

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

June 22, 2016 Council Chambers – 1400 Highland Avenue 6:30 P.M.

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

1. CALL MEETING TO ORDER **6:30 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chairperson Hersman, Conaway, Bordokas, Apostol, 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

06/22/16-1. Regular meeting – April 27, 2016 (revised draft) **Approved (5:0)**

06/22/16-2 Regular meeting – May 11, 2016 **Approved with corrections (5:0)**
6. PUBLIC HEARING

06/22/16-3. Variance to Allow a Remodel/Addition to a Nonconforming Home on a Triangle-Shaped Property at 2615 N. Valley Drive (Sai/Tran)
 Conducted the public hearing, approved and adopted resolution (4:1 – Conaway voted no)

06/22/16-4. Request for Public Hearing for Coastal Development Permit No. CA 15-41 for the Demolition of a Duplex and Construction of a New Three-Story Single Family Residence with Basement and Enclosed Three-Car Enclosed Garage in the Appealable Area of the Coastal Zone (Cleland)
 Conducted the public hearing and approved with conditions (5:0)
7. DIRECTOR'S ITEMS
a. City construction rules to City Council again at a future date.
b. Update on mall project.
8. PLANNING COMMISSION ITEMS
a. Consider neighbor noticing requirements for asbestos.
9. TENTATIVE AGENDA July 13, 2016
a. July 13, 2016 – Meeting is expected to be cancelled.
b. July 27, 2016 – Downtown Specific Plan Update.
10. ADJOURNMENT TO July 13, 2016 **Meeting adjourned at 8:50 p.m.**

July 13, 2016 July 27, 2016 August 10, 2016 August 24, 2016 September 14, 2016

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:00 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are archived at www.citymb.info.