

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

March 23, 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 **6:35 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Chairperson Hersman, Bordokas, Conaway,
Apostol; Ortmann absent**

***** Order of agenda items were rearranged to accommodate
public wishing to comment on Director's Items *****

4. DIRECTOR'S ITEMS
 - a. *Historic Preservation-Working through budget, Request for Proposals, implementation, Commission and inventory.*
 - b. *Skechers Update-Reviewing revised plans. New technical work underway.*
 - c. *Gelson's-In process, revised submittal received 3/23/16, under review, California Environmental Act (CEQA) determination and schedule to be determined.*
 - d. *Joint meetings with City Council-Downtown Specific Plan on 4/12/16; Mobility and Mansionization to be determined.*
 - e. *Parkview Hotel-Request for proposals has been distributed.*
5. AUDIENCE PARTICIPATION **(3-Minute Limitation)**

The public may address the Commission regarding any item of City business not on the agenda.

 - a. **Comments on Gelson's-Neighbors in opposition, and applicant**
 - b. **Comments on Downtown Specific Plan distributed by Downtown Property Owners Association**
6. APPROVAL OF MINUTES

03/23/16-1. Regular meeting – January 27, 2016
Approved with no corrections (4:0)
7. PUBLIC HEARING

03/23/16-2. Variance for Construction of a New Single Family Residence with a Reduced Front Yard Setback and a Reduced Supplemental Second Story Setback at 3017 Elm Avenue (Cunha)
Conducted the public hearing, approved and adopted resolution (4:0)
8. GENERAL BUSINESS

03/23/16-3. Informational Overview of the Draft Downtown Specific Plan
Accept the presentation (4:0)
9. PLANNING COMMISSION ITEMS

None

10. TENTATIVE AGENDA April 13, 2016
None
11. ADJOURNMENT TO April 13, 2016
Meeting adjourned at 8:30 p.m.

April 13, 2016 April 27, 2016 May 11, 2016 May 25, 2016

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