

**MINUTES OF THE MEETING  
OF THE PLANNING COMMISSION  
OF THE CITY OF EL SEGUNDO, CALIFORNIA  
June 10, 2010**

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.	<b>CALL TO ORDER</b>
Chairman Wagner led the Pledge of Allegiance to the Flag.	<b>PLEDGE TO FLAG</b>
PRESENT: WAGNER, BALDINO and FELLHAUER	<b>ROLL CALL</b>
ABSENT: NEWMAN and BARBEE	
None.	<b>PUBLIC COMMUNICATIONS</b>
Chair Wagner presented the Consent Calendar.	<b>CONSENT CALENDAR</b>
Commissioner Baldino Pulled Item E-1 requesting that the May 27, 2010, Minutes reflect on Stamped Page 005 that he recused himself from participating in Agenda Item EA-859 for potential conflict of interest due to the proximity of his residence to the site.	<b>CALL ITEMS FROM CONSENT</b>
Chairman Wagner moved, seconded by Commissioner Fellhauer, to approve the May 27, 2010, Minutes. Motion carried (3-0).	<b>MOTION</b>
None.	<b>WRITTEN COMMUNICATIONS</b>
Chair Wagner presented Agenda Item H-2. Environmental Assessment No. EA-863, Zone Text Amendment No 10-03, and Development Agreement No. 10-01 (Fourth Amendment to Development Agreement No. 03-01 for EA-631) PLAZA EL SEGUNDO DEVELOPMENT PROJECT. Applicant: Daniel Crosser - PES Partners, LLC. Property Owner: PES Partners, LLC. Address: 710 - 850 South Sepulveda Boulevard; 700-740 Allied Way; 2003-2015 East Park Place (generally the northeast corner of Sepulveda Boulevard and Rosecrans Avenue)	<b>NEW BUSINESS – EA-863; ZTA 10-03 and DA 10-01</b>
Principal Planner Paul Samaras presented the staff report (of record.)	
Chair Wagner inquired if the Farmer's Market was a City-operated Farmer's Market.	
Mr. Samaras stated that it is a private Farmer's Market that contracts with the property owner.	
<b><u>Dan Crosser, property owner and partner representing Plaza El Segundo Partners.</u></b>	
Mr. Crosser gave a brief statement about the project and stated that he is available to answer questions.	
Vice Chair Fellhauer moved, seconded by Commissioner Baldino to approve	<b>MOTION</b>

Resolution No. 2676 approving Environmental Assessment No. EA-863, Zone Text Amendment No 10-03, and Development Agreement No. 10-01 (Fourth Amendment to Development Agreement No. 03-01 for EA-631) PLAZA EL SEGUNDO DEVELOPMENT PROJECT. Motion carried (3-0).

None.

**PUBLIC HEARING  
CONTINUED BUSINESS**

Planning and Building Safety Director Carpenter stated that the June 24<sup>th</sup> meeting is cancelled and the next regularly scheduled meeting will be in July.

**REPORT FROM  
PLANNING AND  
BUILDING SAFETY  
DIRECTOR**

Vice Chair Fellhauer stated that she looked forward to meeting Mr. Barbee.

**PLANNING  
COMMISSIONERS  
COMMENTS**

None.

**OTHER BUSINESS**

Chairman Wagner adjourned the meeting. Motion carried (3-0).

**MOTION**

The meeting adjourned at 7:13 p.m.

**ADJOURNMENT**

PASSED AND APPROVED ON THIS 10th DAY OF JUNE 2010.

---

**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

P:\Planning & Building Safety\0 Planning - Old\PLAN-COMMINUTES\2010\2010 06-10 Minutes.doc