

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

March 12, 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, WAGNER, NEWMAN and FUENTES	ROLL CALL
None.	PUBLIC COMMUNICATIONS
Chair Fellhauer opened the Election of Chairman and Vice Chairman.	ELECTION OF CHAIRMAN AND VICE CHAIRMAN
Commissioner Fuentes nominated Vice Chair Wagner as Chairman, seconded by Chair Fellhauer. Motion carried (5-0).	MOTION
Commissioner Baldino nominated Chair Fellhauer for Vice-Chairman, seconded by Chair Wagner. Motion carried (5-0).	MOTION
Chair Fellhauer presented the Consent Calendar.	CONSENT CALENDAR
None.	CALL ITEMS FROM CONSENT
Vice Chair Fellhauer moved, seconded by Commissioner Fuentes, to approve the February 12, 2009, Minutes, as amended. Motion carried (5-0).	MOTION
None.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item I-2, Environmental Assessment No. EA-809 and Adjustment No. 08-02. Applicant: Pete Moyer. Owners: John Giovanni. Address: 714 West Mariposa Avenue.	NEW BUSINESS – PUBLIC HEARING for EA-809 and ADJ 08-02
Assistant Planner Maria Baldenegro presented the staff report (of record.)	
Commissioner Baldino moved, seconded by Vice Chair Fellhauer to receive and file Environmental Assessment No. 809, Adjustment No. 08-02. Motion carried (5-0).	
Chair Wagner presented Agenda Item I-3, Environmental Assessment No. EA-817	NEW BUSINESS –

and Administrative Use Permit No. 08-07. Applicant: Dennis Watsabaugh, Vice President-Development Services. Owners: TPG El Segundo Partners, LLC. Address: 850 North Nash Street.

**PUBLIC HEARING for
EA-817 and AUP 08-072**

Contract Planner Trayci Nelson presented the staff report (of record.)

Vice Chair Fellhauer moved, seconded by Commissioner Fuentes to receive and file Environmental Assessment No. 817, Administrative Use Permit No. 08-07. Motion carried (5-0).

MOTION

None.

**PUBLIC HEARING
CONTINUED BUSINESS**

Director Carpenter welcomed the new Planning Commissioner, Brenda Newman, and gave a presentation regarding Commissioner Rotolo in appreciation of his service and dedication to the Commission from 2006 to 2009. He stated that one item will be scheduled for the upcoming March 26, 2009 meeting.

**REPORT FROM
PLANNING AND
BUILDING SAFETY
DIRECTOR**

The Commissioners welcomed the new Planning Commissioner Brenda Newman.

**PLANNING
COMMISSIONERS
COMMENTS**

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

None.

OTHER BUSINESS

Chair Wagner adjourned the meeting. Motion carried (5-0).

MOTION

The meeting adjourned at 7:20 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 12th DAY OF MARCH 2009

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\PLAN-COMMINUTES\2009\2009 03-12 Minutes.doc