

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

September 25, 2008

Vice-Chair 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
Commissioner Fuentes led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, ROTOLO, FUENTES, and BALDINO.	ROLL CALL
ABSENT: FELLHAUER	
None.	PUBLIC COMMUNICATIONS
Vice-Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Rotolo moved, seconded by Commissioner Fuentes, to approve the August 14, 2008, Minutes, as amended. Motion carried (4-0).	MOTION
Vice-Chair Wagner presented Agenda Item E-2, Environmental Assessment No. 798 and Adjustment No. 08-01. Applicant: Christopher Emmett. Property Owner: Christopher Emmett. Address: 854 Hillcrest Street.	CONSENT CALENDAR - EA-798 and ADJ 08-01
Commissioner Rotolo moved, seconded by Commissioner Fuentes, to approve Environmental Assessment No. 798 Adjustment No. 08-01. Motion carried (4-0).	MOTION
Vice-Chair Wagner presented Agenda Item E-3, Environmental Assessment No. 793 and Administrative Use Permit No. 08-03. Applicant: Scott F. Nicol. Property Owner: Willow Vista Rentals, LLC – David Wehrly. Address: 409 East Grand Avenue.	CONSENT CALENDAR - EA-793 and AUP 08-03
Commissioner Rotolo moved, seconded by Commissioner Fuentes, to approve Environmental Assessment No. 793 Administrative Use Permit No. 08-03. Motion carried (4-0).	MOTION
Vice-Chair Wagner presented Agenda Item E-4, Determination of Consistency of the Proposed 2008-2009 Fiscal Year Capital Improvement Program (CIP) with the City of El Segundo General Plan.	CONSENT CALENDAR – Capital Improvement Program (CIP)
Commissioner Rotolo moved, seconded by Commissioner Fuentes, to approve Determination of Consistency of the Proposed 2008-2009 Fiscal Year Capital Improvement Program (CIP) with the City of El Segundo General Plan and Resolution No. 2646. Motion carried (4-0).	MOTION

Planning Manager Christensen stated that there is one item, revised Resolution No. 2645 for agenda item H-5.

WRITTEN COMMUNICATIONS

Vice-Chair Wagner presented Agenda Item H-5, Environmental Assessment No. 773 and Conditional Use Permit No. 07-07, and Lot Line Adjustment No. 08-05. Applicant: Fisher Property Group. Address: 101 Continental Boulevard.

NEW BUSINESS - PUBLIC HEARING EA-773 and CUP 07-07 and LLA 08-05.

Contract Senior Planner Trayci Nelson presented the staff report (of record.)

Commissioner Rotolo asked staff to explain the reason for the reciprocal access and parking agreement between the two parcels.

Ms. Nelson replied that the reciprocal access and parking agreement is needed to allow for shared access between the two parcels and to allow the hotel to use parking spaces on the adjacent parcels.

Richard Mielbye, Fisher Property Group

Mr. Mielbye stated that there is underground parking with over 200 parking spaces and is available to answer any question.

Commissioner Rotolo moved, seconded by Commissioner Baldino, to approve Environmental Assessment No. 773 and Conditional Use Permit No. 07-07 and Lot Line Adjustment No. 08-05, and revised Resolution No. 2645. Motion carried (4-0).

MOTION

None.

CONTINUED BUSINESS- PUBLIC HEARING

Planning Manager Christensen stated that the October 9, 2008 meeting would be cancelled but that items are scheduled for the October 23, 2008 meeting.

REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR

Vice Chair Wagner stated that the Richmond Street Fair will be this Saturday September 27, 2008.

PLANNING COMMISSIONERS COMMENTS

None.

OTHER BUSINESS

Vice Chair Wagner adjourned the meeting.

ADJOURNMENT

The meeting adjourned at 7:13 p.m.

PASSED AND APPROVED ON THIS 25th DAY OF SEPTEMBER 2008



Sam Lee, Secretary of the Planning Commission And Interim Director of The Planning and Building Safety Department



Marie Fellhauer, Chair Planning Commission City of El Segundo, California