



City of Manhattan Beach
Planning Commission Action Minutes
Wednesday, June 24, 2020
3:00 P.M.
Location: Virtual – Zoom.us

- A. CALL MEETING TO ORDER **3:00p.m.**
- B. PLEDGE TO FLAG
- C. ROLL CALL **Present: Chair Morton, Commissioners Fournier, Ungoco, Thompson, 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)
1. Rosanna Libertucci – ADU Regulations
- F. APPROVAL OF MINUTES **Approved with no changes (5:0)**

06/24/20-1. Regular Meeting – June 10, 2020
- G. PUBLIC HEARING

06/24/20-2. Proposed Use Permit for Establishing a Mixed-Use Development, Consisting of a Hotel Facilities (Limited) Use on the First Floor While Maintaining the Second Floor as a Residential Use in an Existing Two-Story, Two-Unit Residential Building in the Downtown Commercial (CD) Zone, Located at 325 12th Place; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Correa)
CONDUCTED THE PUBLIC HEARING AND ADOPTED THE RESOLUTION, APPROVING THE USE PERMIT SUBJECT TO CONDITIONS, AND AMENDING CONDITION OF APPROVAL #9 TO ONLY REQUIRE ONE RESIDENTIAL PARKING PERMIT (5:0)
- H. GENERAL BUSINESS

06/24/20-3. Housing Laws Training facilitated by the City Attorney's Office
POWER POINT PRESENTED BY DIANA VARAT
- I. DIRECTOR'S ITEMS
1. Update on previous Commission projects
 - **City Council approved submittal of Local Early Action Grant, to help fund the Housing Element update**
- J. PLANNING COMMISSION ITEMS **None**
- K. TENTATIVE AGENDA July 8, 2020
 - Follow-up Study Session on Housing and Accessory Dwelling Unit Regulations
- L. ADJOURNMENT TO July 8, 2020 **5:00p.m.**