

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

May 26 2011

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| Chair Wagner called the El Segundo Planning Commission meeting to order at 5:30 p.m. in the El Segundo City Hall's Council Chambers, 350 Main Street, El Segundo, California. | CALL TO ORDER |
| Commissioner Newman led the Pledge of Allegiance to the Flag. | PLEDGE TO FLAG |
| PRESENT: WAGNER, FELLHAUER, BALDINO and NEWMAN | ROLL CALL |
| ABSENT: BARBEE | |
| None. | PUBLIC COMMUNICATIONS |
| Chair Wagner presented the Consent Calendar. | CONSENT CALENDAR |
| Chair Wagner Pulled Item E-2. | CALL ITEMS FROM CONSENT |
| Commissioner Newman moved, seconded by Vice Chair Fellhauer, to approve the May 12, 2011, Minutes. Motion carried (4-0). | MOTION |
| Commissioner Baldino recused himself from participating in Agenda Item E-2 for potential conflict of interest reasons and left the Council Chambers. | EA-919, and ADJ 11-02 |
| Commissioner Newman moved, seconded by Vice Chair Fellhauer to receive and file Environmental Assessment No. 919 and Adjustment No. 11-02. Motion carried (3-0). | MOTION |
| Commissioner Baldino returned to the dais in the Council Chambers. | |
| Planning Manager Kimberly Christensen read into the record two items pertaining to Agenda Item H-4 (Revised Resolution No. 2695 and a Supplemental Staff Report and attachments). | WRITTEN COMMUNICATIONS |
| Chair Wagner presented Agenda Item H-3, Environmental Assessment No. EA-917 and AUP 11-06. (An Administrative Use Permit to allow the placement and construction of a monument sign exceeding six feet in height at the Hyatt Place Hotel.) Applicant: Mike Gallen. Address: 750 North Nash. Property Owner: OTO Development. | NEW BUSINESS – PUBLIC HEARING for EA-917 and AUP 11-06 |
| Principal Planner Masa Alkire presented the staff report (of record.) | |
| <u>Mike Gallen, applicant</u> | |
| Mr. Gallen stated that he is available to answer any questions. | |
| Commissioner Baldino inquired if the monument sign is to be installed before the construction of the hotel. | |

Mr. Gallen stated that the monument sign will be installed before the opening of the hotel. He stated that he is hoping to start construction in October 2011 and open in the summer of 2012.

MOTION

Vice Chair Fellhauer moved, seconded by Commissioner Newman to approve received and filed Environmental Assessment No. EA-917 and Administrative Use Permit No. 11-06. Motion carried (4-0).

**NEW BUSINESS –
PUBLIC HEARING for
EA-899**

Chair Wagner presented Agenda Item H-4, Environmental Assessment No. EA-899 to consider allowing construction of a 38,000 square-foot office building (Chevron's Regional Optimization Center). Applicant: Chevron Products Company – David Gonzalez. Owners: Chevron Products Company – Ed Wagner. Address: 116 West El Segundo Boulevard.

Principal Planner Paul Samaras presented the staff report (of record.)

Chair Wagner asked staff what route the trucks will take to remove the thousand cubic yard of dirt and debris.

Mr. Samaras stated that there are several routes for the truck can take along El Segundo Boulevard and Grand Avenue to the two freeways - the 105 and the 405.

Bob Degnar, facilities technologist, applicant's representative Chevron

Mr. Degnar thanked staff for their assistance on the project and gave a brief statement. He stated he was available to answer any questions.

MOTION

Commissioner Newman moved, seconded by Vice Chair Fellhauer to approve Resolution No. 2695 approving Environmental Assessment No. 899. Motion carried (4-0).

**PUBLIC HEARING
CONTINUED BUSINESS**

None.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

Planning and Building Safety Director Carpenter informed the Commission that the June 9, 2011 meeting will be cancelled and the next meeting would be on June 23, 2011.

**PLANNING
COMMISSIONERS
COMMENTS**

Commissioner Baldino inquired about the status of the Wiseburn School District trying to locate a new high school in El Segundo. Director Carpenter provided a status report and explained the City's role and position regarding the proposed new high school.

OTHER BUSINESS

None.

MOTION

Chair Wagner adjourned the meeting. Motion carried (4-0).

ADJOURNMENT

The meeting adjourned at 5:57 p.m.

PASSED AND APPROVED ON THIS 26th DAY OF May 2011.

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