

CITY OF MANHATTAN BEACH
PLANNING COMMISSION MEETING ACTION MINUTES
July 12, 2017 Council Chambers – 1400 Highland Avenue 6:30 P.M.

1. CALL MEETING TO ORDER **6:30 p.m.**
2. PLEDGE TO FLAG
3. ROLL CALL **Burkhalter, Seville-Jones, Morton, Apostol; 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

07/12/17-1. Special Meeting – April 19, 2017 **Approved with no changes (4:0)**

07/12/17-2. Regular Meeting – May 24, 2017 **Approved with no changes (4:0)**

07/12/17-3. Regular meeting – June 14, 2017 **Approved with no changes (4:0)**
6. GENERAL BUSINESS

07/12/17-4. Historic Preservation Update
 Discussed item and accepted presentation

07/12/17-5. Work Plan Update
 Updated item in brief; informed Commission the City Council is expected to discuss at the July 18, 2017 meeting
7. DIRECTOR'S ITEMS **None**
8. PLANNING COMMISSION ITEMS **None**
9. TENTATIVE AGENDA July 26, 2017
 a. July 26, 2017 – Use Permit for Veterinary Clinic at 2705 N. Sepulveda Blvd.
 b. August 9, 2017 – Meeting is expected to be cancelled.
 c. August 23, 2017 – Amendment to Metlox.
10. ADJOURNMENT TO July 26, 2017 **Meeting adjourned at 7:20 p.m.**

August 9, 2017 August 23, 2017 September 13, 2017 September 27, 2017 October 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.citymb.info.