

CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
April 27, 2016 **Council Chambers – 1400 Highland Avenue** **6:30 P.M.**
Final Decisions Made Tonight Will be Scheduled for City Council Review at a Later Date
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:32 p.m.**

2. PLEDGE TO FLAG

3. ROLL CALL **Chairperson Hersman, Conaway, Bordokas,
Apostol, Ortmann**

AUDIENCE PARTICIPATION **(3-Minute Limitation)** **None**
The public may address the Commission regarding any item of City business not on the agenda.

4. APPROVAL OF MINUTES

04/27/16-1. Regular meeting – March 23, 2016 **Approved with no corrections
(4:0:1; Ortmann abstained)**

***** At the request of Public Works Director Tony Olmos,
Chairperson Hersman agreed to rearrange order of agenda items to discuss CIP item first *****

5. GENERAL BUSINESS

04/27/16-3. Determination of Consistency of the Proposed Fiscal Year 2016-2017 Capital
Improvement Plan with the Manhattan Beach General Plan
Reviewed and adopted resolution (5:0)

04/27/16-2. Downtown Specific Plan Update
Accepted presentation and discussed (5:0)

6. DIRECTOR'S ITEMS **None**

7. PLANNING COMMISSION ITEMS **None**

8. TENTATIVE AGENDA May 11, 2016
a. Continued Downtown Specific Plan discussion

9. ADJOURNMENT TO May 11, 2016 **Meeting adjourned at 9:39 p.m.**

May 11, 2016 May 25, 2016 June 8, 2016 June 22, 2016 July 13, 2016

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