

**MINUTES OF THE MEETING
OF THE PLANNING COMMISSION
OF THE CITY OF EL SEGUNDO, CALIFORNIA**

June 11, 2009

Chairman Wagner called the El Segundo Planning Commission meeting to order at 7:00 p.m. in the El Segundo City Hall's Council Chambers, 350 Main Street, El Segundo, California.	CALL TO ORDER
Chairman Wagner led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, FELLHAUER, FUENTES, BALDINO and NEWMAN	ROLL CALL
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Baldino moved, seconded by Vice Chair Fellhauer, to approve the May 28, 2009, Minutes. Motion carried (5-0).	MOTION
None.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-2, Environmental Assessment No. EA-631 and Subdivision No. 03-07 (18-Lot Subdivision for Plaza El Segundo Development Project). Applicant: PES Partners, LLC c/o Eric Winqvist. Property Owner: PES Partners, LLC c/o Eric Winqvist. Address: 710-850 South Sepulveda Boulevard, 2003-2015 East Park Place, and 700-740 Allied Way.	NEW BUSINESS – PUBLIC HEARING for EA-631, SUB 03-07
Principal Planner Paul Samaras presented the staff report (of record.)	
Commissioner Newman moved, seconded by Commissioner Baldino to approve Environmental Assessment No. 631 and SUB 03-07 and to adopt Resolution No. 2658. Motion carried (5-0).	MOTION
Chair Wagner presented Agenda Item H-3, Environmental Assessment No. EA-835 and Administrative Use Permit No. 09-03; To allow the sale of beer and wine for on-site consumption (Type 41 ABC License) at a new restaurant (Dolce Café). Applicant: George Andrews. Property Owners: 321-323 Main Street LLC. Address: 321 Main Street. Business Name: Dolce Café.	NEW BUSINESS – PUBLIC HEARING for EA-835 AUP 09-03
Commissioner Newman recused herself from participating in Agenda Item H-3 for potential conflict of interest reasons due to the location of her house and business being within 500 feet of the project. She left the Council Chambers.	

Assistant Planner Bryan Fernandez presented the staff report (of record.)

Commissioner Baldino asked if the dining area would be located in the front of the store.

Mr. Fernandez replied that is correct.

Louis Skelton, architect

Mr. Skelton gave a brief statement and indicated he was available to answer any questions.

Commissioners Baldino inquired as to how many restaurants and locations does the owner operate.

Mr. Skelton stated that they are the Steve's chain restaurant with 4 locations in the Torrance area.

Vice Chair Fellhauer moved, seconded by Commissioner Fuentes to approve Environmental Assessment No. 835, and AUP 09-03 and to Receive and File. Motion carried (4-0).

MOTION

Commissioner Newman returned to the dais.

None.

**PUBLIC HEARING -
CONTINUED BUSINESS**

Director Carpenter stated that there are two items for the June 25, 2009 meeting.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

None.

**PLANNING
COMMISSIONERS
COMMENTS**

None.

OTHER BUSINESS

Chairman Wagner adjourned the meeting. Motion carried (5-0).

MOTION

The meeting adjourned at 7:14 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 11th DAY OF JUNE 2009

Greg Carpenter, Secretary of
the Planning Commission
and Director of The
Planning and Building Safety
Department

David Wagner, Chairman
Planning Commission
City of El Segundo, California