

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

March 12, 2014

Council Chambers – 1400 Highland Avenue

6:30 P.M.

1. CALL MEETING TO ORDER **6:30 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **CHAIRPERSON CONAWAY, GROSS, ANDREANI, ORTMANN; PARALUSZ ARRIVED AT 6:35 P.M.**
4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**  
The public may address the Commission regarding any item of City business not on the agenda.
  - a. Rosanna Libertucci – 900 Club
  - b. Viet Ngo – 900 Club
5. APPROVAL OF MINUTES  
  
03/12/14-1. Regular meeting – February 26, 2014 **APPROVED WITH CORRECTIONS (4:0:1; ANDREANI ABSTAINED)**
6. PUBLIC HEARING  
  
03/12/14-2. Consideration of a Master Use Permit Amendment and Possible Modifications, Including but Not Limited to: Noise Mitigation Measures, Full Food Service and Marketing, Special Events on the Terrace, and Later Alcohol Service on the Roofdeck, at the Shade Hotel, Metlox Site, 1221 North Valley Drive (Manhattan Inn Operation Company, LLC- Michael A. Zislis, Owner)  
**OPENED THE CONTINUED PUBLIC HEARING AND CONTINUED THE PUBLIC HEARING TO APRIL 23, 2014**  
  
03/12/14-3. Consideration of a Use Permit Amendment and Variance for Proposed Market Use With Off-Site Alcohol Sales and On-Site Tasting, Parking Deck and other Site Alterations to an Existing Retail Center, Manhattan Place, at 1133 Artesia Boulevard (McKently Malak Architects, Inc.)  
**CONDUCTED THE PUBLIC HEARING, DISCUSSED, PROVIDED DIRECTION AND CONTINUED TO APRIL 9, 2014**
7. DIRECTOR’S ITEMS **NONE**
8. PLANNING COMMISSION ITEMS **NONE**
9. TENTATIVE AGENDA March 26, 2014 **NONE**
10. ADJOURNMENT TO March 26, 2014 **MEETING ADJOURNED AT 8:45 P.M.**

April 9, 2014    April 23, 2014    May 14, 2014    May 28, 2014    June 11, 2014

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:30 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are archived at [www.cityymb.info](http://www.cityymb.info).