

City of Manhattan Beach Planning Commission Meeting Action Minutes Wednesday, October 23, 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. <u>ROLL CALL</u> Fournier, Morton, Ungoco, Thompson, Chair Burkhalter
- D. <u>APPROVAL OF AGENDA</u> 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. <u>AUDIENCE PARTICIPATION</u> (3 minutes per person) None
- F. <u>APPROVAL OF MINUTES</u> Approved as amended (5:0)

10/23/19-1. Regular Meeting – October 9, 2019

G. PUBLIC HEARING

10/23/19-2. Consideration of a Use Permit and Vesting Tentative Parcel Map for Three New Residential Condominium Units Located at 1446 12th Street and a Separate Use Permit and Vesting Tentative Parcel Map for Three New Residential Condominium Units located at 1450 12th Street (Manhattan Construction, LLC)

Conducted and continued the public hearing to 11/13/19, and directed Staff to prepare revisions to the resolutions, to approve with conditions (5:0)

H. GENERAL BUSINESS

10/23/19-3. Adoption of a Resolution Approving a Use Permit to Allow an Office Use on the Ground Floor of a Building Previously Occupied by a Bank at 1419 Highland Avenue (Brett Zebrowski)

Adopted the resolution and approved with conditions, consistent with Commission direction from October 9, 2019 (4:1, Thompson voted no)

I. <u>DIRECTOR'S ITEMS</u> None

1. Update on previous Commission projects

J. PLANNING COMMISSION ITEMS

- Requested MVSC update for the next meeting
- K. <u>TENTATIVE AGENDA</u> November 13, 2019
 - 1446 & 1450 12th Street Condominiums Resolutions
- L. <u>ADJOURNMENT TO</u> November 13, 2019 **7:08p.m.**

November 27, 2019 December 11, 2019 December 25, 2019 January 8, 2020

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