

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

November 9, 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 **Conaway, Chairperson Hersman, Bordokas; Apostol and Ortmann 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

11/09/16-1. Regular meeting –October 26, 2016 **Approved with no corrections. (3:0)**
6. PUBLIC HEARING

11/09/16-2. Height Variance Request for the Renovation of the Existing Enclosed Mall within the Manhattan Village Shopping Center located at 3200 to 3288 North Sepulveda Boulevard (Manhattan Village Mall)
Conducted the public hearing, adopted the attached resolution with no revisions and approved the subject application with conditions. (3:0)
7. DIRECTOR'S ITEMS
 - a. **Mall – CEQA lawsuit decision in favor of City.**
 - b. **Gelson's – Reviewing responses to public comments.**
8. PLANNING COMMISSION ITEMS
 - a. **Pier Lighting – Taking place on November 16th at 7:00 p.m.**
 - b. **Downtown Specific Plan – Second floor dining proposed to be limited beyond current regulations.**
9. TENTATIVE AGENDA November 23, 2016 **Cancelled.**
10. ADJOURNMENT TO December 14, 2016 **Meeting adjourned at 7:04 p.m.**

November 23, 2016 December 14, 2016 December 28, 2016 January 11, 2017

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.