



City of Manhattan Beach
Planning Commission Action Minutes
Wednesday, April 10, 2019
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
1. Welcome new Planning Commissioner, Joseph Ungoco ***Fournier, Morton, Thompson, Ungoco, Chair Burkhalter***
- D. APPROVAL OF AGENDA ***Item 04/10/19-3 was removed from agenda – Agenda approved with changes (5:0)***
- E. AUDIENCE PARTICIPATION **(3 minutes per person)**
1. ***Michael Meredith, regarding removed item 04/10/19-3***
2. ***Johnathon Dyck, regarding removed item 04/10/19-3***
- F. APPROVAL OF MINUTES
04/10/19-1. Regular Meeting – March 27, 2019 ***Approved with amendments (5:0)***
- G. PUBLIC HEARINGS
04/10/19-2. Consideration of a Use Permit to Allow a Co-Working and Shared Office Space with Occasional Member Workshops and Networking Events and a Type 57 Alcohol License to Allow for the Sale and Onsite Consumption of Beer to Members, and Beer and Wine at Workshops and Events at 516 North Sepulveda Boulevard
Conducted the public hearing and adopted resolution with conditions (5:0)

04/10/19-3. Appeal of the Director's Approval of Coastal Development Permit No. CA 18-09 for the Demolition of a Single Family Residence and Construction of a new Three-story Single Family Residence with a Two-car Garage and Basement at 205 Rosecrans Place
Removed from agenda due to the appeal being withdrawn by the appellant
- H. GENERAL BUSINESS ***None***
- I. DIRECTOR'S ITEMS
1. Update on previous Commission projects
a. ***1100 Manhattan Beach Boulevard***
b. ***Clarification on Commission procedures regarding appeal process***
- J. PLANNING COMMISSION ITEMS
a. ***Standards and procedures for noticing to be put on a future agenda***
- K. TENTATIVE AGENDA April 24, 2019
a. ***Work Plan discussion***
- L. ADJOURNMENT TO April 24, 2019 ***7:52p.m.***

May 8, 2019 May 22, 2019 June 12, 2019 June 26, 2019 July 10, 2019 July 24, 2019