CITY OF MANHATTAN BEACH PLANNING COMMISSION MEETING ACTION MINUTES

June 11, 2014 Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on July 1, 2014 (Unless otherwise stated at the meeting)

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

2. PLEDGE TO FLAG

3. ROLL CALL CHAIRPERSON ORTMANN, CONAWAY, ANDREANI, HERSMAN AND BORDOKAS

4. CEREMONIAL

06/11/14-1. Certificate of Appreciation to Outgoing Planning Commissioner Chairperson Paul Gross and Planning Commissioner Kathleen Paralusz

PRESENTED CERTIFICATES OF APPRECIATION

5. AUDIENCE PARTICIPATION (3-Minute Limitation)

The public may address the Commission regarding any item of City business not on the agenda.

- a. Viet Ngo
- b. Gerry O'Connor
- 6. <u>APPROVAL OF MINUTES</u>

06/11/14-2. Regular meeting – May 28, 2014 **APPROVED WITH CORRECTIONS** (3:0:2; BORDOKAS AND HERSMAN

ABSTAINED)

7. PUBLIC HEARING

06/11/14-3. Consideration of a Use Permit and Coastal Development Permit for Proposed Construction of a New Building with Small On-site Production and Retail Sales of Handmade Chocolate at 324-326 13th Street (Bar Au Chocolat)

CONDUCTED THE PUBLIC HEARING, DISCUSSED AND ADOPTED RESOLUTION AS AMENDED (5:0)

8. DIRECTOR'S ITEMS **NONE**

9. <u>PLANNING COMMISSION ITEMS</u> **NONE**

10. TENTATIVE AGENDA June 25, 2014 **NONE**

11. <u>ADJOURNMENT TO</u> June 25, 2014 **MEETING ADJOURNED**

AT 8:05 P.M.

June 25, 2014 July 9, 2014 July 23, 2014 August 13, 2014 August 27, 2014

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