

## City of Manhattan Beach Planning Commission Meeting Action Minutes Wednesday, December 12, 2018 6:00 P.M.

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

- A. <u>CALL MEETING TO ORDER</u> **6:00pm**
- B. PLEDGE TO FLAG
- C. ROLL CALL Burkhalter, Thompson, Fournier, Chair Seville-Jones; Morton absent
- D. <u>APPROVAL OF AGENDA</u> Approved no changes (4:0)

  This is the time for the Planning Commission to notify the public of any changes to the agenda.

  MOTION TO APPROVE AGENDA
- E. <u>AUDIENCE PARTICIPATION</u> (3 minutes per person) None
- F. <u>APPROVAL OF MINUTES</u> Approved no changes (4:0)

12/12/18-1. Regular Meeting – November 14, 2018

G. PUBLIC HEARING

## \*\*Burkhalter recused himself for the next item\*\*

12/12/18-2. 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)

Conducted the public hearing and directed Applicant to revise the project and Staff to bring back Resolution of approval – Continued the Public Hearing to 01/09/19 (3:0:1)

\*\*Burkhalter returned to the dias\*\*

12/12/18-3. Consideration of a Coastal Development Permit CA 18-17 and Vesting Tentative Parcel Map No. 82214 for the demolition of an existing single family residence and triplex and construction of Two Attached Residential Condominium Units at 4016 The Strand and 4017-4019 Ocean Drive (two half lots) in the appealable area of the Coastal Zone

Conducted the public hearing and approved the application with conditions (4:0)

- H. <u>GENERAL BUSINESS</u> **None**
- I. <u>DIRECTOR'S ITEMS</u>
  - 1. Update on previous Commission projects *Update on Accessory Dwelling Units*
- J. PLANNING COMMISSION ITEMS None
- K. <u>TENTATIVE AGENDA</u> December 26, 2018 **None**
- L. ADJOURNMENT TO December 26, 2018 Likely to cancel