

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

February 14, 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 **Morton, Fournier, Seville-Jones, Burkhalter, Chair Apostol**
4. APPOINTMENT OF VICE-CHAIRPERSON
Motion to follow Boards and Commissions Handbook guidelines and appoint in order of seniority [Seville-Jones] (Approved 5:0)
5. AUDIENCE PARTICIPATION **(3-minute Limitation) None**
6. APPROVAL OF MINUTES

02/14/18-1. Regular Meeting – January 24, 2018 **Approved with no changes (5:0)**
7. GENERAL BUSINESS

02/14/18-2. Adoption of a Resolution Documenting the Decision of Approval for a Master Use Permit Amendment to Modify the Existing Uses Located at 451 Manhattan Beach Boulevard, Metlox (Metlox, LLC)
Discussed resolution and received public comments. Motion to adopt Resolution; Approved. ((3:2), Seville-Jones and Burkhalter voted NO)

****Commissioners Apostol and Seville-Jones recused themselves from the next item and left the room. Commissioner Burkhalter proceeded as Chairperson for the next item****
8. PUBLIC HEARING

02/14/18-3. Consideration of Use Permit Applications to Construct a New Office Building and an Office Building Addition and Consideration of a Final Environmental Impact Report Pursuant to the California Quality Act for Projects at 305 and 330 South Sepulveda Boulevard (Skechers USA)
Conducted the public hearing, discussed, and motioned to support Resolutions 1 and 2; Approved. (3:0) Commission re-opened and continued Public Hearing to March 14, 2018 and directed Staff to meet with applicant and provide alternatives to Resolution 3. (3:0)

****Commissioners Apostol and Seville-Jones did not return to dais****
9. DIRECTOR'S ITEMS **None**

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10. PLANNING COMMISSION ITEMS **None**
11. TENTATIVE AGENDA February 28, 2018
a. Condominium Code Amendments – Public Hearing
12. ADJOURNMENT TO February 28, 2018 **Meeting adjourned at 8:23 p.m.**
February 28, 2018 March 14, 2018 March 28, 2018 April 11, 2018 April 25, 2018

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