



**City of Manhattan Beach**  
**Planning Commission Meeting Action Minutes**  
**Wednesday, May 22, 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 **Morton, Ungoco, Chair Burkhalter; Absent – Fournier, Thompson**
- D. APPROVAL OF AGENDA **Approved with no changes (3:0)**  
*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 no changes (3:0)**
- 05/22/19-1. Regular Meeting – April 24, 2019
- G. PUBLIC HEARING
- 05/22/19-2. Proposed Use Permit for a New Eating and Drinking Establishment with On-Site Beer Consumption and Beer Sales for Off-Site Consumption at 327 Manhattan Beach Boulevard (Culture Brewing Company/Ragan)  
**Conducted the public hearing and adopted the resolution, approving with conditions (3:0)**
- 05/22/19-3. Use Permit to Allow a New 5,500 Square Foot Commercial Building for a Restaurant with a 2,000 Square Foot Outdoor Dining Area, and a Type 47 Alcohol License for the Sale and On-site Consumption of Alcohol at 3110 N. Sepulveda Boulevard as part of the Manhattan Village Shopping Center (RREEF)  
**Conducted the public hearing and adopted the resolution, approving with revised conditions (3:0)**
- H. GENERAL BUSINESS
- 05/22/19-4. Determination of Consistency of the New Proposed Projects in FY 2019-2020 through 2023-2024 of the five-year Capital Improvement Plan with the Manhattan Beach General Plan  
**Reviewed the Capital Improvement Plan and adopted the resolution with revisions, determining that the new proposed projects are consistent with the City of Manhattan Beach General Plan (3:0)**

I. DIRECTOR'S ITEMS

1. Update on previous Commission projects

***Potential Items for 06/26/19 Meeting:***

- ***Fire Station #2 – Use Permit***
- ***1214 Tennyson Street – (Condominium) Variance for SCE equipment***

J. PLANNING COMMISSION ITEMS

***None***

K. TENTATIVE AGENDA June 12, 2019

- Peck Reservoir MND and Use Permit
- The Source Café Use Permit – 924 N Sepulveda Blvd.
- Tacolicious Use Permit Full Alcohol – 1127 Manhattan Ave.

L. ADJOURNMENT TO

June 12, 2019

***7:05p.m.***

June 19, 2019\*    June 26, 2019    July 10, 2019    July 24, 2019    August 14, 2019  
\*(Joint City Council/Planning Commission/Parking and Public Improvements Commission Meeting)

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