



City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, January 23, 2019
6:00 P.M.
City Hall Council Chambers
1400 Highland Avenue, Manhattan Beach, CA 90266

- A. CALL MEETING TO ORDER **6:00p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Burkhalter, Morton, Thompson, Chair Seville-Jones; Fournier absent**
- D. APPROVAL OF AGENDA **Item 01/23/19-3 continued to 03/27/19 meeting**
This is the time for the Planning Commission to notify the public of any changes to the agenda.
MOTION TO APPROVE AGENDA
- E. AUDIENCE PARTICIPATION **(3 minutes per person) None**
- F. APPROVAL OF MINUTES **Approved with no changes (3:0:1, Morton abstained)**

01/23/19-1. Regular Meeting – December 12, 2018
- G. PUBLIC HEARINGS

****Burkhalter recused himself from the following item****

- 01/23/19-2. Consideration of a Use Permit, Coastal Development Permit, and Vesting Tentative Parcel Map No. 82003 for Proposed Construction of a Mixed Use Building with One Commercial Condominium Unit and Two Residential Condominium Units at 3920 Highland Avenue (DIDI, LLC) – *Continued from 11/14/18 and 12/12/18 meetings; 1/8/19 meeting was cancelled*
Conducted the continued public hearing and adopted resolution approving with revisions to: 1. Raise retail floor to sidewalk level and provide door with direct access, 2. Design retail to be visually open to artist studio
(2:1:1, Thompson voted no, Burkhalter was recused)

****Burkhalter returned to the dias****

- 01/23/19-3. Proposed Use Permit Amendment to Allow a Major Remodel of an Existing Restaurant with Full Liquor Service and Live Entertainment at 309 Manhattan Beach Boulevard (Newman)
Item continued to 03/27/19 meeting

- 01/23/19-4. Zoning Code Amendment to the Tree Preservation Regulations (Section 10.52.120 of the Zoning Code) and Related Code Sections (City of Manhattan Beach)
Conducted the public hearing, discussed and adopted resolution with revisions to balance tree/residential development/hardscape goals and limit pruning season (4:0)

H. DIRECTOR'S ITEMS

1. Update on previous Commission projects

- ***Sepulveda***
- ***Downtown Guidelines***
- ***Skechers - Groundbreaking***
- ***Manhattan Village Mall South Deck - Groundbreaking***
- ***Historic Preservation Training***
- ***Land Use Law Training***
- ***Short Term Rentals – Still prohibited***

2. Commissioner Attendance at Planning Conferences

List of conferences to Planning Commissioners

- ***APA – California***
- ***APA – National***

I. PLANNING COMMISSION ITEMS

- The Commission requested that mixed-use development criteria/standards be addressed on a future agenda

J. TENTATIVE AGENDA February 13, 2019

- No items scheduled at time of agenda posting

K. ADJOURNMENT TO February 13, 2019 ***8:00p.m.***

February 13, 2019 February 27, 2019 March 13, 2019 March 27, 2019 April 10, 2019

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