

CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
October 11, 2017 Council Chambers – 1400 Highland Avenue 6:00PM

1. CALL MEETING TO ORDER **6:03 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Burkhalter, Seville-Jones, Morton, Chair Apostol**
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

10/11/17-1. Regular meeting – September 13, 2017 **Approved with corrections (4:0)**
6. PUBLIC HEARING

10/11/17-2. Consideration of Amendments to the Municipal Code and Local Coastal Program (LCP) Related to Urgent Care Medical Uses.
 Conducted the public hearing, adopted resolution and approved project with corrections (4:0)
7. DIRECTOR'S ITEMS
 - a. **October 25, 2017 – 1214 Tennyson Street – Demolition of 8 apartment units, and construction of an 11-unit, three-story residential apartment building.**
 - b. **Cannabis Ordinance will be on the City Council agenda October 17, 2017 for first reading.**
 - c. **Follow up on open Planning Commission seat.**
8. PLANNING COMMISSION ITEMS **None**
9. TENTATIVE AGENDA
 - a. **1214 Tennyson Street**
10. ADJOURNMENT TO October 25, 2017 **Meeting adjourned at 6:58 p.m.**

November 8, 2017 November 22, 2017 December 13, 2017 December 27, 2017 January 10, 2018

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.cityymb.info.