



City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, March 11, 2020
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 **Present: Chair Burkhalter, Commissioners Morton, Ungoco, Thompson, Fournier**
- 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 no changes (5:0)**
- 03/11/20-1. Regular Meeting – November 13, 2019
- G. PUBLIC HEARING
- 03/11/20-2. Proposed Use Permit Amendment to Expand an Existing Restaurant with Full Alcohol Service (Manhattan Beach Post) into an Adjacent Vacant Restaurant Space (formerly Subway) and to also Expand Hours of Operation at 1142 Manhattan Avenue (Simms Restaurants/Simms)
CONDUCTED THE PUBLIC HEARING AND ADOPTED THE RESOLUTION, APPROVING A CATEGORICAL EXEMPTION AND THE USE PERMIT AMENDMENT, WITH CONDITIONS (5:0)
- H. DIRECTOR'S ITEMS
1. Update on previous Commission projects
- **ADU & "No Net Loss of Residential Units" Urgency Ordinances**
 - **900 Club Meeting**
 - **Shared Mobility Devices**
 - **State Housing Policy**
- I. PLANNING COMMISSION ITEMS
- **Commissioner Fournier gave a verbal report on the Planning Commissioners Academy**
- J. TENTATIVE AGENDA March 25, 2020
- 617 Aviation Way - Construction of four Condominium Units
 - Manhattan Village Shopping Center - Sign Exception Request
- K. ADJOURNMENT TO March 25, 2020 **7:25p.m.**

March 25, 2020 April 8, 2020 April 22, 2020 May 13, 2020 May 27, 2020 June 10, 2020 June 24, 2020

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