

Final Decisions Made Tonight Will be Scheduled for City Council Review at a Later Date
(Unless otherwise stated at the meeting)

6. GENERAL BUSINESS (below reflects reordered agenda items)
- 05/24/17-4. Recognize Outgoing Planning Commissioners (no staff report)
Staff and former Planning Commissioner Martha Andreani acknowledged outgoing Commissioners
- 05/24/17-2. Discuss Updated Boards and Commissions Handbook (no staff report)
Discussed in brief; informed Commission the City Council is expected to adopt handbook at the July 5, 2017 meeting
- 05/24/17-3. Discussion of Work Plan Items for Joint City Council/Planning Commission Meeting
Discussed items to include at joint meeting; Commissioner Bordokas referenced Historic Preservation and short-term rentals; Commissioner Conaway mentioned Sepulveda Corridor development design standards; Commissioner Ortmann agreed about including Sepulveda Corridor item at joint meeting.

7. DIRECTOR'S ITEMS *None*
8. PLANNING COMMISSION ITEMS *None*
9. TENTATIVE AGENDA June 14, 2017
a. 1141 Highland Ave – Use Permit for Sale of Beer and Wine for Off-Site Consumption in a Market
b. Manhattan Village Mall – Master Use Permit Amendment
10. ADJOURNMENT TO June 14, 2017 *Meeting adjourned at 7:38 p.m.*

June 21, 2017 (**Joint CC/PC Meeting**) - June 28, 2017 - July 12, 2017 - July 26, 2017

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