



City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, June 12, 2019
6:00 P.M.
City Hall Council Chambers
1400 Highland Avenue, Manhattan Beach, CA 90266

- A. CALL MEETING TO ORDER **6:00 p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Fournier, Morton, Ungoco, Thompson, Chair Burkhalter**
- D. APPROVAL OF AGENDA **Approved with no changes (5:0)**
This is the time for the Planning Commission to notify the public of any changes to the agenda.
MOTION TO APPROVE AGENDA
- E. AUDIENCE PARTICIPATION **(3 minutes per person) None**
- F. APPROVAL OF MINUTES **Approved with no changes (4:1:0; Thompson abstained)**

06/12/19-1. Regular Meeting – May 22, 2019

G. PUBLIC HEARINGS

- 06/12/19-2. Proposed Use Permit and Adoption of a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Peck Reservoir Replacement Project (City of Manhattan Beach- Public Works Department)
Conducted the public hearing, discussed the project, adopted the resolution with amendments (include additional language regarding trees and monitoring of truck hauling routes), approving with conditions (5:0)
- 06/12/19-3. Proposed Use Permit for a New Restaurant with On-Site Beer and Wine Service and Beer and Wine Sales for Off-Site Consumption at 924 N. Sepulveda Boulevard (The Source Cafe/Caudle)
Conducted the public hearing and adopted the resolution, approving with conditions (5:0)
- 06/12/19-4. Proposed Master Use Permit Amendment for an Existing Commercial Building at 1125-1131 Manhattan Avenue, and 133 Manhattan Beach Boulevard; to Allow Full Liquor Service at an Existing Restaurant with Beer and Wine Service in Conjunction with a New Restaurant Tenant at 1129 Manhattan Avenue (Tacolicious/T-Lish IV, LLC)
Conducted the public hearing and adopted the resolution as amended (alcohol service hours on the patio), approving with conditions (5:0)

H. GENERAL BUSINESS **None**

I. DIRECTOR'S ITEMS

1. Update on previous Commission projects
a. Goat Hill Plaza/Sunrise Senior Living project

J. PLANNING COMMISSION ITEMS

- 06/12/19-5. Report on Historic Preservation Conference from Chair Burkhalter
Chair Burkhalter gave verbal report and provided highlights from the conference

K. TENTATIVE AGENDA June 26, 2019 **None, meeting to be cancelled**

L. ADJOURNMENT TO June 19, 2019* **8:09 p.m.**
*Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting

June 26, 2019 July 10, 2019 July 24, 2019 August 14, 2019 August 28, 2019

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