

**CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
JANUARY 24, 2018 AT 6:00PM
City Hall Council Chambers – 1400 Highland Avenue, Manhattan Beach, CA 90266**

1. CALL MEETING TO ORDER **6:00 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chair Apostol, Seville-Jones, Morton, Fournier, Burkhalter**
4. AUDIENCE PARTICIPATION **(3-minute Limitation) None**
5. APPROVAL OF MINUTES
01/24/18-1. Regular Meeting – October 25, 2017 **Approved with no changes
(4:0:1; Fournier abstained)**

**** Apostol and Seville-Jones recused themselves from the next item and left the room. Commissioner Fournier proceeded as Chairperson for the next item. ****

6. GENERAL BUSINESS

- 01/24/18-2. Introduction and Presentation of the Final Environmental Impact Report
Analyzing Multiple Office Building Projects Proposed for Both Manhattan Beach
and Hermosa Beach, Including Projects Located at 305 and 330 South Sepulveda
Boulevard in Manhattan Beach (Skechers USA)
Received presentation and public comments

**** Apostol and Seville-Jones returned to the dais. Apostol resumed as Chairperson. ****

7. PUBLIC HEARING

- 01/24/18-3. Consideration of a Master Use Permit Amendment to Modify the Existing Uses
Located at 451 Manhattan Beach Boulevard, Metlox (Metlox, LLC)
**Conducted the public hearing, discussed, provided direction to continue Public
Hearing to February 14, 2018 and directed Staff to return with a resolution for
approval to increase restaurant square footage by allowing conversion of non-
restaurant space, but no second floor outdoor dining, and allowing the Nick's
space to be separated into two restaurant spaces (4:1; Seville-Jones voted NO)**
- 01/24/18-4. Proposed Amendments to the Use Permit for the 900 Club for a Change in Hours of
Operation and Changes to the Entertainment Permit Requirements, for an Existing
Restaurant/Bar at 900 Manhattan Avenue (900 Club and Downstairs Bar)
**Conducted the public hearing, discussed and provided direction to continue Public
Hearing to February 28, 2018 and directed Staff to do the following: 1) remove
last sentence of Condition No. 1 regarding "last call"; 2) allow an increase to (24)
entertainment events per year; 3) meet with applicant and neighbors to address
operational problems in downstairs bar area; and 4) provide a draft resolution
(5:0)**

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| 8. | <u>DIRECTOR'S ITEMS</u> | <i>None</i> |
| 9. | <u>PLANNING COMMISSION ITEMS</u> | <i>None</i> |
| 10. | <u>TENTATIVE AGENDA</u> February 14, 2018
<i>a. Skechers – Public hearing</i>
<i>b. Metlox – Reopen the closed public hearing</i> | |
| 11. | <u>ADJOURNMENT TO</u> | February 14, 2018 <i>Meeting adjourned at 10:30 p.m.</i> |

February 28, 2018 March 14, 2018 March 28, 2018 April 11, 2018 April 25, 2018

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