



**City of Manhattan Beach**  
**Planning Commission Meeting Action Minutes**  
**Wednesday, April 24, 2019**  
**6:00 P.M.**  
**City Hall Council Chambers**  
**1400 Highland Avenue, Manhattan Beach, CA 90266**

- A. CALL MEETING TO ORDER **6:00p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Fournier, Morton, Ungoco, Thompson, Chair Burkhalter**
- D. APPROVAL OF AGENDA **Approved with no changes (5:0)**  
*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 amendments (5:0)**  
04/24/19-1. Regular Meeting –April 10, 2019
- G. GENERAL BUSINESS  
04/24/19-2. Discussion and Consideration of Work Plan Items for Upcoming Joint City Council, Planning Commission and Parking and Public Improvements Commission Meeting Scheduled on June 19, 2019:  
- Mixed Use Development Standards  
- Preventing the Net Loss of Housing Units  
- Other Additional Items  
**Received verbal report, discussed additional items being considered by City Council for the 2019-2020 Work Plan, and provided input for discussion items at Joint Meeting**
- H. DIRECTOR'S ITEMS **None**  
1. Update on previous Commission projects
- I. PLANNING COMMISSION ITEMS  
**a. Discussed Planning Commission legal noticing requirements**
- J. TENTATIVE AGENDA May 8, 2019 **None**  
- No items scheduled at time of agenda posting
- K. ADJOURNMENT TO May 8, 2019 **7:37p.m.**

May 22, 2019      June 12, 2019      June 26, 2019      July 10, 2019      July 24, 2019      August 14, 2019

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), and live streaming via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:00 PM on the Friday and Sunday following the Wednesday meeting on Channel 8 (Spectrum), Channel 35 (Frontier) and on demand via the City's website. To view other on demand webcasts the City provides for residents and viewers, go to [www.citymb.info/MBTV](http://www.citymb.info/MBTV).