

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

**May 13, 2015**      **Council Chambers – 1400 Highland Avenue**      **6:30 P.M.**  
Final Decisions Made Tonight Will be Scheduled for City Council Review on June 2, 2015  
(Unless otherwise stated at the meeting)

1.    CALL MEETING TO ORDER                      **6:30 P.M.**
  
2.    PLEDGE TO FLAG
  
3.    ROLL CALL    **CHAIRPERSON ORTMANN, CONAWAY  
HERSMAN, BORDOKAS, ANDREANI**
  
4.    AUDIENCE PARTICIPATION                      **(3-Minute Limitation)**  
The public may address the Commission regarding any item of City business not on the agenda.
  - a.    Public inquiry about any proposed development for northeast corner of Rosecrans and Highland
  
5.    APPROVAL OF MINUTES  
  
05/13/15-1.      Regular meeting – April 29, 2015                      **APPROVED WITH REVISIONS  
(5:0)**
  
6.    PUBLIC HEARING  
  
05/13/15-2.      Consideration of Amendments to the Municipal Code and Local Coastal Program (LCP) to Include a Council Review Procedure for Quasi-Judicial Decisions and Modernizing Chapters 10.100 and A.96.160 (Appeals), and Chapters 10.12 and A.12 (Residential Districts) and Related Municipal Code and LCP Sections Regarding Commercial and Transient Uses in Residential Zones.  
**CONDUCTED PUBLIC HEARING, ADOPTED RESOLUTION AND RECOMMENDED APPROVAL TO CITY COUNCIL WITH REVISIONS TO THE FOLLOWING: 1) ADDRESS SUB-LEASING, 2) CROSS-REFERENCE BUSINESS LICENSE CODE, 3) ENFORCEMENT, AND 4) RENTAL TERMS (3:2 – ORTMANN AND CONAWAY VOTED NO)**
  
7.    DIRECTOR'S ITEMS
  - a.    Planning Commission responses to emails from the public
  - b.    Recognized outgoing Commissioner Andreani
  
8.    PLANNING COMMISSION ITEMS
  - a.    Acknowledged outgoing Commissioner Andreani
  
9.    TENTATIVE AGENDA                      May 27, 2015                      **NONE**
  
10.   ADJOURNMENT TO                      May 27, 2015                      **MEETING ADJOURNED  
AT 8:20 P.M.**  
  
May 27, 2015      June 10, 2015      June 24, 2015      July 8, 2015      July 22, 2015

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