

**MINUTES OF THE MEETING
OF THE PLANNING COMMISSION
OF THE CITY OF EL SEGUNDO, CALIFORNIA
October 14, 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
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 presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Vice Chair Fellhauer moved, seconded by Commissioner Baldino, approval of the August 26, 2010 Minutes. Approved (4-0).	MOTION
Planning Manager Kimberly Christensen read the report regarding the Administrative Adjustment for 624 West Mariposa Avenue into the record.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-2. Environmental Assessment No. EA-886 and Conditional Use Permit No. CUP 10-11 Applicant: Robert Croxall. Property Owner: David B. Taylor. Address: 140 Main Street.	NEW BUSINESS – EA-886 and CUP 10-11
Assistant Planner Bryan Fernandez presented the staff report (of record.)	
Chair Wagner stated that on Stamped Page 019 Condition Number 10 should be read "a Type 23 license" instead of "a Type 41 license."	
<u>Robert Croxall, applicant</u>	
Mr. Croxall gave a brief statement about the project and stated that he was available to answer questions.	
Commissioner Newman inquired about how many beers Mr. Croxall has brewed as of now.	
Mr. Croxall stated that he has several recipes.	
Ms. Newman asked what the name of the brewery will be.	
Mr. Croxall replied that it will be named the El Segundo Brewing Company.	
Vice Chair Fellhauer inquired if the applicant or anyone in his partnership ever held an ABC license before and if they have been issued any violations.	

Mr. Croxall stated that he has not held an ABC license. He stated that one of his LLC partnerships has a bar in Santa Monica and does not have any violations.

MOTION

Vice Chair Fellhauer moved, seconded by Commissioner Baldino approval of Resolution No. 2683, approving Environmental Assessment No. EA-886 and Conditional Use Permit No. 10-1. Approved (4-0).

Planning Manager Kimberly Christensen requested that the Commission amend the motion to correct Condition No. 10 to read as follows The applicant must obtain and maintain all licenses required by the Alcoholic Beverage Control "Board" instead of "Act" and she requested that in the same condition the last sentence should read as follows: the applicant must obtain and maintain a "Type 23 license" instead of a "Type 41 license."

RE-MOTION

Vice Chair Fellhauer moved, seconded by Commissioner Baldino an amended motion to approve Resolution No. 2683, approving Environmental Assessment No. EA-886 and Conditional Use Permit No. 10-1 with the amended Condition No. 10 as stated. Approved (4-0).

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

Planning and Building Safety Director Carpenter stated that the next scheduled Planning Commission meeting for November 11th has been cancelled due to the holiday and that a Special Planning Commission meeting would be held on November 18, 2010.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

None.

**PLANNING
COMMISSIONERS
COMMENTS**

OTHER BUSINESS

Building Official Sam Lee presented and discussed the designation of the Planning Commission as the Building Safety Board of Appeals in the 2010 Edition of the California Building Code. Approved (4-0).

Vice Chair Fellhauer asked whether or not it would add additional meetings. She stated that if not it will not be a problem.

MOTION

Chair Wagner moved, seconded by Commissioner Newman that the Planning Commission recommend to City Council adoption to the proposed amendment to the El Segundo Municipal Code Section 11.3 Board of Appeals regarding the designation of the Planning Commission as the Building Safety Board of Appeals. Approved (4-0).

MOTION

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

ADJOURNMENT

The meeting adjourned at 7:24 p.m.

PASSED AND APPROVED ON THIS 14th DAY OF OCTOBER 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

P:\Planning & Building Safety\0 Planning - Old\PLAN-COMMINUTES\2010\2010 10-14 Minutes.doc