

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

**October 14, 2015**

**Council Chambers – 1400 Highland Avenue**

**6:30 P.M.**

Final Decisions Made Tonight Will be Scheduled for City Council Review on November 3, 2015  
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:30 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chairperson Hersman, Bordokas, Apostol, Conaway, Ortmann**
  
4. AUDIENCE PARTICIPATION **(3-Minute Limitation) None**  
The public may address the Commission regarding any item of City business not on the agenda.
  
5. APPROVAL OF MINUTES  
10/14/15-1. Regular meeting –September 23, 2015 **Approved with one correction (5:0)**
  
6. GENERAL BUSINESS  
10/14/15-2. Downtown Specific Plan Project Update  
**Accepted presentation and provided input (5:0)**
  
7. NEW BUSINESS  
10/14/15-3. Appeal of two Coastal Development Permits No. CA 15-05 (VTPM 73511) and CA 15-06 (VTPM 73086) and Subdivision Maps for the demolition of a duplex and construction of two three-story residential condominium units on each of the two lots, for a total of four new condominium units located at 2616 and 2620 Alma Avenue  
**Took public comments, reviewed and discussed the project, denied the appeal and upheld the Community Development Director's decision to approve, with additional conditions to widen the street by 4 feet, per staff's concept. (3:2; Ortmann and Conaway voted against)**
  
8. DIRECTOR'S ITEMS
  - a. Future meeting schedule  
**Nov. 11<sup>th</sup> and Nov. 25<sup>th</sup> meetings will be cancelled due to holidays; Joint meeting with City Council to discuss Mobility Plan scheduled for Nov. 19<sup>th</sup> at 6:00pm inside Police/Fire Community Room**
  
9. PLANNING COMMISSION ITEMS
  - a. **Bordokas inquired how to create future plans. Director Lundstedt will schedule this as a discussion topic at a future meeting**
  
10. TENTATIVE AGENDA October 28, 2015
  - a. 2702 N. Ardmore Avenue – Variance application
  
11. ADJOURNMENT TO October 28, 2015 **Meeting adjourned at 9:35 P.M.**  
  
October 28, 2015    November 11, 2015    November 25, 2015    December 9, 2015

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