

CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
MARCH 14, 2018 AT 6:00PM
City Hall Council Chambers – 1400 Highland Avenue, Manhattan Beach, CA 90266

1. CALL MEETING TO ORDER **6:05 p.m.**

2. PLEDGE TO FLAG

3. ROLL CALL **All Present**

4. AUDIENCE PARTICIPATION **(3-minute Limitation)** **None**

5. APPROVAL OF MINUTES

03/14/18-1. Regular Meeting – February 14, 2018 **Approved with no changes (5:0)**

03/14/18-2. Regular Meeting – February 28, 2018 **Approved with revisions (5:0)**

6. GENERAL BUSINESS

03/14/18-3. Consideration of a Resolution Approving a Use Permit Amendment for the 900 Club and Downstairs Bar for Operational Changes and Changes to the Entertainment Permit Requirements, for an Existing Restaurant/Bar at 900 Manhattan Avenue (900 Club and Downstairs Bar)
Adopted resolution approving with conditions and additional revisions to conditions 1, 11, 17 and 21 (4:1; Burkhalter voted NO)

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

7. PUBLIC HEARING

03/14/18-4. Consideration of Resolutions Approving Use Permit Applications to Construct a New Office Building and an Office Building Addition and Certification 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 continued public hearing and adopted resolutions approving with conditions (3:0:2; Apostol and Seville-Jones recused)

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

03/14/18-5. Consideration of the Final Draft General Plan Mobility Plan Update and Negative Declaration of Environmental Impacts Pursuant to the California Environmental Quality Act (CEQA)
Conducted the public hearing and adopted resolution of approval (5:0)

8. DIRECTOR'S ITEMS

a. Metlox appeal and DDA to City Council – April 3rd, 2018

9. PLANNING COMMISSION ITEMS

a. Code Enforcement staffing, process, roles, and relationship with Police was raised as a possible future agenda item; Commission did not support

10. TENTATIVE AGENDA March 28, 2018 ***None (to be cancelled)***

11. ADJOURNMENT TO March 28, 2018 ***8:50 p.m.***

April 11, 2018 April 25, 2018 May 9, 2018 May 23, 2018 June 13, 2018

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