

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

February 26, 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, PARALUSZ, GROSS,  
ORTMANN, ANDREANI**
  
4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**  
The public may address the Commission regarding any item of City business not on the agenda.
  - a. Viet Ngo
  - b. Wayne Partridge
  - c. Don McPherson
  
5. APPROVAL OF MINUTES **APPROVED WITH CORRECTIONS (5:0)**  
  
02/26/14-1. Regular meeting – February 12, 2014
  
6. PUBLIC HEARING **COMMISSIONER ANDREANI RECUSED HERSELF  
AND LEFT THE DIAS**  
  
02/26/14-2. Public Hearing to Consider Revocation and/or Modification to an Existing Use Permit, Resolution No. 5155 for an Existing Restaurant/Bar Located at 900 Manhattan Avenue (900 Club and Red Room)  
**CONDUCTED THE PUBLIC HEARING, RECEIVED PUBLIC INPUT,  
CLOSED PUBLIC HEARING, DISCUSSED, PROVIDED DIRECTION  
TO MODIFY THE USE PERMIT AND CONTINUED TO MAY 14, 2014  
(4:0 - ANDREANI RECUSED)**  
  
**\*\* COMMISSIONER ANDREANI RETRUNED TO THE DIAS \*\***
  
7. DIRECTOR'S ITEMS **NONE**
  
8. PLANNING COMMISSION ITEMS
  - a. PC Meeting of 3/26/14 – Commissioners Gross and Conaway absent
  - b. Shade Hotel – All experts present if staff determines needed
  
9. TENTATIVE AGENDA **March 12, 2014**
  - a. 1133 Artesia Boulevard – Use Permit Amendment and Variance
  - b. Shade Hotel – Use Permit Amendment
  
10. ADJOURNMENT TO **March 12, 2014** **MEETING ADJOURNED AT  
10:35 P.M.**  
  
March 26, 2014    April 9, 2014    April 23, 2014    May 14, 2014    May 28, 2014

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