



City of Manhattan Beach
Planning Commission Meeting Action Minutes
Wednesday, April 29, 2020
3:00 P.M.
Location: Virtual – Instructions on Agenda

Please Note: This is a regular meeting rescheduled from April 22, 2020, to accommodate State and County Stay-At-Home orders in response to COVID-19.

- A. CALL MEETING TO ORDER **3:05pm**
- 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)**
- 04/29/20-1. Regular Meeting – March 11, 2020
- G. PUBLIC HEARING
- 04/29/20-2. Consideration of an Application for a Use Permit and Vesting Tentative Parcel Map No. 82904 for Proposed Construction of Four Residential Condominium Units Located at 617 Aviation Way; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Cleland)
CONDUCTED THE PUBLIC HEARING AND ADOPTED THE RESOLUTION, APPROVING THE PROJECT AS PRESENTED (5:0)
- 04/29/20-3. Proposed Master Use Permits for 1) A New Commercial Building with a Personal Improvement Service Use and a Restaurant with Beer and Wine Service on a 13,168 square-foot lot at 1100 N. Sepulveda Blvd and 2) A New Commercial Building with a Credit Union and a Restaurant with Beer and Wine Service on a 24,494 square-foot lot at 1120 N. Sepulveda Blvd; both in the CG-D8 zone; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Kinecta Federal Credit Union)
CONDUCTED THE PUBLIC HEARING AND ADOPTED THE RESOLUTIONS, APPROVING THE MASTER USE PERMITS WITH ADDED CONDITIONS (5:0)
- H. GENERAL BUSINESS
- 04/29/20-4. Sign Exception Allowing Off-Premises and Digital Signage at the Manhattan Village Shopping Center located at 2600 - 3600 North Sepulveda Boulevard and 1180 - 1200 Rosecrans Avenue (RREEF America REIT II Corp. BBB), in the Community Commercial (CC) Zone; and Make an Environmental Determination in Accordance with the California Environmental Quality Act
CONSIDERED THE PROPOSED SIGN EXCEPTION AND ADOPTED THE RESOLUTION, APPROVING WITH CONDITIONS (5:0)

I. DIRECTOR'S ITEMS

1. Update on previous Commission projects

- ***MB Post expansion appealed; going before City Council on May 5th***

2. Update on Boards & Commissions Interviews/Appointments

J. PLANNING COMMISSION ITEMS

- ***Commissioner Fournier discussed YIMBY letter and Housing laws***
- ***Commissioner Ungoco requested Housing Element framework to be included in Staff Reports***
- ***Commissioners Thompson and Morton approved of the new Planning Commission public hearing procedure and commended Staff for organizing the first Zoom meeting***

K. TENTATIVE AGENDA May 13, 2020

L. ADJOURNMENT TO May 13, 2020 **5:30pm**

May 13, 2020 May 27, 2020 June 10, 2020 June 24, 2020 July 8, 2020 July 22, 2020