



**City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, May 22, 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 **Morton, Ungoco, Chair Burkhalter; Absent – Fournier, Thompson**
- D. APPROVAL OF AGENDA **Approved with no changes (3:0)**
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)**
- 05/22/19-1. Regular Meeting – April 24, 2019
- G. PUBLIC HEARING
- 05/22/19-2. Proposed Use Permit for a New Eating and Drinking Establishment with On-Site Beer Consumption and Beer Sales for Off-Site Consumption at 327 Manhattan Beach Boulevard (Culture Brewing Company/Ragan)
Conducted the public hearing and adopted the resolution, approving with conditions (3:0)
- 05/22/19-3. Use Permit to Allow a New 5,500 Square Foot Commercial Building for a Restaurant with a 2,000 Square Foot Outdoor Dining Area, and a Type 47 Alcohol License for the Sale and On-site Consumption of Alcohol at 3110 N. Sepulveda Boulevard as part of the Manhattan Village Shopping Center (RREEF)
Conducted the public hearing and adopted the resolution, approving with revised conditions (3:0)
- H. GENERAL BUSINESS
- 05/22/19-4. Determination of Consistency of the New Proposed Projects in FY 2019-2020 through 2023-2024 of the five-year Capital Improvement Plan with the Manhattan Beach General Plan
Reviewed the Capital Improvement Plan and adopted the resolution with revisions, determining that the new proposed projects are consistent with the City of Manhattan Beach General Plan (3:0)

I. DIRECTOR'S ITEMS

1. Update on previous Commission projects

Potential Items for 06/26/19 Meeting:

- ***Fire Station #2 – Use Permit***
- ***1214 Tennyson Street – (Condominium) Variance for SCE equipment***

J. PLANNING COMMISSION ITEMS ***None***

K. TENTATIVE AGENDA June 12, 2019

- Peck Reservoir MND and Use Permit
- The Source Café Use Permit – 924 N Sepulveda Blvd.
- Tacolicious Use Permit Full Alcohol – 1127 Manhattan Ave.

L. ADJOURNMENT TO June 12, 2019 ***7:05p.m.***

June 19, 2019* June 26, 2019 July 10, 2019 July 24, 2019 August 14, 2019
*(Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting)

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