

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

July 10, 2008

Vice 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, FUENTES, and BALDINO **ROLL CALL**

ABSENT: ROTOLO

None. **PUBLIC COMMUNICATIONS**

Vice Chair Wagner opened Election of Chairman and Vice Chairman. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

Commissioner Fuentes nominated Commissioner Fellhauer as Chairman, seconded by Commissioner Baldino. Motion carried (4-0). **MOTION**

Chair Fellhauer nominated Vice Chair Wagner for Vice-Chairman, seconded by Commissioner Fuentes. Motion carried (4-0). **MOTION**

Chair Frick presented the Consent Calendar. **CONSENT CALENDAR**

Commissioner Fuentes requested that Item F-1 be pulled from the consent calendar to reflect that she had wished to abstain from voting rather than vote yes for her vote on the MEPS project at the June 26, 2008 meeting. **CALL ITEMS FROM CONSENT**

Commissioner Baldino moved, seconded by Commissioner Fuentes, to approve the June 26, 2008, minutes as submitted. Motion carried (4-0). **MOTION**

None. **WRITTEN COMMUNICATIONS**

Vice-Chair Wagner presented Agenda Item I-2, Environmental Assessment No. 792 and Conditional Use Permit No. 08-02 projects. Applicant: Continental Development Corporation – Alex J. Rose, Vice-President. Address: 2361 Rosecrans Avenue. **NEW BUSINESS - PUBLIC HEARING**

Principal Planner Paul Samaras presented the staff report (of record.)

Alex Rose, Vice President of Development with Continental Development

Mr. Rose introduced Brian Bennett, the principal with Paul Flemings restaurant, to give the background on the restaurant and Bob Tarnofsky Director of Real

Estate, with Continental Development Corporation, to discuss what's being created with the restaurant. He introduced the Paul Martins' design team and stated that they would be available for any technical questions.

Brian Bennett, Principal with Paul Martin Bistro

Mr. Bennett gave a brief background on the bistro.

Bob Tarnofsky, Director of Real Estate, Continental Development Corporation

Mr. Tarnofsky stated that this is the third restaurant on Rosecrans Avenue that has a commonality with Paul Flemings, the founders of PF Changs and Paul Flemings Steakhouse and that he is available for any questions.

Commissioner Fuentes commented that it's going to be a nice addition to El Segundo.

Commissioner Baldino stated that he had the opportunity to view the website and is going to appreciate the wholesome nature of the food.

Vice-Chair Wagner moved, seconded by Commissioner Baldino to approve Environmental Assessment No. 792 Conditional Use Permit No. 08-02, Resolution No. 2341. Motion carried (4-0). **MOTION**

None. **PUBLIC COMMUNICATIONS PUBLIC HEARING CONTINUED BUSINESS**

Planning Manager Kim Christensen welcomed the new Planning Commissioner Ryan Baldino. **REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR**

Ms. Christensen stated that she will email the Commissioners regarding possible dates for a training session before or after the July 24th or August 10th Planning Commission meetings and that there will be items scheduled for the July 24, 2008, and August 14th and 28th meetings.

The Commissioners welcomed the new Planning Commissioner Ryan Baldino. **PLANNING COMMISSIONERS COMMENTS**

Commissioner Baldino gave thanks to the City Council for the opportunity to serve on the Commission.

None. **OTHER BUSINESS**

Vice-Chair Wagner made a motion to adjourn the meeting. Motion carried (4-0). **MOTION**

The meeting adjourned at 7:17 p.m. **ADJOURNMENT**

PASSED AND APPROVED ON THIS 10th DAY OF JULY 2008

Gary Chicots, Secretary of
the Planning Commission
and Director of The
Planning and Building Safety
Department

Marie Fellhauer, Chair
Planning Commission
City of El Segundo, California

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