



City of Manhattan Beach
Planning Commission Action Minutes
Wednesday, March 27, 2019
6:00 P.M.
City Hall Council Chambers
1400 Highland Avenue, Manhattan Beach, CA 90266

- A. CALL MEETING TO ORDER **6:05p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Morton, Burkhalter, Thompson, Fournier**
- D. REORGANIZATION OF COMMISSION **Burkhalter appointed Chair and Morton appointed Vice Chair (4:0)**
- E. APPROVAL OF AGENDA **Approved with no changes (4:0)**
This is the time for the Planning Commission to notify the public of any changes to the agenda.
MOTION TO APPROVE AGENDA
- F. AUDIENCE PARTICIPATION **(3 minutes per person) None**
- G. APPROVAL OF MINUTES **Approved with no changes (4:0)**
03/27/19-1. Regular Meeting – January 23, 2019
- H. PUBLIC HEARING
03/27/19-2. Proposed Use Permit Amendment to Allow a Major Remodel of an Existing Restaurant with Full Liquor Service and Live Entertainment at 309 Manhattan Beach Boulevard (Newman) - Continued from 01/23/19 meeting
Conducted the public hearing and adopted resolution, approving Use Permit Amendment with modifications (4:0)
- I. GENERAL BUSINESS **None**
- J. DIRECTOR'S ITEMS
1. Update on previous Commission projects
a. 3920 Highland Avenue Mixed Use Development
b. Sunrise Senior Assisted Living
c. Recent Code Amendments for hotel standards and potential applicants on Sepulveda
2. Discussion of upcoming conferences and training for Commissioners

K. PLANNING COMMISSION ITEMS

1. **Discussion regarding "Zoning Code Amendment to the Tree Preservation Regulations and Related Code Sections" from the 01/23/19 Planning Commission Meeting**
2. **Discussion regarding Commissioner appointments**
3. **Reflection and moment of silence in honor of Sandra Seville-Jones**

L. TENTATIVE AGENDA April 10, 2019

1. 516 N Sepulveda Boulevard - Use Permit
2. 205 Rosecrans Place - Coastal Development Permit Appeal
3. **Work Plan items for upcoming joint City Council/Planning Commission/Parking and Public Improvements Commission meeting, on 06/19/19, to be put on a future agenda**

M. ADJOURNMENT TO April 10, 2019 **7:35p.m.**

In Memory of Sandra Seville-Jones

April 24, 2019 May 8, 2019 May 22, 2019 June 12, 2019 June 26, 2019

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