



City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, September 12, 2018
6:00 P.M.

City Hall Council Chambers
1400 Highland Avenue, Manhattan Beach, CA 90266

A. **CALL MEETING TO ORDER** ***6:01 p.m.***

B. **PLEDGE TO FLAG**

C. **ROLL CALL** ***Burkhalter, Fournier, Seville-Jones; Thompson arrived at 6:11 p.m. during Public Hearing; Morton absent***

D. **APPROVAL OF AGENDA** ***Approved with no changes (3:0)***
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 (3:0)***
09/12/18-1. Regular Meeting – June 27, 2018

G. **PUBLIC HEARING**
09/12/18-2. Consideration of a Use Permit and Vesting Tentative Parcel Map for Three New Residential Condominium Units Located at 1823 11th Street and a Separate Use Permit and Vesting Tentative Parcel Map for Three New Residential Condominium Units located at 1827 11th Street (1823-1827 11th St. MB, LLC/Dennis Cleland)
Conducted public hearing and adopted attached resolutions, approving the projects subject to certain conditions (4:0)

H. **DIRECTOR'S ITEMS**
1. Update on previous Commission projects ***Downtown Specific Plan update***

I. **PLANNING COMMISSION ITEMS**
1. ***Sepulveda Initiatives***
2. ***2912 Ocean Drive***
3. ***Senior housing***
4. ***"Mixed-use" definition***

J. **TENTATIVE AGENDA** September 26, 2018
1. Simmzy's Use Permit Amendment
2. 3920 Highland Avenue – Use Permit/Coastal Development Permit for Mixed-Use Building
3. 2820 Highland Avenue – Historic Landmark Designation Application

K. ADJOURNMENT TO

September 26, 2018

6:31 p.m.

October 10, 2018 October 24, 2018 November 14, 2018 November 28, 2018

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