

**CITY OF MANHATTAN BEACH**  
**PLANNING COMMISSION MEETING ACTION MINUTES**  
**May 11, 2016**      **Council Chambers – 1400 Highland Avenue**      **6:30 P.M.**  
Final Decisions Made Tonight Will be Scheduled for City Council Review at a Later Date  
(Unless otherwise stated at the meeting)

1.    CALL MEETING TO ORDER                      **6:33 p.m.**
2.    PLEDGE TO FLAG
3.    ROLL CALL                                      **Chairperson Hersman, Conaway, Bordokas, Apostol, Ortmann**
4.    AUDIENCE PARTICIPATION                      **(3-Minute Limitation)**  
The public may address the Commission regarding any item of City business not on the agenda.
  - a.    **Comments on Downtown Specific Plan**
5.    APPROVAL OF MINUTES  
  
05/11/16-1.    Regular meeting – April 27, 2016  
                    **Direction to return with additional information regarding commissioner discussion on water meter upgrade and clarification on rooftop screening**
6.    GENERAL BUSINESS  
  
05/11/16-2.    Continuation of Draft Downtown Specific Plan Update  
                    **Discussed item and accepted presentation**
7.    DIRECTOR'S ITEMS                              **None**
8.    PLANNING COMMISSION ITEMS                      **None**
9.    TENTATIVE AGENDA                      May 25, 2016  
a. Downtown Specific Plan Update
10.   ADJOURNMENT TO                      May 25, 2016  
                    **Meeting adjourned at 8:46 p.m.**

May 11, 2016      May 25, 2016      June 8, 2016      June 22, 2016      July 13, 2016

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