CITY OF MANHATTAN BEACH PLANNING COMMISSION MEETING ACTION MINUTES October 25, 2017 Council Chambers – 1400 Highland Avenue

6:00PM

- 1. <u>CALL MEETING TO ORDER</u> 6:00 p.m.
- 2. <u>PLEDGE TO FLAG</u>
- 3. <u>ROLL CALL</u> Burkhalter, Seville-Jones, Morton, Chair Apostol
- 4. <u>AUDIENCE PARTICIPATION</u> (3-Minute Limitation) None The public may address the Commission regarding any item of City business not on the agenda.
- 5. <u>APPROVAL OF MINUTES</u>
 - 10/25/17-1. Regular meeting October 11, 2017 Approved with no corrections (4:0)
- 6. <u>PUBLIC HEARING</u>
 - 10/25/17-2. 1214 Tennyson Street Demolition of 8 apartment units, and construction of an 11-unit, three-story residential apartment building.
 Conducted the public hearing, adopted resolution and approved project (4:0)

7. <u>DIRECTOR'S ITEMS</u>

- a. Cannabis Ordinance will be on the City Council agenda soon for second reading.
- b. Urgent Care Ordinance will be on the City Council agenda in December, 2017.

8. <u>PLANNING COMMISSION ITEMS</u> None

- 9. <u>TENTATIVE AGENDA</u> None
- 10. <u>ADJOURNMENT TO</u> November 8, 2017 *Meeting adjourned at 6:30 p.m.*

November 22, 2017 December 13, 2017 December 27, 2017 January 10, 2017 January 24, 2018

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