



**City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, September 26, 2018
6:00 P.M.
City Hall Council Chambers
1400 Highland Avenue, Manhattan Beach, CA 90266**

- A. CALL MEETING TO ORDER **6:01p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Burkhalter, Morton, Thompson, Fournier; Seville-Jones Absent**
- D. APPROVAL OF AGENDA **Approved with no changes**
This is the time for the Planning Commission to notify the public of any changes to the agenda.
MOTION TO APPROVE AGENDA
- E. AUDIENCE PARTICIPATION **(3 minutes per person) None**
- F. APPROVAL OF MINUTES **Approved with no changes**
- 09/26/18-1. Regular Meeting – September 12, 2018
- G. PUBLIC HEARING
- 09/26/18-2. Proposed Use Permit Amendment to Allow Full Alcohol Service at An Existing Restaurant (Simmzy's) that Currently Serves Beer and Wine at 229 Manhattan Beach Boulevard (Simms Restaurants/Simms)
Conducted the public hearing and adopted resolution, approving with modified conditions (4:0)
- 09/26/18-3. Consideration of a Use Permit, Coastal Development Permit, and Vesting Tentative Parcel Map No. 82003 for Proposed Construction of a Mixed Use Building with One Commercial Condominium Unit and Two Residential Condominium Units at 3920 Highland Avenue (DIDI, LLC)
Continued the public hearing to October 24, 2018 and directed Staff to meet with Applicant and consider possible alternatives to address Commission concerns (3:0:1, Burkhalter recused)
- 09/26/18-4. Recommendation to the City Council for Designation of 2820 Highland Avenue as a Historic Landmark
Conducted the public hearing and adopted resolution, recommending approval (4:0)
- H. GENERAL BUSINESS **None**

I. DIRECTOR'S ITEMS

1. Update on previous Commission projects

- ***October 2, 2018 – City Council will receive informational item for 229 Manhattan Beach Boulevard***
- ***1823 and 1827 11th Street condominiums previously approved by Planning Commission - City Council did not call the items up for consideration***

J. PLANNING COMMISSION ITEMS ***None***

K. TENTATIVE AGENDA October 10, 2018 ***No items at this time***

L. ADJOURNMENT TO October 10, 2018 ***8:00p.m.***

October 24, 2018 November 14, 2018 November 28, 2018 December 12, 2018

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