

**CITY OF MANHATTAN BEACH  
PLANNING COMMISSION MEETING ACTION MINUTES  
MARCH 14, 2018 AT 6:00PM**

**City Hall Council Chambers – 1400 Highland Avenue, Manhattan Beach, CA 90266**

1. CALL MEETING TO ORDER **6:05 p.m.**

2. PLEDGE TO FLAG

3. ROLL CALL **All Present**

4. AUDIENCE PARTICIPATION **(3-minute Limitation) None**

5. APPROVAL OF MINUTES

03/14/18-1. Regular Meeting – February 14, 2018 **Approved with no changes (5:0)**

03/14/18-2. Regular Meeting – February 28, 2018 **Approved with revisions (5:0)**

6. GENERAL BUSINESS

03/14/18-3. Consideration of a Resolution Approving a Use Permit Amendment for the 900 Club and Downstairs Bar for Operational Changes and Changes to the Entertainment Permit Requirements, for an Existing Restaurant/Bar at 900 Manhattan Avenue (900 Club and Downstairs Bar)

**Adopted resolution approving with conditions and additional revisions to conditions 1, 11, 17 and 21 (4:1; Burkhalter voted NO)**

**\*\*Apostol and Seville-Jones recused themselves from the next item and left the room. Commissioner Burkhalter proceeded as Chairperson for the next item\*\***

7. PUBLIC HEARING

03/14/18-4. Consideration of Resolutions Approving Use Permit Applications to Construct a New Office Building and an Office Building Addition and Certification of a Final Environmental Impact Report Pursuant to the California Quality Act for Projects at 305 and 330 South Sepulveda Boulevard (Skechers USA)

**Conducted the continued public hearing and adopted resolutions approving with conditions (3:0:2; Apostol and Seville-Jones recused)**

**\*\*Apostol and Seville-Jones returned to the dais. Apostol resumed as Chairperson\*\***

03/14/18-5. Consideration of the Final Draft General Plan Mobility Plan Update and Negative Declaration of Environmental Impacts Pursuant to the California Environmental Quality Act (CEQA)

**Conducted the public hearing and adopted resolution of approval (5:0)**

8. DIRECTOR'S ITEMS

*a. Metlox appeal and DDA to City Council – April 3<sup>rd</sup>, 2018*

9. PLANNING COMMISSION ITEMS

*a. Code Enforcement staffing, process, roles, and relationship with Police was raised as a possible future agenda item; Commission did not support*

10. TENTATIVE AGENDA                      March 28, 2018                      ***None (to be cancelled)***

11. ADJOURNMENT TO                      March 28, 2018                      ***8:50 p.m.***

April 11, 2018      April 25, 2018      May 9, 2018      May 23, 2018      June 13, 2018

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