CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
May 28, 2014 Council Chambers – 1400 Highland Avenue 6:30 P.M.
Final Decisions Made Tonight Will be Scheduled for City Council Review on June 17, 2014
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:30 P.M.**

2. PLEDGE TO FLAG

3. ROLL CALL **CONAWAY, GROSS, ANDREANI, ORTMANN; PARALUSZ ABSENT**

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 – City needs to collect taxes

5. APPROVAL OF MINUTES

05/28/14-1. Regular meeting – May 14, 2014 **APPROVED WITH REVISIONS (4:0:1; PARALUSZ ABSENT)**

6. PUBLIC HEARING

05/28/14-2. Consideration of a Master Use Permit Amendment and Possible Modifications, Including but not Limited to: Noise Mitigation Measures, Hours of Operation, Food Service, Special Events, and Alcohol Service at the Shade Hotel, Metlox Site, 1221 North Valley Drive (Manhattan Inn Operation Company, LLC- Michael A. Zislis, Owner)
OPENED THE CONTINUED PUBLIC HEARING, DISCUSSED AND ADOPTED RESOLUTION WITH REVISIONS (4:0:1; PARALUSZ ABSENT)

7. DIRECTOR'S ITEMS
a. 900 Club – Appealed to City Council

8. PLANNING COMMISSION ITEMS
a. Chairperson Gross – Expressed appreciation for opportunity to serve on the Planning Commission

9. TENTATIVE AGENDA June 11, 2014
a. 326 13th Street (Bar Au Chocolat) – Use Permit and Coastal Development Permit application

10. ADJOURNMENT TO June 11, 2014 **MEETING ADJOURNED AT 12:33 A.M.**

June 11, 2014 June 25, 2014 July 9, 2014 July 23, 2014 August 13, 2014

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 8:30 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.citymb.info .