TO:
Honorable Mayor and Members of the City Council

FROM:
Bruce Moe, City Manager

SUBJECT:
Resolution Nunc Pro Tunc No. 20-0059 Ratifying the Correction of a Clerical Error in Resolution Number 20-0049, Which Amended a Use Permit to Allow the Expansion of an Existing Restaurant and Expansion of Hours of Operation at 1142 and 1144 Manhattan Avenue.
ADOPT RESOLUTION NO. 20-0059
_____

RECOMMENDATION:
Staff recommends that City Council adopt Resolution No. 20-0059

BACKGROUND:
On May 14, 2020, the City Council adopted Resolution No. 20-0049, allowing expanded hours for and the expansion of Manhattan Beach Post, subject to conditions. Due to logistical issues created by staff working remotely due to the Stay at Home orders, the following underscored language was inadvertently omitted from subsection G.14 of Section 6 of the draft Resolution:

> 14. The Project is consistent with the following General Plan Policies:
>
> LU-6: Maintain the viability of the commercial areas of Manhattan Beach. The Project contributes to the viability of the Downtown commercial area.
>
> LU-7: Continue to support and encourage the viability of the Downtown area of Manhattan Beach. By approving the Project, the City continues to support and encourage the viability of the Downtown area.

Subsection 14 is part of Section 6G, which lists evidence that was presented at the public hearing held on May 5, 2020 to consider the application. Upon discovering the clerical error, the City Clerk corrected it. Adopting Resolution Nunc Pro Tunc No. 20-005_ will in essence ratify the correction and confirm that it is consistent with the Council's intent in finding General Plan consistency (Resolution No. 20-0049, Section 7). Attached as Exhibit A to Resolution 20-0059 is the correct version of Resolution No. 20-0049, with the language quoted above.

FISCAL IMPLICATIONS:

There are no fiscal implications associated with the recommended action.

ATTACHMENT:
1. Resolution No. 20-0059 (with Exhibit A, Correct Resolution No. 20-0049.)