

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

February 26, 2009

Chair Fellhauer 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**

Chair Fellhauer led the Pledge of Allegiance to the Flag. **PLEDGE TO FLAG**

PRESENT: FELLHAUER, BALDINO, and FUENTES **ROLL CALL**

ABSENT: WAGNER and ROTOLO

None. **PUBLIC COMMUNICATIONS**

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

Commissioner Fuentes pulled Item E-1 to reflect that she stated that she voted against the project and to amend her comments that she objected to the large signs. **CALL ITEMS FROM CONSENT**

Commissioner Baldino moved, seconded by Commissioner Fuentes, to approve the February 12, 2009, Minutes, as amended. Motion carried (3-0). **MOTION**

None. **WRITTEN COMMUNICATIONS**

Chair Fellhauer presented Agenda Item H-2, Environmental Assessment No. EA-788 and Subdivision No. 08-01, Lot Line Adjustment No. 08-07, and Smoky Hollow Site Plan Review No. 08-01. Applicant: Segundo Business Park, LLC. Owners: Segundo Business Park, LLC. Address: 222 Kansas Street. **NEW BUSINESS – PUBLIC HEARING for EA-788 and SUB 08-01, LLA 08-07 and SHSP 08-01**

Planning Manager Kimberly Christensen introduced Attorney John Cotti who was substituting for Assistant City Attorney Karl Berger at the meeting.

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

Lyle Maul, developer and manager for El Segundo Business Park, LLC

Mr. Maul gave a brief statement about the project and stated that he is available to answer questions.

Commissioner Baldino asked Mr. Maul what types of restaurants are going into the facility.

Mr. Maul replied that the project will have two different types of restaurants: one, a bakery and coffee shop for the tenants and he stated that he was not sure about the second one at this time.

Commissioner Baldino commented that he thought it would be a wonderful

project and a good addition to Grand Avenue.

Commissioner Fuentes commented that she appreciates the fact that the project maintains light industrial space in Smoky Hollow.

Chair Fellhauer commented that it is commendable that the applicant is using a third less floor area than is allowed.

Commissioner Fuentes moved, seconded by Commissioner Baldino to approve Environmental Assessment No. 788, Subdivision No. 08-01 Lot Line Adjustment No. 08-07 and Smoky Hollow Specific Plan No. 08-01 and to adopt Resolution No. 2651. Motion carried (3-0).

MOTION

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

Director Carpenter stated that two items will be scheduled for the upcoming March 12, 2009 meeting and that the agenda will include the election of the Chair and Vice Chair. He also announced that Commissioner Rotolo has resigned but has agreed to serve until his seat is filled.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

Commissioner Baldino commented that Commissioner Rotolo is going to be missed and that he has enjoyed working with him. Mr. Baldino stated that the Education Foundation will be having their charity golf event on May 8, 2009 at Rio Hondo.

**PLANNING
COMMISSIONERS
COMMENTS**

Commissioner Fuentes commented that Commissioner Rotolo is very knowledgeable, and she enjoyed working along side him.

Chair Fellhauer stated that she hopes to sit on the dais with Commissioner Rotolo one last time and that he will be greatly missed.

None.

OTHER BUSINESS

Chair Fellhauer adjourned the meeting. Motion carried (3-0).

MOTION

The meeting adjourned at 7:25 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 26th. DAY OF FEBRUARY 2009

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

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