

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

October 26, 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

10/26/16-1. Regular meeting –September 28, 2016 **Approved with no corrections
(4:0:1 – Bordokas abstained)**
6. PUBLIC HEARING

10/26/16-2. Final Draft Downtown Specific Plan Public Hearing
Conducted a public hearing and adopted resolutions recommending to the City Council the following:
 1. **Adopt the Downtown Specific Plan and conforming amendments to the General Plan, and adopt a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program;**
 2. **Approve Zoning Code and Zoning Map Amendments to reflect the Downtown Specific Plan;**
 3. **Approve amending the Local Coastal Program's Land Use Policy and Zoning Maps and Implementing Ordinance Section A.16.030(G) to reconcile designation nomenclature and map and text inconsistencies; and**
 4. **Approve amending the Local Coastal Program's Implementation Plan to incorporate the Downtown Specific Plan, and related text amendments.****Approved (5:0)**
7. DIRECTOR'S ITEMS
a. Gelson's – In the future; no set date
8. PLANNING COMMISSION ITEMS **None**
9. TENTATIVE AGENDA November 9, 2016
a. Manhattan Village Mall height variance
10. ADJOURNMENT TO November 9, 2016 **Meeting adjourned at 9:15 p.m.**

November 9, 2016 November 23, 2016 December 14, 2016 December 28, 2016

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