



**City of Manhattan Beach  
Planning Commission Meeting Action Minutes  
Wednesday, September 26, 2018  
6:00 P.M.  
City Hall Council Chambers  
1400 Highland Avenue, Manhattan Beach, CA 90266**

- A. CALL MEETING TO ORDER **6:01p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Burkhalter, Morton, Thompson, Fournier; Seville-Jones Absent**
- D. APPROVAL OF AGENDA **Approved with no changes**  
*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**
- 09/26/18-1. Regular Meeting – September 12, 2018
- G. PUBLIC HEARING
- 09/26/18-2. Proposed Use Permit Amendment to Allow Full Alcohol Service at An Existing Restaurant (Simmzy’s) that Currently Serves Beer and Wine at 229 Manhattan Beach Boulevard (Simms Restaurants/Simms)  
**Conducted the public hearing and adopted resolution, approving with modified conditions (4:0)**
- 09/26/18-3. 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 the public hearing to October 24, 2018 and directed Staff to meet with Applicant and consider possible alternatives to address Commission concerns (3:0:1, Burkhalter recused)**
- 09/26/18-4. Recommendation to the City Council for Designation of 2820 Highland Avenue as a Historic Landmark  
**Conducted the public hearing and adopted resolution, recommending approval (4:0)**
- H. GENERAL BUSINESS **None**

I. DIRECTOR'S ITEMS

1. Update on previous Commission projects

- **October 2, 2018 – City Council will receive informational item for 229 Manhattan Beach Boulevard**
- **1823 and 1827 11<sup>th</sup> Street condominiums previously approved by Planning Commission - City Council did not call the items up for consideration**

J. PLANNING COMMISSION ITEMS **None**

K. TENTATIVE AGENDA October 10, 2018 **No items at this time**

L. ADJOURNMENT TO October 10, 2018 **8:00p.m.**

October 24, 2018    November 14, 2018    November 28, 2018    December 12, 2018

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