## CITY OF MANHATTAN BEACH PLANNING COMMISSION MEETING ACTION MINUTES

September 10, 2014 Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on October 7, 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, ANDREANI, BORDOKAS, HERSMAN, CONAWAY
- 4. <u>AUDIENCE PARTICIPATION</u> (3-Minute Limitation) NONE

  The public may address the Commission regarding any item of City business not on the agenda.
- 5. APPROVAL OF MINUTES

09/10/14-1. Regular meeting – July 9, 2014 **APPROVED (5:0)** 

- 6. PUBLIC HEARING
  - 09/10/14-2. Consideration of a Use Permit to Remodel an Existing Multi-Tenant Commercial Building for a New Pre-School (Daycare), Playground and Parking Lot at 1114-1126 22nd Street (Chalk Preschool)

CONDUCTED THE PUBLIC HEARING, DISCUSSED, PROVIDED DIRECTION AND SCHEDULED ADOPTION OF RESOLUTION ON SEPTEMBER 24, 2014 (5:0)

- 7. DIRECTOR'S ITEMS
  - a. Director provided updates on various projects
- 8. PLANNING COMMISSION ITEMS

**NONE** 

- 9. <u>TENTATIVE AGENDA</u> September 24, 2014 a. Resolution for Chalk Preschool at 1126 22<sup>nd</sup> Street
- 10. <u>ADJOURNMENT TO</u> September 24, 2014

September 24, 2014 October 8, 2014 October 22, 2014 November 12, 2014

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