

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

March 18, 2010

Chairman 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, FUENTES, BALDINO and NEWMAN **ROLL CALL**

None. **PUBLIC COMMUNICATIONS**

None. **CONSENT CALENDAR**

None. **CALL ITEMS FROM CONSENT**

Planning Manager Kimberly Christensen read into the record five items pertaining to Agenda Item H-1, Revised Resolution No. 2672 clean version and strike-out, Addendum attachment a revision to page 10 of the Addendum to the MND, Attachment A to the Addendum to the MND and a copy of the PowerPoint Presentation. **WRITTEN COMMUNICATIONS**

Chair Wagner presented Agenda Item H-1. Environmental Assessment No. EA-844, Specific Plan No. 09-02, General Plan Amendment No. 09-02, Zone Change No. 09-02, Zone Text Amendment 09-04, Development Agreement No. 09-03, and Administrative Use Permit No. 09-06, Applicant: JF El Segundo Owner, LLC. Property Owner: JF El Segundo Owner, LLC. Address: 199 North Continental Boulevard. **NEW BUSINESS – EA-844, SP 09-02, GPA 09-02, ZC 09-02, ZTA 09-04, DA 09-03 and AUP 09-06**

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

Planning Manager Kimberly Christensen proposed changes to several conditions of approval in the draft Resolution and correction of one typographical error in the Addendum to the Mitigated Negative Declaration (MND) on Page 10, Line 10 correcting the total number of vehicle trips for the evening peak hour from 84 to 85. She read into the record corrections to the conditions of approval (Condition Nos. 3, 6, 47, 55, 68, 84, 85, 86, 88 and 89) as proposed by Planning staff.

Richard Mielbye, representative for the applicant

Mr. Mielbye thanked staff for all their participation on the project and stated that he was available for any questions.

Commissioner Baldino commended Mr. Mielbye for his donation of \$75,000 to

the Recreation and Parks Department.

Chair Wagner commended Mr. Mielbye on his LEED certification of the project and the donation of the \$75,000 to the Recreation and Parks Department.

MOTION

Vice Chair Fellhauer moved, seconded by Commissioner Fuentes to adopted Resolution No. 2672 recommending City Council approval of Environmental Assessment No. EA-844, General Plan Amendment No. 09-02, Zone Change No. 09-02, Zone Text Amendment 09-04, Development Agreement No. 09-03, and to Receive and File Administrative Use Permit No. 09-06, including the proposed revisions to conditions and the one correction to the Addendum to the Mitigated Negative Declaration as recommended by staff. Motion carried (5-0).

**PUBLIC HEARING
CONTINUED BUSINESS**

None.

Planning and Building Safety Director Carpenter thanked the Commission for being available for the special meeting and that the regular Planning Commission meeting on March 25, 2010 would be cancelled. He stated that the next meeting would be on April 8, 2010.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

Chair Wagner congratulated Vice Chair Fellhauer on her re-election as Vice Chair.

**PLANNING
COMMISSIONERS
COMMENTS**

None.

OTHER BUSINESS

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

MOTION

The meeting adjourned at 7:22 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 18th DAY OF MARCH 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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