

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

**January 22, 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.	<b>CALL TO ORDER</b>
Chair Fellhauer led the Pledge of Allegiance to the Flag.	<b>PLEDGE TO FLAG</b>
PRESENT: FELLHAUER WAGNER, BALDINO, FUENTES, and ROTOLO	<b>ROLL CALL</b>
None.	<b>PUBLIC COMMUNICATIONS</b>
Chair Fellhauer presented the Consent Calendar.	<b>CONSENT CALENDAR</b>
None.	<b>CALL ITEMS FROM CONSENT</b>
Commissioner Baldino moved, seconded by Vice Chair Wagner, to approve the December 11, 2008, Minutes. Motion carried (5-0).	<b>MOTION</b>
Planning Manager Kimberly Christensen stated there are four items that have been provided on the dais to the Commission, which are a UCLA Extension Planning Commissioners Training Program flyer; Agenda Item H-3 Economic Benefit Analysis; Agenda Item L-4 Handout for LEED checklist and Agenda Item L-5 Handout for 2008-2009 Planning and Building Safety Department Work Program.	<b>WRITTEN COMMUNICATIONS</b>
Chair Fellhauer presented Agenda Item H-2, Environmental Assessment No. EA-781 and Subdivision No. 07-09. Applicant: Countrywide Development (Tarek Ibrahim). Owners: Ryan Barnhart, Derek Fowler. Address: 301 – 305 W. Palm Avenue.	<b>NEW BUSINESS – PUBLIC HEARING for EA-781 and SUB 07-09</b>
Planning Manager Kimberly Christensen requested that the item be continued to the February 12, 2009 public hearing as requested by the applicant.	
The Planning Commission opened the public hearing, and continued the item to the February 12, 2009, meeting.	
Vice-Chair Wagner moved, seconded by Commissioner Fuentes to continue the item to the February 12, 2009 Planning Commission meeting. Environmental Assessment No. 781 and Subdivision No. 07-09, Resolution 2650. Motion carried (5-0).	<b>MOTION</b>
Chair Fellhauer presented Agenda Item H-3; Environmental Assessment No. EA-791 and Development Agreement No. 09-01. Applicant: Trammel Crow Company. Owner: Trammel Crow Company; Address: 888-898 North Sepulveda Boulevard.	<b>NEW BUSINESS – PUBLIC HEARING for EA-791 and DA -09-01</b>

Planner Louis Morales presented the staff report (of record.)

**David Drake , Senior Vice President for Trammel Crow Developer**

Mr. Drake presented a PowerPoint presentation to the Commission for a new Hotel project. He introduced two members of his staff that have been active with the project Damon Austin and Management Director David Nararyk.

Commissioner Fuentes asked staff about the benefit of the park and ride for the city and if any revenue would be generated.

Planning Manager Christensen stated that not at this time, that it would be limited to just business license fees.

Director Greg Carpenter stated that there was a ballot measure in the past that asked El Segundo voters whether taxes should be assessed and implemented for airport related parking. He believe it didn't succeed.

Vice Chair Wagner moved, seconded by Commissioner Rotolo to approve Environmental Assessment No. 791 and Development Agreement 09-01. Motion carried (5-0).

**MOTION**

None.

**PUBLIC  
COMMUNICATIONS  
PUBLIC HEARING  
CONTINUED BUSINESS**

Planning and Building Safety Director Greg Carpenter wished the Commission a Happy New Year.

**REPORT FROM  
PLANNING AND  
BUILDING SAFETY  
DIRECTOR**

Planning Manager Christensen stated that there will be items scheduled for the upcoming Planning Commission meetings on February 12, 2009 and February 26, 2009. 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.

Commissioner Fuentes thanked the Chamber of Commerce for the annual Christmas parade that she enjoyed being a part of it.

**PLANNING  
COMMISSIONERS'  
COMMENTS**

**OTHER BUSINESS**

Principal Planner Paul Samaras presented a PowerPoint presentation on Green Building and LEED Certification.

**Green Building and  
LEED Certification  
Presentation  
Annual Work Program  
Presentation**

Director of Planning & Building Safety Greg Carpenter presented, reviewed, and discussed information regarding the 2008-2009 Department Annual Work Program.

**MOTION**

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

**ADJOURNMENT**

The meeting adjourned at 8:13 p.m.

PASSED AND APPROVED ON THIS 22nd DAY OF JANUARY 2009

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

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

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