

**CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
MAY 23, 2018 AT 6:00PM**

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

1. CALL MEETING TO ORDER **6:10 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL ***Fournier, Burkhalter, Chair Apostol; Morton, Seville-Jones absent***
4. CEREMONIAL

05/23/18-1. Recognition of Outgoing Planning Commission Chairperson George Apostol
(No staff report)
5. AUDIENCE PARTICIPATION **(3-minute Limitation) *None***
6. APPROVAL OF MINUTES

05/23/18-2. Regular Meeting – April 25, 2018 ***Approved with no changes (3:0)***
7. PUBLIC HEARING

05/23/18-3. Consideration of a Master Use Permit and Tentative Tract Map No. 082049 for the Development of a Mixed-Use Building at 1701 and 1707 Artesia Boulevard, Manhattan Beach (1701 Artesia, LLC)
Conducted the public hearing, discussed and adopted resolution approving with conditions (3:0)

05/23/18-4. Consideration of a Proposed Code Text Amendment to Modify Title 10 (Planning and Zoning) of the Manhattan Beach Municipal Code as it Relates to the Commercial Development in the General Commercial (CG) Zoning District Along Sepulveda Boulevard (City of Manhattan Beach)
Conducted the public hearing and continued to June 13, 2018 meeting (3:0)
8. GENERAL BUSINESS

05/23/18-5. Determination of Consistency with the Manhattan Beach General Plan for Five (5) Newly Proposed Projects of the Five-Year Capital Improvement Program and Adoption of Resolution (City of Manhattan Beach)
Reviewed and adopted resolution determining that new projects are consistent with General Plan (3:0)

05/23/18-6. Presentation of a Prototype of the City Council-Selected Citywide Wayfinding Sign Program Theme (City of Manhattan Beach)
Reviewed and provided feedback

05/23/18-7. Discussion of Work Plan Items for Upcoming Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting
Discussed and provided comments

9. DIRECTOR'S ITEMS

a. Rotation of Commissioners

10. PLANNING COMMISSION ITEMS ***None***

11. TENTATIVE AGENDA June 13, 2018

a. Variance – 2801 N. Valley Drive

b. Variance – 2912 Ocean Drive

c. Use Permit – Mother's Market & Kitchen, 1700 Rosecrans Avenue

d. Code Text Amendment – Continued Public Hearing

12. ADJOURNMENT TO June 13, 2018 ***9:40 p.m.***

June 27, 2018 July 11, 2018 July 25, 2018 August 8, 2018 August 22, 2018

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