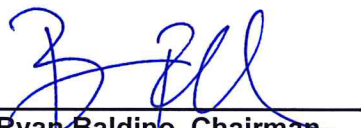
R. Adjournment

Chair Baldino adjourned the meeting at 7:15 p.m.

PASSED AND APPROVED ON THIS 24TH DAY OF MAY 2017



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



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