

**May 24, 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)**

- Director McIntosh thanked Commissioners for their input on the CIP item and then requested to reorder the agenda items to first recognize outgoing Commissioners, and then continue with the remaining items in order listed. Chair Apostol allowed the reordering of agenda items.***

6. GENERAL BUSINESS (below reflects reordered agenda items)
- 05/24/17-4. Recognize Outgoing Planning Commissioners (no staff report)  
***Staff and former Planning Commissioner Martha Andreani acknowledged outgoing Commissioners***
- 05/24/17-2. Discuss Updated Boards and Commissions Handbook (no staff report)  
***Discussed in brief; informed Commission the City Council is expected to adopt handbook at the July 5, 2017 meeting***
- 05/24/17-3. Discussion of Work Plan Items for Joint City Council/Planning Commission Meeting  
***Discussed items to include at joint meeting; Commissioner Bordokas referenced Historic Preservation and short-term rentals; Commissioner Conaway mentioned Sepulveda Corridor development design standards; Commissioner Ortmann agreed about including Sepulveda Corridor item at joint meeting.***

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7. DIRECTOR'S ITEMS *None*
8. PLANNING COMMISSION ITEMS *None*
9. TENTATIVE AGENDA June 14, 2017  
*a. 1141 Highland Ave – Use Permit for Sale of Beer and Wine for Off-Site Consumption in a Market*  
*b. Manhattan Village Mall – Master Use Permit Amendment*
10. ADJOURNMENT TO June 14, 2017 *Meeting adjourned at 7:38 p.m.*
- June 21, 2017 (**Joint CC/PC Meeting**) - June 28, 2017 - July 12, 2017 - July 26, 2017

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