

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

October 23, 2008

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, ROTOLO, FUENTES, and BALDINO.	ROLL CALL
ABSENT: WAGNER	
None.	PUBLIC COMMUNICATIONS
Chair Fellhauer presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Commissioner Fuentes moved, seconded by Commissioner Baldino, to approve the September 25, 2008, Minutes, as amended. Motion carried (4-0).	MOTION
Planning Manager Christensen provide a UCLA Extension Planning Commission Training Program flyer.	WRITTEN COMMUNICATIONS
Chair Fellhauer presented Agenda Item H-2, Environmental Assessment No. 784. Applicant: LA4, LLC Equinix. Property Owner: LA4, LLC Equinix. Address: 445 North Douglas Street.	NEW BUSINESS - PUBLIC HEARING EA-784
Contract Senior Planner Louis Morales presented the staff report (of record.)	
Commissioner Rotolo asked staff about whether or not the Edison substation that's being built to serve the data center provides capacity just for the center or does it have a larger capacity to accommodate future growth.	
Mr. Morales responded that there is a 56 MVA size substation energy requirement to accommodate the existing size and future growth of the facility.	
<u>Scott Hetteema, Director of Real Estate for Equinix</u>	
Mr. Hetteema thanked staff for all their participation on the project and states that he is available to answer questions.	
Commissioner Rotolo moved, seconded by Commissioner Baldino, to approve Environmental Assessment No. 784, and Resolution No. 2644. Motion carried (4-0).	MOTION

None.

**CONTINUED
BUSINESS- PUBLIC
HEARING**

Planning and Building Safety Director Greg Carpenter introduced himself to the Commission.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

Planning Manager Kimberly Christensen stated that there will be items scheduled for the next two regularly scheduled Planning Commission meetings on November 13, 2008 and December 11, 2008, and that there will be a Special Meeting on December 4, 2008. Ms. Christensen also discussed information regarding an upcoming Planning Commissioner Training Program through UCLA Extension and asked Commissioners to contact her if they are interested in attending.

The Commission welcomed Planning and Building Safety Director Greg Carpenter.

**PLANNING
COMMISSIONERS
COMMENTS**

Madame Chair Fellhauer commented to everyone to have a safe Halloween.

None.

OTHER BUSINESS

Chair Fellhauer made a motion to adjourn the meeting.

ADJOURNMENT

The meeting adjourned at 7:26 p.m.

PASSED AND APPROVED ON THIS 23th DAY OF OCTOBER 2008.

Greg Carpenter, 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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