

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

**April 28 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.	<b>CALL TO ORDER</b>
Chair Wagner led the Pledge of Allegiance to the Flag.	<b>PLEDGE TO FLAG</b>
PRESENT: WAGNER, FELLHAUER, BALDINO, BARBEE, and NEWMAN	<b>ROLL CALL</b>
None.	<b>PUBLIC COMMUNICATIONS</b>
Chair Wagner presented the Consent Calendar.	<b>CONSENT CALENDAR</b>
None.	<b>CALL ITEMS FROM CONSENT</b>
Vice Chair Fellhauer moved, seconded by Commissioner Baldino, to approve the March 24, 2011, Minutes. Motion carried (5-0).	<b>MOTION</b>
Planning Manager Kimberly Christensen read into the record the revised decision letter for Agenda Item H-3.	<b>WRITTEN COMMUNICATIONS</b>
Chair Wagner presented Agenda Item H-2, Environmental Assessment No. EA-906 and CUP 11-01, AUP 11-01. Applicant: Michael Gallen. Address: 750 Nash Street. Property Owner: TPG – El Segundo Partners, LLC.	<b>NEW BUSINESS – PUBLIC HEARING for EA-906, CUP 11-01 and AUP 11-01</b>
Assistant Planner Bryan Fernandez presented the staff report (of record.)	
<b><u>Michael Gallen, applicant</u></b>	
Mr. Gallen gave a brief statement regarding the project and that he agrees to the conditions of approval. He stated that he is available to answer any questions.	
Commissioner Baldino asked the question whether or not if Mr. Gallen had a time line for development.	
Mr. Gallen stated that he is in the process of submitting building plans for plan check by June 2, 2011 with the goal of starting construction by October 2011.	
Vice Chair Fellhauer moved, seconded by Commissioner Barbee to approve Resolution No. 2693 approving Environmental Assessment No. 906, Conditional Use Permit No. 11-01 and to receive and file Administrative Use Permit No. 11-01. Motion carried (5-0).	<b>MOTION</b>

Chair Wagner presented Agenda Item H-3, Environmental Assessment No. EA-909 and Administrative Use Permit No. 11-03. Applicant: Trillium Consulting, Inc. Owners: United States Postal Services. Address: 2130 E. Mariposa Ave.

**NEW BUSINESS –  
PUBLIC HEARING for  
EA-909 and AUP 11-03**

Assistant Planner Bryan Fernandez presented the staff report (of record.)

**Tim Miller, Trillium Consulting**

Mr. Miller gave a brief statement regarding the project and that he agrees to the condition of approval. He stated that he is available to answer any questions.

Commissioner Barbee moved, seconded by Commissioner Newman to receive and file Environmental Assessment No. 909 and Administrative Use Permit No. 11-03. Motion carried (5-0).

**MOTION**

None.

**PUBLIC HEARING  
CONTINUED BUSINESS**

Planning Manager Kimberly Christensen informed the Commission about several items that are scheduled for the May 12<sup>th</sup> and May 26<sup>th</sup> meetings. She stated that the draft EIR for the Aquatics Site Feasibility Study was released for public comment on April 28<sup>th</sup> and that the comment period ends on June 13<sup>th</sup>. She stated that a study session on the Draft EIR is scheduled for May 12<sup>th</sup> to familiarize the Commission with the Aquatics Draft EIR and that the Commission hearing will be scheduled for July 14<sup>th</sup>. She also stated that Planning Staff is providing a presentation regarding the Aquatics Draft EIR to the El Segundo Unified School District Board on May 10, 2011.

**REPORT FROM  
PLANNING AND  
BUILDING SAFETY  
DIRECTOR**

Commissioner Baldino announced the Ed's Foundation Stroke of Genius Golf Tournament on May 6, 2011.

**PLANNING  
COMMISSIONERS  
COMMENTS**

None.

**OTHER BUSINESS**

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

**MOTION**

The meeting adjourned at 5:44 p.m.

**ADJOURNMENT**

PASSED AND APPROVED ON THIS 28th DAY OF APRIL 2011.

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**Greg Carpenter, Secretary of  
the Planning Commission  
and Director of The  
Planning and Building Safety  
Department**

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**David Wagner, Chairman  
Planning Commission  
City of El Segundo, California**