

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

August 25, 2011

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| Chair Wagner called the El Segundo Planning Commission meeting to order at 5:30 p.m. in the El Segundo City Hall's Council Chambers, 350 Main Street, El Segundo, California. | CALL TO ORDER |
| Commissioner Barbee led the Pledge of Allegiance to the Flag. | PLEDGE TO FLAG |
| PRESENT: WAGNER, FELLHAUER, BALDINO and BARBEE | ROLL CALL |
| ABSENT: NEWMAN | |
| None. | PUBLIC COMMUNICATIONS |
| Chair Wagner presented the Consent Calendar | CONSENT CALENDAR |
| None. | CALL ITEMS FROM CONSENT |
| Vice Chair Fellhauer moved, seconded by Commissioner Baldino, to approve the July 14, 2011, Minutes. Motion carried (4-0). | MOTION |
| Vice Chair Fellhauer moved, seconded by Commissioner Baldino, to approve the July 28, 2011, Minutes. Motion carried (4-0). | MOTION |
| Vice Chair Fellhauer moved, seconded by Commissioner Baldino to receive and file Environmental Assessment No. 925 and Adjustment No. 11-04. Motion carried (4-0). | EA-925and ADJ 11-04 MOTION |
| None. | WRITTEN COMMUNICATIONS |
| Chair Wagner presented Agenda Item H-4, Determination of Consistency of the Proposed Fiscal Year 2011-2012 Capital Improvement Program ("CIP") with the City of El Segundo General Plan. Applicant: City of El Segundo. | NEW BUSINESS – PUBLIC HEARING for Determination of Consistency of the Proposed Fiscal Year 2011-2012 (CIP) with the City of El Segundo General Plan |
| Planning Manager Kimberly Christensen presented the staff report (of record.) | |
| Vice Chair Fellahuer asked about the water meter conversion saving is in regards to the man hours and personnel that will be used to monitor the meters. | |
| Public Works Director Stephanie Katsouleas stated that is correct. She stated that the hours will change substantially from three man days a month to two hours a month. | |
| Commissioner Baldino moved, seconded by Commissioner Barbee to approve Determination of Consistency of the Proposed Fiscal Year 2011-2012 Capital Improvement Program ("CIP") with the City of El Segundo General Plan. Approved (4-0). | MOTION |
| | NEW BUSINESS – |

Chair Wagner presented Agenda Item H-5, Environmental Assessment No. 922; Condition Use Permit No. 11-05, Coastal Development Permit No. 11-01, and Variance No. 11.01. Applicant: Pet Shubin, Sequoia Development Services, Inc. Address: 301 Vista Del Mar. Property Owner: Southern California Edison.

**PUBLIC HEARING for
EA-922 and CUP 11-05;
CDP 11-01 and VAR 11-
01**

Assistant Planner Bryan Fernandez presented the staff report (of record.)

Mr. Fernandez stated there were a few minor changes to the Resolution in the conditions of approval, specifically the beginning of Condition No. 4 that reads as follows "All mitigation measures and conditions of approval" which was stricken and replaced with "All conditions of approval"; Condition No. 13 reads as follow "USA" should read as follow "All underground services alert ("USA")"; and Condition No. 15 reads as follows "parking must be" should read as follows "parking is."

Commissioner Baldino asked if four antennas could be placed on one pole.

Chair Wagner raised the question if another carrier decided to collocate will it be applicable.

Pete Shubin, representative, T-Mobile West Corporation

Mr. Shubin stated that the collocation will only be able to accommodate one additional carrier without raising the height. He stated that there is room for an additional carrier and equipment and that T-Mobile is willing to work with additional carriers.

Commissioner Barbee moved, seconded by Vice Chair Fellhauer to approve Resolution No. 2701 approving Environmental Assessment No. 922; Condition Use Permit No. 11-05, Coastal Development Permit No. 11-01, and Variance No. 11-01. Motion carried (4-0).

None.

Planning and Building Safety Director Greg Carpenter stated that there are three items scheduled for the September 8th meeting. The first item is the final version of the South Bay Bicycle Master Plan that incorporates the Commission community's comments from the meeting when the item was presented to the Commission about one month ago. He stated that the Commission can make a recommendation to Council. Director Carpenter stated that the second request is for a beer and wine license for Schat's Bakery at the Blockbuster site on Grand Avenue. The third item is the City's request to add a new Chapter in the Municipal Code relating to public improvement requirements for dedications and reservations for street widening.

Director Carpenter informed the Commission that the Council certified the Aquatics EIR at their August 16, 2011 meeting and they did not select a site in order to allow flexibility regarding that decision in the future. He also stated that the City has applied for a grant with the State to secure funding for the project and that the City will not know the results of that application until the Fall. He indicated that the grant will only apply to the Urho Sarhi site.

Chair Wagner inquired if the new right-of-way ordinance would also apply to

MOTION

**PUBLIC HEARING
CONTINUED BUSINESS**

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

**PLANNING
COMMISSIONERS**

commercial projects.

COMMENTS

Director Greg Carpenter indicated that yes it would apply to all development.

OTHER BUSINESS

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

MOTION

The meeting adjourned at 5:55 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 25th DAY OF AUGUST 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