

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

May 14, 2014 **Council Chambers – 1400 Highland Avenue** **6:30 P.M.**
Final Decisions Made Tonight Will be Scheduled for City Council Review on June 3, 2014
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:30 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **CHAIRMAN GROSS, ANDREANI, CONAWAY,
ORTMANN, PARALUSZ**

4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding any item of City business not on the agenda.
 - a. Viet Ngo

5. APPROVAL OF MINUTES
05/14/14-1. Regular meeting – April 23, 2014 **APPROVED AS AMENDED
(4:0:1; PARALUSZ ABSTAINED)**

6. GENERAL BUSINESS **ANDREANI RECUSED HERSELF FOR THIS ITEM ONLY**

05/14/14-2. Consideration of Revocation and/or Modification to an Existing Use Permit, Resolution No. 5155, for an Existing Restaurant/Bar Located at 900 Manhattan Avenue (900 Club and Red Room)
RECEIVED PUBLIC INPUT ON THE DRAFT RESOLUTION AND CONDITIONS, ADOPTED RESOLUTION AS AMENDED AND APPROVED (4:0:1; ANDREANI ABSTAINED)

7. PUBLIC HEARING **PARALUSZ RECUSED HERSELF FOR THIS ITEM ONLY**

05/14/14-3. Consideration of a Use Permit Amendment, Variances and Sign Exception Amendment to Construct an Addition to an Existing Two-Story Commercial Building and Other Site Improvements Located at 1500 North Sepulveda Boulevard (Manhattan Beach Toyota/Scion)
CONDUCTED THE CONTINUED PUBLIC HEARING, DISCUSSED AND ADOPTED RESOLUTION AS AMENDED AND APPROVED THE PROJECT WITH CONDITIONS (4:0:1; PARALUSZ ABSTAINED)

8. DIRECTOR'S ITEMS **NONE**

9. PLANNING COMMISSION ITEMS
05/14/14-4. Certificate of Appreciation to Outgoing Planning Commissioner Kathleen Paralusz
CONTINUED TO MEETING OF JUNE 11, 2014

10. TENTATIVE AGENDA May 28, 2014
 - a. Shade Hotel

11. ADJOURNMENT TO May 28, 2014 **MEETING ADJOURNED AT 12:45 A.M.**

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