

**CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES**

June 14, 2017 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 **6:30 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Ortmann, Seville-Jones, Burkhalter, Morton; Apostol absent**
4. AUDIENCE PARTICIPATION **(3-Minute Limitation) None**
The public may address the Commission regarding any item of City business not on the agenda.
5. APPROVAL OF MINUTES

06/14/17-1. Special Meeting – April 19, 2017 ***Continued to a future meeting***

06/14/17-2. Regular meeting – May 24, 2017 ***Continued to a future meeting***

6. PUBLIC HEARING
06/14/17-3. Consideration of a Use Permit to Allow the Sale of Beer and Wine for Off-Site Consumption at a Permitted Food and Beverage Sales Establishment at 1141 Highland Avenue (Andrews Cheese Shop)
Conducted public hearing and adopted resolution, approving the project with conditions (3:1; Seville-Jones voted no)

06/14/17-4. Request to Amend Certain Conditions of Approval for the Master Use Permit for the Remodel and Expansion of the Manhattan Village Shopping Center Located at 2600 Through 3600 North Sepulveda Boulevard and 1180 Through 1200 Rosecrans Avenue (Manhattan Village Shopping Center)
Conducted public hearing, adopted resolution and approved application with conditions (4:0)

7. GENERAL BUSINESS
06/14/17-5. Discussion of Work Plan Items for Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting (continued discussion from Planning Commission meeting of May 24, 2017)
Discussed and received input. Planning Commission to email comments directly to staff.

8. DIRECTOR'S ITEMS
a. Skechers Draft EIR out for review – To Planning Commission in future.
b. Planning Commission meeting of June 28, 2017 to be cancelled.

9. PLANNING COMMISSION ITEMS **None**
10. TENTATIVE AGENDA June 21, 2017
Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting
11. ADJOURNMENT TO June 21, 2017 ***Meeting adjourned at 9:35 p.m.***
Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting

June 21, 2017 (**Joint Meeting**) - June 28, 2017 - July 12, 2017 - July 26, 2017

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