

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

October 27, 2011

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 Baldino led the Pledge of Allegiance to the Flag.	PLEDGE TO FLAG
PRESENT: WAGNER, FELLHAUER BALDINO, BARBEE and NEWMAN	ROLL CALL
None.	PUBLIC COMMUNICATIONS
Chair Wagner presented the Consent Calendar	CONSENT CALENDAR
Vice Chair Fellhauer pulled item E-1 to clarify if the applicant could ask to have her work on Kansas Street included in the City's contract for street improvements along El Segundo Boulevard. She also wanted the minutes to reflect that the Planning and Building Safety Director Greg Carpenter stated that the work could not be added to the contract but we could put her in touch with the contractor doing the work and they may be able to benefit from reduced pricing since the contractor would already be working nearby.	CALL ITEMS FROM CONSENT
Vice Chair Fellhauer moved, seconded by Commissioner Newman, to approve the October 13, 2011 Minutes as amended. Motion carried (5-0).	MOTION
None.	WRITTEN COMMUNICATIONS
Chair Wagner presented Agenda Item H-2, Environmental Assessment No. 942, and Administrative Use Permit No. 11-11. Applicant: Continental R-D, LLC – Toni Reina. Address: 2201, 2221, and 2231 East Rosecrans Avenue. Property Owners: Continental R-D, LLC.	NEW BUSINESS – PUBLIC HEARING for EA-942 and AUP 11-11
Principal Planner Paul Samaras presented the staff report (of record.)	
Commissioner Newman moved, seconded by Vice Chair Fellhauer for the Planning Commission to Receive and File the Planning and Building Safety Director's approval for Environmental Assessment No. EA-942 and Administrative Use Permit No. 11-11. Approved (5-0).	MOTION
None.	PUBLIC HEARING CONTINUED BUSINESS
Planning and Building Safety Director Greg Carpenter stated that there are three items scheduled for the November 10 th meeting. The first item is a modification to a previously approved discretionary approval of a Data Center at 444 North Nash Street. Director Carpenter stated that the second request is for Five Guys Burger and Fries to allow outdoor dining. The third item is an item for a Zone Text Amendment to amend Title 15 of the El Segundo Municipal Code (ESMC) to allow mechanical equipment and other accessory structures to encroach into interior (side and rear) yards in commercial and industrial zones.	REPORT FROM PLANNING AND BUILDING SAFETY DIRECTOR

Planning Manager Kimberly Christensen informed the Commission that there are several items tentatively planned for the upcoming Planning Commission meeting that are scheduled for December 8th and December 22nd meetings. She asked the Commission if they would be willing to cancel the December 22nd meeting and hold a special meeting on December 15th. She stated that she wanted to make sure that there would be a quorum.

Commissioners Newman and Baldino, Vice Chair Fellhauer, and Chair Wagner stated that they all will be in attendance for all December meetings and available for a special meeting on December 15th, Commissioner Barbee stated that he will not be available for the meetings on December 8th or the special meeting December 15th.

Commissioner Baldino stated that the Ed Foundation's "Mom's Night Out" is on November 17, 2011 at the Hacienda Hotel. Vice Chair Fellhauer stated also that the Ed Foundation's "Purity Pier Friendship Walk" will be held on Sunday, October 30, 2011 at the Manhattan Pier at 9:00 a.m. Chair Wagner stated that the Halloween Frolic will be held on October 31st at 4:00 pm outside of City Hall.

None.

**PLANNING
COMMISSIONERS
COMMENTS**

OTHER BUSINESS

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

MOTION

The meeting adjourned at 5:41 p.m.

ADJOURNMENT

PASSED AND APPROVED ON THIS 27th DAY OF OCTOBER 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