

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

June 24, 2015 Council Chambers – 1400 Highland Avenue 6:30 P.M.
Final Decisions Made Tonight Will be Scheduled for City Council Review on July 21, 2015
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:30 P.M.**

2. PLEDGE TO FLAG

3. ROLL CALL **PRESENT: CHAIRPERSON HERSMAN,
COMMISSIONERS CONAWAY AND APOSTOL
ABSENT: ORTMANN AND BORDOKAS**

4. REORGANIZATION **CHAIR HERSMAN, VICECHAIR BORDOKAS**

06/24/15-1. Reorganization of Commission Officers

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

6. APPROVAL OF MINUTES **APPROVED, NO REVISIONS (3:0)**

06/24/15-2. Regular meeting –June 10, 2015

7. PUBLIC HEARING

06/24/15-3. Consideration of a Use Permit Amendment to Allow a Revision From On-Site Beer and Wine Only Service to Full Alcohol Service at an Existing Indoor Café and to Allow Instructional Alcohol Tastings Within the Bristol Farms Grocery Store Located at 1570 Rosecrans Avenue, Suite H.
CONDUCTED THE PUBLIC HEARING, ADOPTED RESOLUTION APPROVING REQUEST WITH REVISED CONDITIONS, FOR CONSISTENCY WITH ABC REGULATIONS AND FOR CLARITY

MOTION: CONAWAY SECOND: APOSTAL VOTES 3:0

8. DIRECTOR'S ITEMS NONE

9. PLANNING COMMISSION ITEMS NONE

10. TENTATIVE AGENDA July 8, 2015 **NONE AT THIS TIME**

11. ADJOURNMENT TO July 8, 2015 **MEETING ADJOURNED AT 6:56**

July 8, 2015 July 22, 2015 August 12, 2015 August 26, 2015 September 9, 2015

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