



PLANNING COMMISSION MEETING *ACTION REPORT*

MEETING DATE:	Thursday, March 24, 2011
MEETING TIME:	7:00 p.m.
MEETING PLACE:	City Council Chambers, City Hall 350 Main Street El Segundo, California 90245-0989
VIDEO:	El Segundo Cable Channel 3 (Live). Replayed on Friday following Thursday's Meeting at: 1:00 p.m. and 7:00 p.m., Channel 3.

The Planning Commission, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject-matter jurisdiction of the Planning Commission and items listed on the Agenda during the **Public Communications** portion of the meeting. Additionally, the public can comment on any public hearing item on the Agenda during the public hearing portion of such item. The time limit for comments is generally limited to five minutes per person.

Members of the public may request that items be placed on the Agenda by submitting a **Written Request** to the Planning and Building Safety Director at least ten days before the Planning Commission Meeting (by 10:00 a.m. the Monday of the prior week). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the Planning and Building Safety Director a minimum of two working days before the meeting and they do not exceed five minutes in length.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact City Clerk, (310) 524-2306. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

- A. **Call to Order** – 7:00 p.m.
- B. **Pledge of Allegiance** – led by Chair Wagner
- C. **Roll Call** – present: (4-0), Commission Barbee absent
- D. **Public Communications (Related to City Business only and for which the Planning Commission is responsible – 5 minutes per person; 30 minutes total).** *Individuals who received value of \$50 or more to communicate to the Planning Commission on another's behalf, and employees speaking on their employer's behalf, must so identify themselves before addressing the Commission. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may respond to comments after public communications is closed.*

None.

E. Election of a Chairman and a Vice-Chairman

ACTION: Vice Chair Fellhauer nominated Chair Wagner as Chairman for 2011 and Commissioner Baldino seconded the motion. Approved (4-0) Commissioner Baldino nominated Vice Chair Fellhauer as Vice-Chairman for 2011 and Commissioner Newman seconded the motion. Approved (4-0)

F. Consent Calendar

All items are to be adopted by one motion without discussion and passed unanimously. If a request for discussion of an item is made, the item(s) should be considered individually under the next Agenda heading.

1. Consideration and possible other action regarding approval of the March 10, 2011, Planning Commission Meeting Minutes.

ACTION: Approved (4-0).

2. **Amendment of Planning Commission Rules**

ACTION: Planning Commission to approve the Rules that Planning Commission agreed to start at 5:30 p.m.

G. Call Items from Consent Calendar

Chair Wagner pulled Item F-2 to reflect Planning Commission meeting start at 5:30 p.m.

H. Written Communications (other than what is included in Agenda packets)

None.

I. **New Business – Public Hearing**

3. **To allow the sale of beer and wine for on-site consumption (Type 41 Alcoholic Environmental Assessment No. 916; MISC 11-01 Determination of Consistency of the Vacation of a Utility Easement with the City of El Segundo General Plan**

Address: 126 Lomita Street
Applicant: Mar Lomita, LLC
Property Owner: Mar Lomita, LLC

ACTION: Planning Commission adopted Resolution No. 2690. Approved (4-0).

4. **Environmental Assessment No. 893
Equinix Data Center Project – Addendum to the Approved Mitigated Negative Declaration**

Address: 445 North Douglas Street
Applicant: LA4, LLC Equinix
Property Owner: LA4, LLC Equinix

Project Description

The proposed project is a request to approve an Addendum to an approved mitigated negative declaration involving technical changes to the previously approved 314,288 square-foot data center and related equipment (Environmental Assessment No. EA-784). The Project site is located at the southwest corner of Mariposa Avenue and Douglas Street on a site that is approximately 11.3 acres and located within the Urban Mixed Use North (MU-N) Zone (the "Site"). The changes to the project entail changing the proposed 66kV sub-transmission lines to the site from an underground to an overhead configuration. The proposed changes also include two new telecommunications cables and a reduction in the dimensions of the previously approved 56 MVA 66/16 kV electric substation from 137'-0" x 104'-0" to 127'-0" x 99'-0."

Addendum to the Mitigated Negative Declaration

A Mitigated Negative Declaration of Environmental Impacts was adopted for the Project by the City of El Segundo Planning Commission on October 23, 2008. Pursuant to Public Resources Code §15164 (CEQA) an addendum to an adopted negative declaration may be prepared if only minor technical changes or additions are necessary. No substantial changes are proposed to the project that will require major revisions of the previously approved mitigated negative declaration and an addendum to the Mitigated Negative Declaration has been prepared for the Planning Commission's review.

ACTION: Planning Commission adopted Resolution No. 2691 amended with modification to Condition No. 13. Approved (4-0).

J. Continued Business - Public Hearing

None.

K. Report from Planning and Building Safety Director or designee

Planning and Building Safety Director Greg Carpenter stated that there are three items scheduled for the April 14th meeting.

L. Planning Commissioners' Comments

Commissioner Newman congratulated the re-elected Chair Wagner and Vice Chair Fellhauer.

Chair Wagner stated that his youngest daughter completed the Los Angeles Marathon

M. Other Business

Marissa Christensen presented a PowerPoint presentation regarding the South Bay Bicycle Master Plan.

N. Adjournment: 7:57 p.m. – Next meeting scheduled for April 14, 2011, 7:00 p.m.

NOTE: The related files are available for public review in the Planning Division, Monday through Thursday 7:00 a.m. to 6:00 p.m. and closed all Fridays. Agenda packets, including Staff Reports, are also available in the Planning Division beginning at 5:00 p.m. Thursday of the week prior to the Planning Commission meeting.

POSTED:

(Signature)

(Date/Time)