

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

September 08, 2011

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, BALDINO and NEWMAN	ROLL CALL
ABSENT: FELLHAUER and BARBEE	
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Baldino moved, seconded by Commissioner Newman, to approve the August 25, 2011, Minutes. Motion carried (3-0).	MOTION
Commissioner Baldino moved, seconded by Commissioner Newman to receive and file Environmental Assessment No. 933 and Administrative Use Permit No. 11-08. Motion carried (3-0).	EA-933 and AUP 11-08 MOTION
Planning Manager Kimberly Christensen read into the record one item pertaining to Agenda Item H-3 (an email from Casey Beyer in support of the South Bay Bicycle Master Plan).	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-3, Environmental Assessment No. 938 (South Bay Bicycle Master Plan). Applicant: City Initiated. Address: Citywide. Property Owners: Various	NEW BUSINESS – PUBLIC HEARING for EA-938 (SOUTH BAY BICYCLE MASTER PLAN)
Principal Planner Paul Samaras presented the staff report (of record.)	
<u>Marissa Christiansen, South Bay Initiative Director of the Los Angeles County Bicycle Coalition</u>	
Ms. Christiansen gave a PowerPoint Presentation for the South Bay Bicycle Master Plan. She stated she was available to answer any questions.	
Commissioner Newman inquired about the end of trip location of showers and lockers already implemented in the city.	
Mr. Samaras stated that two of the Green Line stations have locker storage for bicycles and some major employers have showers and storage for their employees.	

Ms. Christiansen stated that the Master Plan does not propose any shower locations. It proposes general locations for bicycle parking and storage near the Green Line stations and major employers.

Chair Wagner inquired whether the cost estimate of implementing the Master Plan anticipated all the costs for striping lanes, constructing paths and building other infrastructure.

Ms. Christiansen stated that the cost estimate was based on an average cost for bicycle improvements. The ultimate cost of implementation.

Julian Katz, board member, of the South Bay Bicycle Coalition

Mr. Katz gave a brief statement about the project and stated that he is available to answer questions.

MOTION

Commissioner Newman moved, seconded by Commissioner Baldino to approve Resolution No. 2702 recommending City Council approval of Environmental Assessment No. 938 (South Bay Bicycle Master Plan). Approved (3-0).

**NEW BUSINESS –
PUBLIC HEARING for
EA-717 and MISC 11-05**

Chair Wagner presented Agenda Item H-4, Environmental Assessment No. 717, MISC 11-05 Determination of Consistency of the Vacation of a Water Easement with the City of El Segundo General Plan. Applicant: City of El Segundo. Address: 616-620 West Imperial Avenue. Property Owners: Olsen – El Segundo 1, LLC.

Principal Planner Masa Alkire presented the staff report (of record.)

MOTION

Commissioner Baldino moved, seconded by Commissioner Newman to approve Resolution No. 2704 approving Environmental Assessment No. 717, MISC 11-05 Determination of Consistency of the Vacation of a Water Easement with the City of El Segundo General Plan. Approved (3-0).

**NEW BUSINESS –
PUBLIC HEARING for
EA-861 and ZTA 10-01**

Chair Wagner presented Agenda Item H-5, Environmental Assessment No. 861; Zone Text Amendment No. 10-01. Zone Text Amendment to amend Title 15 of the El Segundo Municipal Code (ESMC) to establish a chapter regulating dedication and improvement of public rights-or-way. Applicant: City of El Segundo. Address: Citywide. Property Owner: Various.

Planning Manager Kimberly Christensen requested that the Commission continue Environment Assessment No. 861 and Zone Text Amendment No. 10-01 to the September 22, 2011 Planning Commission meeting.

MOTION

Commissioner Newman moved, seconded by Commissioner Baldino to continue Environmental Assessment No. 861; Zone Text Amendment No. 10-01 Zone Text Amendment to amend Title 15 of the El Segundo Municipal Code (ESMC) to establish a chapter regulating dedication and improvement of public rights-or-way to the September 22, 2011 Planning Commission meeting. Motion carried (3-0).

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

Planning and Building Safety Director Greg Carpenter stated that there are three items scheduled for the September 22nd meeting. The first item is to allow on-site sale and consumption of alcohol (Type 58 and 47 ABC License) and outdoor dining at an existing restaurant in the Pacific Corporate Towers. Director Carpenter stated that the second request is for Second City Bistro to allow an increase in the hours of operation and to allow the sale of distilled spirits for on-site consumption (Type 47 ABC License) at an existing restaurant. The third item is a continued City-initiated item for a Zone Text Amendment to amend Title 15 of the El Segundo Municipal Code (ESMC) to establish a chapter regulating dedication and improvement of public rights-of-way.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

Commissioner Newman hoped everyone had a good summer and wished them a safe return back to school.

**PLANNING
COMMISSIONERS
COMMENTS**

None.

OTHER BUSINESS

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

MOTION

The meeting adjourned at 6:16 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 8th DAY OF SEPTEMBER 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