

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

March 27, 2013

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on April 16, 2013

(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER 6:30 P.M.
2. PLEDGE TO FLAG
3. ROLL CALL **CHAIRPERSON ANDREANI, CONAWAY,
GROSS, ORTMANN, PARALUSZ**
4. REORGANIZATION

03/27/13-1. Reorganization of Commission Officers
**PRESENTED CERTIFICATE TO OUTGOING CHAIRPERSON
ANDREANI; CONAWAY ROTATED TO NEW CHAIRPERSON AND
GROSS AS NEW VICE-CHAIRPERSON**
5. APPROVAL OF MINUTES

03/27/13-2. Regular meeting – March 13, 2013
APPROVED WITH CORRECTIONS (5:0)
6. AUDIENCE PARTICIPATION
 - a. Viet Ngo
 - b. Bill Victor
7. PUBLIC HEARING

03/27/13-3. Consideration of Use Permit, Coastal Development Permit and Lot Line Adjustment, and Related Utility Easement, to Allow Demolition of the Existing Library and Construction of a New Public County Library and Related Improvements at 1320 Highland Avenue.
**CONDUCTED PUBLIC HEARING, ADOPTED RESOLUTION
APPROVING PROJECT (5:0)**
8. DIRECTOR'S ITEMS
 - a. Joint meeting with Planning Commission and City Council – Scheduled for 4/30/13
9. PLANNING COMMISSION ITEMS
10. TENTATIVE AGENDA April 10, 2013
 - a. 508 3rd Street – Height variance
 - b. Housing Element
11. ADJOURNMENT TO April 10, 2013 **MEETING ADJOURNED
AT 8:40 P.M.**

April 10, 2013 April 24, 2013 April 30, 2013 (Joint Meeting) May 8, 2013 May 22, 2013

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 8:30 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.