

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

September 23, 2015

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on October 20, 2015
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:32 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chairperson Hersman, Bordokas, Apostol, Conaway, Ortmann**
4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding any item of City business not on the agenda.
a. Management Fellow Kendra Davis – Strategic planning process
5. APPROVAL OF MINUTES

09/23/15-1. Regular meeting –August 12, 2015 **Approved**
(4:0:1; Conaway abstained)
6. GENERAL BUSINESS

09/23/15-2. Amendments to Title 10 Planning and Zoning, other portions of the Manhattan Beach Municipal Code (MBMC), and the Local Coastal Program (LCP) revising the Historic Preservation provisions
Received public comment, discussed, and adopted resolution recommending approval to the City Council with revisions to allow owners to opt-out of Historic Districts, included additional Council criteria in cases of no owner signature, design guidelines provisions clarified and other minor revisions.
7. DIRECTOR’S ITEMS
a. Mobility Plan joint meeting with City Council to be scheduled
b. Downtown Specific Plan update to be provided at next Planning Commission meeting
c. Upcoming Downtown Specific Plan workshop on 10/8/15 at 6:00pm in Police/Fire Community Room
d. Planning Commission calendar or project status updates to be provided in future
8. PLANNING COMMISSION ITEMS
a. Received Director’s update on pending projects-Gelson’s, Manhattan Village Mall and Sepulveda Bridge widening
b. Provide more advanced notice for cancelled meetings
9. TENTATIVE AGENDA October 14, 2015
a. ULI/Downtown – Provide update
b. 2616/2620 Alma Avenue – Appeal of a Coastal Development Permit
10. ADJOURNMENT TO October 14, 2015 **Meeting adjourned at 9:40 P.M.**

October 14, 2015 October 28, 2015 November 11, 2015 November 25, 2015

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.