

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

January 27, 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, Bordokas, Conaway, Ortmann, Apostol**

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 Park View parking lot site – letter provided

5. APPROVAL OF MINUTES

01/27/16-1. Joint City Council/Planning Commission meeting – November 19, 2015
Approved with no corrections (5:0)

01/27/16-2. Regular meeting – December 9, 2015
Approved with no corrections (4:0:1 – Apostol abstained)

6. GENERAL BUSINESS

01/27/16-3. Overview of Capital Improvement Plan (CIP) Projects (No staff report)
Received presentation and discussed

01/27/16-4. Beach Cities Health District (BCHD) Living Streets Presentation (No staff report)
Received presentation and discussed

01/27/16-5. Zoning Code Sign Program and Sign Exception Presentation (No staff report)
Received presentation and discussed

7. DIRECTOR’S ITEMS
 - a. Skechers Update – **Project and EIR revisions under way in response to community concerns. Car wash site to be added.**
 - b. Downtown Specific Plan – **Workshop anticipated in March; draft of Specific Plan in late March; estimated completion in July.**
 - c. Historic Preservation – **Second reading of the item to be considered at the next Council meeting on 2/2/16, Staff provided a summary of Council actions to the PC.**
 - d. Parkview site – **City is conducting due diligence on the site and will issue RFQ after completion of due diligence. Staff will also continue to study other uses as directed by Council.**

- e. Joint Meetings with City Council – **Staff continuing to work on scheduling upcoming joint meetings. Mansionization will be first joint meeting.**
- f. Planning Commissioner’s Academy (deadline to register 2/2/16) – **Commissioners encouraged to attend this budgeted training opportunity.**
- g. **Gelson’s – Resubmitted, peer review of applicant’s technical studies. No CEQA determination will be made until application is deemed complete.**
- h. **Mall – Mall development team engaged in discussions with City staff.**
- i. **Sepulveda Corridor Specific Plan – Staff will undertake this next study after completion of the Downtown Specific Plan.**

8.	<u>PLANNING COMMISSION ITEMS</u>		None
9.	<u>TENTATIVE AGENDA</u>	February 10, 2016	None
10.	<u>ADJOURNMENT TO</u>	February 10, 2016	Meeting adjourned at 8:10 p.m.

February 10, 2016 February 24, 2016 March 9, 2016 March 23, 2016

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:00 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are archived at www.citymb.info.