

**CITY OF MANHATTAN BEACH  
PLANNING COMMISSION MEETING ACTION MINUTES  
JANUARY 24, 2018 AT 6:00PM  
City Hall Council Chambers – 1400 Highland Avenue, Manhattan Beach, CA 90266**

1. CALL MEETING TO ORDER **6:00 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chair Apostol, Seville-Jones, Morton, Fournier, Burkhalter**
4. AUDIENCE PARTICIPATION **(3-minute Limitation) None**
5. APPROVAL OF MINUTES  
01/24/18-1. Regular Meeting – October 25, 2017 **Approved with no changes  
(4:0:1; Fournier abstained)**

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

6. GENERAL BUSINESS

- 01/24/18-2. Introduction and Presentation of the Final Environmental Impact Report Analyzing Multiple Office Building Projects Proposed for Both Manhattan Beach and Hermosa Beach, Including Projects Located at 305 and 330 South Sepulveda Boulevard in Manhattan Beach (Skechers USA)  
**Received presentation and public comments**

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

7. PUBLIC HEARING

- 01/24/18-3. Consideration of a Master Use Permit Amendment to Modify the Existing Uses Located at 451 Manhattan Beach Boulevard, Metlox (Metlox, LLC)  
**Conducted the public hearing, discussed, provided direction to continue Public Hearing to February 14, 2018 and directed Staff to return with a resolution for approval to increase restaurant square footage by allowing conversion of non-restaurant space, but no second floor outdoor dining, and allowing the Nick's space to be separated into two restaurant spaces (4:1; Seville-Jones voted NO)**
- 01/24/18-4. Proposed Amendments to the Use Permit for the 900 Club for a Change in Hours of Operation and Changes to the Entertainment Permit Requirements, for an Existing Restaurant/Bar at 900 Manhattan Avenue (900 Club and Downstairs Bar)  
**Conducted the public hearing, discussed and provided direction to continue Public Hearing to February 28, 2018 and directed Staff to do the following: 1) remove last sentence of Condition No. 1 regarding "last call"; 2) allow an increase to (24) entertainment events per year; 3) meet with applicant and neighbors to address operational problems in downstairs bar area; and 4) provide a draft resolution (5:0)**

- |     |                                                                                                                                                       |                                                                 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 8.  | <u>DIRECTOR'S ITEMS</u>                                                                                                                               | <i>None</i>                                                     |
| 9.  | <u>PLANNING COMMISSION ITEMS</u>                                                                                                                      | <i>None</i>                                                     |
| 10. | <u>TENTATIVE AGENDA</u> February 14, 2018<br><b><i>a. Skechers – Public hearing</i></b><br><b><i>b. Metlox – Reopen the closed public hearing</i></b> |                                                                 |
| 11. | <u>ADJOURNMENT TO</u>                                                                                                                                 | February 14, 2018 <b><i>Meeting adjourned at 10:30 p.m.</i></b> |

February 28, 2018      March 14, 2018      March 28, 2018      April 11, 2018      April 25, 2018

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