

**CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES**

December 9, 2015

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review at a Later Date
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:33 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chairperson Hersman, Bordokas, Conaway, Ortmann;
Absent: Apostol**
4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding any item of City business not on the agenda.
 - a. **Viet Ngo – Conspiracy allegations being pursued by Mr. Ngo regarding Councilmembers and Planning Commission**
 - b. **Mark Shoemaker – Requested update on Gelson’s project**
5. APPROVAL OF MINUTES
12/09/15-1. Regular meeting –October 28, 2015 **Approved with no revisions. (4:0)**
6. PUBLIC HEARING
12/09/15-2. One Year Review of a Use Permit for Compliance with Conditions of Approval, Pursuant to Resolution No. 14-0063, for an Existing Restaurant/Bar at 900 Manhattan Avenue (900 Club and Downstairs Bar – formerly Red Room).
Conducted public hearing, reviewed existing use permit, provided direction to receive and file the report, as they have been in substantial compliance. (4-0)

12/09/15-3. Consideration of Amendments to the Municipal Code and Local Coastal Program (LCP) prohibiting cultivation of medical marijuana and commercial medical marijuana activity in all zones in the City.
Conducted public hearing and adopted Resolution with revisions to Section B. Prohibition, Item No. 3, to allow limited cultivation of medical marijuana for personal use. (4-0)
7. DIRECTOR’S ITEMS
 - a. Downtown Specific Plan – **November workshop; plan in process**
 - b. Mobility Plan – **Spring 2016 adoption anticipated**
 - c. Mansionization – **Future joint PC/CC meeting to be scheduled**
 - d. Gelson’s Market – **Resubmittal received; public document being reviewed**
 - e. Skechers Project – **Primarily in Hermosa Beach and section of Manhattan Beach; EIR being prepared**
 - f. 2616/2620 Alma Avenue – **To City Council 12/15/15**
 - g. Historic Preservation – **To City Council 1/5/16**
 - h. Parkview Hotel – **Land use options being reviewed**
 - i. Mall – **Developer’s team reviewing options within parameters of existing entitlement**
 - j. Sepulveda Corridor – **Initiate Specific Plan in Summer 2016**
8. PLANNING COMMISSION ITEMS **None**
9. TENTATIVE AGENDA December 23, 2015 **Meeting to be cancelled**
10. ADJOURNMENT TO December 23, 2015 **Meeting adjourned at 7:40 P.M.**

December 23, 2015 **(to be cancelled)** January 13, 2016 January 27, 2016

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City’s website. Most meetings are rebroadcast at 12:00 PM and 8:00 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are archived at www.cityymb.info.