

NOTICE IS HEREBY GIVEN that the Director of Community Development has called a Special Meeting of the Planning Commission of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 6:30 PM on Wednesday, April 19, 2017, for the purpose of reviewing and approving the Planning Commission draft minutes from the meeting of March 22, 2017. The agenda for the meeting is set forth below.

CITY OF MANHATTAN BEACH
SPECIAL PLANNING COMMISSION MEETING ACTION MINUTES
April 19, 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 **Bordokas, Ortmann, Conaway,
Chairperson Apostol**

AUDIENCE PARTICIPATION **(3-Minute Limitation)** **None**

Please note that members of the public will be provided the opportunity to directly address the Planning Commission concerning the item described below before the Planning Commission considers such item. No other business shall be considered.

4. APPROVAL OF MINUTES

04/19/17-1. Regular meeting – March 22, 2017 **Approved with corrections
(3:0:1; Apostol abstained)**
5. DIRECTOR'S ITEMS
a. May 2, 2017 – City Council public hearing for Gelson's
b. June 6, 2017 – City Council public hearing for Skechers
c. June 21, 2017 – City Council and Planning Commission joint workshop, Boards and Commissions Handbook update
6. PLANNING COMMISSION ITEMS **None**
7. TENTATIVE AGENDA April 26, 2017
a. Capital Improvement Plan
b. Draft minutes from March 29, 2017 meeting
8. ADJOURNMENT TO April 26, 2017 **Meeting adjourned at 6:50 p.m.**

May 10, 2017 - May 24, 2017 - June 14, 2017 - June 28, 2017 - July 12, 2017 - July 26, 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.