

City of Manhattan Beach Planning Commission Meeting Action Minutes Wednesday, November 13, 2019 6:00 P.M.

City Hall Council Chambers 1400 Highland Avenue, Manhattan Beach, CA 90266

A. <u>CALL MEETING TO ORDER</u> *6:00p.m.*

B. PLEDGE TO FLAG

C. ROLL CALL Present: Ungoco, Thompson, Chair Burkhalter-

Absent: Fournier, Morton

D. <u>APPROVAL OF AGENDA</u> **Approved with no changes (3:0)**

This is the time for the Planning Commission to notify the public of any changes to the agenda. MOTION TO APPROVE AGENDA

E. <u>AUDIENCE PARTICIPATION</u> (3 minutes per person) None

F. <u>APPROVAL OF MINUTES</u> **Approved with no changes (3:0)**

11/13/19-1. Regular Meeting – October 23, 2019

G. PUBLIC HEARING

11/13/19-2. Consideration of a Use Permit and Vesting Tentative Parcel Map for Three New Residential Condominium Units Located at 1446 12th Street and a Separate Use Permit and Vesting Tentative Parcel Map for Three New Residential Condominium Units located at 1450 12th Street (Continued from 10/23/19) (Manhattan Construction, LLC)

Conducted the continued public hearing and adopted the attached resolutions, with revisions, approving with conditions consistent with the direction provided by the Commission on October 23, 2019 (3:0)

H. <u>DIRECTOR'S ITEMS</u> Received report

11/13/19-3. Update on Manhattan Village Shopping Center

- I. PLANNING COMMISSION ITEMS None
- J. <u>TENTATIVE AGENDA</u> November 27, 2019
 - Cancellation due to Thanksgiving Holiday
- K. <u>ADJOURNMENT TO</u> November 27, 2019 *6:17 p.m.*

December 11, 2019 December 25, 2019 January 8, 2020 January 22, 2020

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