CITY OF MANHATTAN BEACH
ADJOURNED PLANNING COMMISSION MEETING ACTION MINUTES
April 29, 2015 Council Chambers – 1400 Highland Avenue 6:30 P.M.
Final Decisions Made Tonight Will be Scheduled for City Council Review on June 2, 2015
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:30 P.M.**

2. PLEDGE TO FLAG

3. ROLL CALL **CHAIRPERSON ORTMANN, CONAWAY HERSMAN, BORDOKAS, ANDREANI**

4. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding any item of City business not on the agenda.
NONE

5. APPROVAL OF MINUTES

04/29/15-1. Regular meeting – March 25, 2015 **APPROVED WITH CORRECTIONS (5:0)**

6. GENERAL BUSINESS

04/29/15-2. Determination of Consistency of the Proposed Fiscal Year 2015-2016 Capital Improvement Plan with the Manhattan Beach General Plan
REVIEWED REPORT, ADOPTED RESOLUTION AND APPROVED (3:2; HERSMAN AND CONAWAY VOTED NO)

7. PUBLIC HEARING

04/29/15-3. Amendments to Title 10 Planning and Zoning, Other Portions of the Manhattan Beach Municipal Code (MBMC), and the Local Coastal Program (LCP) Revising the Historic Preservation Provisions
CONDUCTED PUBLIC HEARING, PROVIDED DIRECTION AND CONTINUED PUBLIC HEARING TO JUNE 10, 2015 (5:0)

8. DIRECTOR'S ITEMS **DISCUSSED ITEMS**
a. Suggested Work Plan Items

9. PLANNING COMMISSION ITEMS **NONE**

10. TENTATIVE AGENDA May 13, 2015
a. Zoning Code and Local Coastal Program Amendments

11. ADJOURNMENT TO May 13, 2015 **MEETING ADJOURNED AT 9:50 P.M.**

April 29, 2015 (Adjourned Meeting) May 13, 2015 May 27, 2015 June 10, 2015

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 8:00 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.citymb.info .