CITY OF MANHATTAN BEACH PLANNING COMMISSION MEETING ACTION MINUTES

June 14, 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. <u>CALL MEETING TO ORDER</u> *6:30 p.m.*
- 2. PLEDGE TO FLAG
- 3. ROLL CALL Ortmann, Seville-Jones, Burkhalter, Morton; Apostol 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. APPROVAL OF MINUTES
 - 06/14/17-1. Special Meeting April 19, 2017 *Continued to a future meeting*
 - 06/14/17-2. Regular meeting May 24, 2017 **Continued to a future meeting**
- 6. PUBLIC HEARING
 - O6/14/17-3. Consideration of a Use Permit to Allow the Sale of Beer and Wine for Off-Site Consumption at a Permitted Food and Beverage Sales Establishment at 1141 Highland Avenue (Andrews Cheese Shop)

Conducted public hearing and adopted resolution, approving the project with conditions (3:1; Seville-Jones voted no)

06/14/17-4. Request to Amend Certain Conditions of Approval for the Master Use Permit for the Remodel and Expansion of the Manhattan Village Shopping Center Located at 2600 Through 3600 North Sepulveda Boulevard and 1180 Through 1200 Rosecrans Avenue (Manhattan Village Shopping Center)

Conducted public hearing, adopted resolution and approved application with conditions (4:0)

- 7. <u>GENERAL BUSINESS</u>
 - 06/14/17-5. Discussion of Work Plan Items for Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting (continued discussion from Planning Commission meeting of May 24, 2017)

Discussed and received input. Planning Commission to email comments directly to staff.

- 8. DIRECTOR'S ITEMS
 - a. Skechers Draft EIR out for review To Planning Commission in future.
 - b. Planning Commission meeting of June 28, 2017 to be cancelled.
- 9. PLANNING COMMISSION ITEMS None
- 10. TENTATIVE AGENDA June 21, 2017

Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting

11. <u>ADJOURNMENT TO</u> June 21, 2017 *Meeting adjourned at 9:35 p.m.*Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting

June 21, 2017 (**Joint Meeting**) - 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.citymb.info.