



**MINUTES OF THE
EL SEGUNDO VIRTUAL PLANNING COMMISSION
Regularly Scheduled Meeting**

September 10, 2020

A. Call to Order

Chair Baldino virtually called the meeting at 5:30 p.m.

B. Roll Call

Present via teleconferencing: Chair Baldino
Present via teleconferencing: Vice Chair Newman
Present via teleconferencing: Commissioner Wingate
Present via teleconferencing: Commissioner Hoeschler
Present via teleconferencing: Commissioner Keldorf

C. Pledge of Allegiance

Chair Baldino led the pledge.

D. Public Communications

None.

E. Consent Calendar

A motion was made to approve items E-1 and E-4 from the consent calendar.

E-1. Consideration and possible other action regarding approval of the July 07, 2020 virtual Planning Commission Meeting Minutes.

E-2. Administrative Use Permit for a Wireless Communications Facility. (MB)

MOTION: Approve items E-1 and E-4 from the consent calendar.

Moved by Commissioner Wingate, second by Vice Chair Newman.

Motion carried by roll call by the following vote (5-0):

Ayes Baldino, Newman, Wingate, Keldorf, Hoeschler

F. Call items from Consent Calendar

None.

G. Written Communications (other than what is included in Agenda packets)

None.

H. New Business—Public Hearing

3. Termination of Precise Plan No. 87-01 for Environmental Assessment No. EA-1280 and Precise Plan Amendment No. PPA No. 20-01. (MB)

Project Description: An amendment to terminate Precise Plan No. 87-01 for the development located at 2361-2381 East Rosecrans Avenue (The Terrace at Continental Park) to allow the current underlying Urban Mixed-Use South (MUS) zone development standards and uses to apply to the project site.

MOTION: Continue item to September 09, 2020 meeting.

Moved by Chair Baldino, second by Commissioner Wingate.

Motion carried by roll call by the following vote (5-0):
Ayes: Baldino, Newman, Wingate, Hoeschler, Keldorf

I. Continued Business—Public Hearing.

None.

J. Report from Planning and Building Safety Director or designee

Director Sam Lee mentioned that Council has given him the direction to release a formal press release for a RFQ for Affordable Housing to be released on September 1, 2020. He mentioned that Council have recently asked PBS to go out for an RFP in October 2020; to hire a Planning Consultant for the Downtown Specific Plan project. He also mentioned that a later on this year a RFQ to be released for a public private partnership developer for the Civic Center. Mr. Lee informed everyone that today is Assistant Planner Brenna Wengert last day with El Segundo, she going to the City of Palos Verdes Estates.

K. Upcoming Agenda Items and Schedule

No updates.

M. Planning Commissioners' Comments

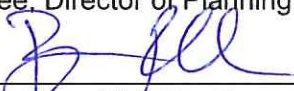
Mr. Hoeschler and Vice Chair Newman stated that they have been working with the Gateway Committee for arts and cultural and that the Mr. Hoeschler will be presenting to the Council on September 15th. Commissioner Keldorf shared that she is now part of the Los Angeles County Affordable Housing Committee.

L. Adjournment—the meeting adjourned at 6:00 PM. The next meeting scheduled for September 24, 2020 at 5:30 pm .

PASSED AND APPROVED ON THIS 10 DAY OF September 2020.



Sam Lee, Director of Planning and Building Safety



Ryan Baldino, Planning Commission Chair