

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

March 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
Commissioner Baldino led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, FELLHAUER, BALDINO, and NEWMAN	ROLL CALL
ABSENT: BARBEE	
None.	PUBLIC COMMUNICATIONS
Chair Wagner reopened the Election of Chairman and Vice Chairman.	ELECTION OF CHAIRMAN AND VICE CHAIRMAN
Vice Chair Fellhauer nominated Chair Wagner as Chairman, seconded by Commissioner Baldino. Motion carried (4-0).	MOTION
Commissioner Baldino nominated Vice Chair Fellhauer for Vice-Chairman, seconded by Chair Wagner. Motion carried (4-0).	MOTION
Chair Wagner presented the Consent Calendar.	CONSENT CALENDAR
Chair Wagner pulled Agenda Item F-2	CALL ITEMS FROM CONSENT
Vice Chair Fellhauer moved, seconded Commissioner Baldino by, to approve the March 10, 2011, Minutes. Motion carried (4-0).	MOTION
Amendment of Planning Commission Rules	MOTION
None.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item I-3, Environmental Assessment No. EA-916 and MISC 11-01 Determination of Consistency of Vacation of a Utility Easement with the City of El Segundo General Plan. Applicant: Mar Lomita, LLC Owners: Mar Lomita, LLC. Address: 126 Lomita Street.	NEW BUSINESS – PUBLIC HEARING for EA-916 and MISC 11-01
Principal Planner Masa Alkire presented the staff report (of record.)	
<u>William Messori, applicant owner</u>	
Mr. Messori gave brief statement and stated he is available to answer any questions.	MOTION

Vice Chair Fellhauer moved, seconded by Chair Wagner to receive and file Environmental Assessment No. 916, MISC 11-01. Motion carried (4-0).

**NEW BUSINESS –
PUBLIC HEARING for
EA-893**

Chair Wagner presented Agenda Item I-4, Environmental Assessment No. EA-893 Equinix Data Center Project – Addendum to the Approved Mitigated Negative Declaration. Applicant: LA4, LLC Equinix Owners: LA4, LLC Equinix. Address: 445 North Douglas Street

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

David Diniz, applicant

Mr. Diniz gave brief statement and stated he is available to answer any questions.

MOTION

Commissioner Newman moved, seconded by Vice Chair Fellhauer to adopt Resolution No. 2687 to approve Environmental Assessment No. 916, MISC 11-01 as amended with the modification of Condition No.13. Motion carried (4-0).

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

Planning and Building Safety Director Greg Carpenter stated that there are three items scheduled for the April 14th meeting. He stated that the Planning Commission change the time of the Planning Commission meeting to 5:30 p.m.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

Commissioner Newman congratulated the re-elected Chair Wagner and Vice Chair Fellhauer.

**PLANNING
COMMISSIONERS
COMMENTS**

Commissioner Baldino announced the Run for Education will be held this weekend.

Marissa Christensen, South Bay Initiative Director of the Los Angeles County Bicycle Coalition gave a PowerPoint Presentation for the South Bay Bicycle Master Plan.

**OTHER BUSINESS
SOUTH BAY BICYCLE
MASTER PLAN**

Commissioner Felhaeur asked if the funding for the grant for this program have any after-study requirements of the bicycle improvements that are installed as a result of the program.

Ms. Christensen stated there is no grant requirement for further study, but an annual bike count is being considered as a program policy.

Commissioner Baldino asked whether if the grant funding is enough to get the plan together as well as submit and fund improvements, or is it up to individual cities to apply for funds to complete improvements.

Ms. Christensen stated that it usually up the individual city to pursue grant funding. Ms. Christensen indicated a willingness to help cities in pursuing grant funding.

Mr. Baldino inquired if the funding of infrastructure improvements is done on a

city by city basis.

Ms. Christensen stated infrastructure grant funding can be applied for by individual cities or regional grant requests, coordinated by the COG or another entity, can be made.

Chair Wagner inquired whether the Los Angeles County Bicycle Coalition is doing any work on extending the beach front bike path.

Ms. Christensen stated the County of Los Angeles is currently working on their bike path and extension of the beach bike path is a major topic of discussion. She stated that the County is holding a series of workshops on their bike plan and the closest of these workshops to El Segundo is in Marina Del Rey on April 13th.

MOTION

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

ADJOURNMENT

The meeting adjourned at 7:57 p.m.

PASSED AND APPROVED ON THIS 24th DAY OF MARCH 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

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