

April 26, 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)

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| 1. | <u>CALL MEETING TO ORDER</u> | | 6:30 p.m. |
| 2. | <u>PLEDGE TO FLAG</u> | | |
| 3. | <u>ROLL CALL</u> | Ortmann, Conaway, Chairperson Apostol; Bordokas absent | |
| 4. | <u>AUDIENCE PARTICIPATION</u> | (3-Minute Limitation) | None
The public may address the Commission regarding any item of City business not on the agenda. |
| 5. | <u>APPROVAL OF MINUTES</u> | | |
| | 04/26/17-1. | Regular meeting – March 29, 2017 | Approved with corrections
(2:0:1; Apostol abstained) |
| 6. | <u>GENERAL BUSINESS</u> | | |
| | 04/26/17-2. | Determination of Consistency of the New Proposed Projects in the FY 2017-18 Through FY 2021-22 Five-Year Capital Improvement Plan with Manhattan Beach General Plan
Reviewed new proposed projects, adopted resolution for General Plan consistency and provided comments to staff about additional information that could be included in the future presentations (4:0) | |
| 7. | <u>DIRECTOR’S ITEMS</u> | | |
| | a. | Confirmed availability of commissioners for May 10, 2017 meeting | |
| 8. | <u>PLANNING COMMISSION ITEMS</u> | | None |
| 9. | <u>TENTATIVE AGENDA</u> | May 10, 2017 | None |
| 10. | <u>ADJOURNMENT TO</u> | May 10, 2017 | Meeting adjourned at 7:57 p.m. |

May 24, 2017 - June 14, 2017 - June 28, 2017 - July 12, 2017 - July 26, 2017 - August 9, 2017

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