

**MINUTES OF THE MEETING
OF THE SPECIAL PLANNING COMMISSION
OF THE CITY OF EL SEGUNDO, CALIFORNIA
January 27, 2011**

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
Chair Wagner led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, BALDINO, BARBEE and NEWMAN	ROLL CALL
ABSENT: FELLHAUER	
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Baldino moved, seconded by Commissioner Newman, approval of the December 9, 2010 Minutes. Approved (4-0).	MOTION
Commissioner Baldino moved, seconded by Commissioner Newman to receive and file Environmental Assessment No. 892 and Adjustment No. 10-02. Motion carried (4-0).	MOTION
Planning Manager Kimberly Christensen read into the record four items pertaining to Agenda Item H-4, revised Resolution No. 2687 in both a strike-out/underlined format and an unmarked format, a revised site plan, and a copy of the PowerPoint Presentation.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-3. Environmental Assessment No. EA-900 and Administrative Use Permit No. 10-11. Applicant: Jose Mendez of La Paz. Property Owner: LM Pacific Properties LLC. Address: 514 Center Street.	NEW BUSINESS – EA-900 and AUP 10-11
Assistant Planner Bryan Fernandez presented the staff report (of record.)	
Commissioner Baldino moved, seconded by Commissioner Barbee to Receive and File, the approval of Environmental Assessment No. EA-900 and Administrative Use Permit No. 10-11. Approved (3-0).	MOTION
Chair Wagner presented Agenda Item H-4. Environmental Assessment No. EA-903, Adjustment No. 10-03 and Administrative Adjustment Permit No. 10-04. Applicant: Mar Ventures, Inc. – William Messori. Property Owner: Mar Lomita LLC – William Messori. Address: 126-138 Lomita Street.	NEW BUSINESS – EA-903, ADJ 10-03 and ADMIN ADJ 10-04
Principal Planner Paul Samaras presented the staff report (of record.)	

William Messori, applicant owner

Mr. Messori gave a PowerPoint presentation about the project and stated that he had concerns with Condition No. 8 regarding the Traffic Committee being able to require the tenants to remove the parallel parking spaces.

Chair Wagner stated that the Commission was not at liberty to make changes without represent from the Public Works Department.

Jim Fasola, project architect

Mr. Fasola stated his concerns regarding the project.

Assistant City Attorney Elizabeth Calciano stated that it was at the Commission's discretion to modify the condition without Public Works Department representation.

Commissioner Baldino stated that he was aware that the Commission was at liberty to make a decision.

Mr. Fasola asked whether the Director had approved the condition as stated.

Mr. Baldino stated that the Commission was approving changes to what is allowed in the code but there were conditions of approval that have to be met.

Commissioner Newman asked whether the conditions could be enforced and how.

Planning and Building Safety Director Greg Carpenter stated that the Public Works Department had concerns with the narrow alley, the steep slope, and with parked car doors opening into the alley and potentially causing a safety problem with on coming cars. He stated that a condition was included as a precaution for the city to be able to go in and require the tenant to remove, replace, or modify parking spaces.

Mr. Wagner asked if the word "remove" could be stricken from the condition and be stated only as "replace or modify".

Chair Wagner reopened Public Communications.

Mr. Messori stated that he agreed with the word "remove" being stricken from the condition.

MOTION

Commissioner Barbee moved, seconded by Commissioner Baldino to adopt Resolution No. 2687 to approve Environmental Assessment No. EA-903, Adjustment No. 10-03 and Administrative Adjustment No. 10-04 as amended with the modification of Condition No. 8. Approved (4-0).

**PUBLIC HEARING
CONTINUED BUSINESS**

None.

**REPORT FROM
PLANNING AND**

Planning and Building Safety Director Carpenter stated that the February 10th meeting was cancelled and there would be three items for the regularly scheduled meeting on February 24th. He stated that Council introduced the Smoky Hollow Specific Plan Amendment at their last meeting on January 17, 2011 and that second reading would occur at their upcoming meeting the following week.

**BUILDING SAFETY
DIRECTOR
PLANNING
COMMISSIONERS
COMMENTS**

None.

OTHER BUSINESS

None.

MOTION

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

ADJOURNMENT

The meeting adjourned at 7:32 p.m.

PASSED AND APPROVED ON THIS 27th DAY OF JANUARY 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**

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