

**MINUTES OF THE MEETING
OF THE PLANNING COMMISSION
OF THE CITY OF EL SEGUNDO, CALIFORNIA
February 24, 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
Vice Chair Fellhauer led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, FELLHAUER, BALDINO, BARBEE and NEWMAN	ROLL CALL
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Barbee moved, seconded by Commissioner Newman, to approve the January 27, 2011 Minutes. Approved (5-0).	MOTION
None.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-2. Environmental Assessment No. EA-911, Development Agreement No. 11-01 (First Amendment to Development Agreement No. 00-02 for EA-535). Applicant: Realty Associates Advisors, LLC, c/o: Cliff Chandler. Property Owner: 898 Sepulveda Associates, LLC, c/o David Drake. Address: 888-898 North Sepulveda Boulevard.	NEW BUSINESS – EA-911, DA 11-01
Principal Planner Paul Samaras presented the staff report (of record.)	
<u>Matt McKinlay, representative for TSA reality</u>	
Mr. McKinlay gave a brief statement about the project and stated that he is available to answer questions.	
Vice Chair Fellhauer moved, seconded by Chair Wagner, to adopt Resolution No. 2688 to approve Environmental Assessment No. EA-911 and Development Agreement No. 11-01 (First Amendment to Development Agreement No. 00-02 for EA-535). Approved (5-0).	MOTION
Chair Wagner presented Agenda Item H-3. Environmental Assessment No. EA-862, Zone Text Amendment No. 10-02. Applicant: City of El Segundo. Property Owner: Various. Address: Citywide.	NEW BUSINESS – EA-862, ZTA 10-02
Planning Manager Kimberly Christensen presented the staff report (of record.)	

Vice Chair Fellhauer inquired if a resident decided to replace only the foundation and had to lift their home and pour a new foundation with no changes to the perimeter wall would that trigger the current standard to be implemented according to Ordinance Section 3-E.

Planning Manager Kimberly Christensen stated that you could potentially remove a portion of the foundation but would have to retain enough of the foundation, at least 50 percent, to comply with the code and still be in compliance with building code requirements.

Commissioner Barbee inquired about the time frame in making modifications to the property.

Ms. Christensen stated that it is only the one time removal of up to 50 percent.

Commissioner Baldino asked if 50 percent of the existing wall and 50 percent of the foundation must be intact.

Ms. Christensen stated that the foundation is part of the wall as described in the definition and must remain in tact.

Commissioner Barbee moved, seconded by Vice Chair Fellhauer, to adopt Resolution No. 2689 to recommend City Council approval of Environmental Assessment No. EA-862, Zone Text Amendment No. 10-02. Approved (5-0).

None.

Planning and Building Safety Director Greg Carpenter stated that there are two items scheduled for the March 10th meeting.

Chair Wagner stated that on Saturday, February 26th West Basin is giving away high-efficiency toilets at no cost between the hours of 10:00 a.m. and 1:00 p.m.

None.

Chair Wagner adjourned the meeting. Motion carried (5-0).

The meeting adjourned at 7:34 p.m.

PASSED AND APPROVED ON THIS 24th DAY OF FEBRUARY 2011.

MOTION

**PUBLIC HEARING
CONTINUED BUSINESS**

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

**PLANNING
COMMISSIONERS
COMMENTS**

OTHER BUSINESS

MOTION

ADJOURNMENT

**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**