



City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, November 14, 2018

****7:30 P.M.****

(Please note later start time)

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

- A. CALL MEETING TO ORDER **7:30p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Burkhalter, Thompson, Fournier, Chair Seville-Jones; Morton absent**
- D. APPROVAL OF AGENDA **Approved with no changes (4:0)**
- E. AUDIENCE PARTICIPATION **(3 minutes per person) None**
- F. APPROVAL OF MINUTES **Approved with no changes (3:0:1, Chair Seville-Jones abstained)**
- 11/14/18-1. Regular Meeting – September 26, 2018
- G. PUBLIC HEARING
- 11/14/18-2. Consideration of Proposed Municipal Code Amendments for Citywide Regulations for Accessory Dwelling Units (ADU's) - Second Units on lots with Single Family Residences
Conducted the public hearing and adopted resolution with revisions, recommending approval to City Council (3:1, Thompson voted no)
- H. GENERAL BUSINESS
- 11/14/18-3. Consideration of a Substantial Change to Approved Site Development Permit Plans for Fire Department Check-Valve Location for Eleven Residential Apartment Units at 1214 Tennyson Street (Van Zanten)
Determined that the proposed plan revision is appropriate (4:0)
- I. DIRECTOR'S ITEMS
1. Update on previous Commission projects
- **Gelson's and California Pizza Kitchen now open; Manhattan Village Mall NE parking deck scheduled to open next week; Macy's scheduled to open on 12/15/18**
 - **Sepulveda Initiatives to City Council on 02/19/19; researching more height information**
 - **3920 Highland Avenue Mixed Use project coming back to Planning Commission soon**
- J. PLANNING COMMISSION ITEMS **None**
- K. TENTATIVE AGENDA November 28, 2018 **None**
- L. ADJOURNMENT TO November 28, 2018 **9:35p.m.**