

CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
July 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 **6:30 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chairperson Hersman, Apostol, Bordokas, Conaway; Ortmann absent**
4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding any item of City business not on the agenda.
a. Question of public comment opportunity on Agenda Item No. 7 (Old Business/Downtown item).
5. APPROVAL OF MINUTES

07/27/16-1. Regular meeting –June 22, 2016 **Approved (4:0)**
6. PUBLIC HEARING

07/27/16-2. Consideration of a Use Permit for Proposed Construction of a Mixed Use Building at 1762 Manhattan Beach Boulevard (Manhattan Beach Plastic Surgery Properties, LLC)
Conducted the public hearing, discussed, adopted resolution and approved with revised conditions (4:0)
7. OLD BUSINESS

07/27/16-3. Draft Downtown Specific Plan Follow-Up
Accepted the presentation, discussed and provided direction
8. DIRECTOR'S ITEMS
a. Upcoming rotation of chairperson
b. Update on Gelson's project
c. Update on mall project
9. PLANNING COMMISSION ITEMS **None**
10. TENTATIVE AGENDA August 10, 2016
a. Downtown Specific Plan continued
11. ADJOURNMENT TO August 10, 2016 **Meeting adjourned at 9:26 p.m.**

August 24, 2016 September 14, 2016 September 28, 2016 October 12, 2016

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 8:00 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.