CITY OF MANHATTAN BEACH
PLANNING COMMISSION ACTION AGENDA

February 11, 2009 **Council Chambers - 1400 Highland Avenue** **6:30 P.M.**

Final Decisions Made Tonight Will be Scheduled for City Council Review on March 4, 2009
(unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **AT 6:30 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **FASOLA ABSENT; LESSER, POWELL, SEVILLE-JONES, PARALUSZ PRESENT**

4. REORGANIZATION
   02/11/09-1. Reorganization of Commission Officers- Wayne Powell as Chairman and Sandra Seville-Jones as Vice-Chairman. **COMPLETED**

5. APPROVAL OF MINUTES
   02/11/09-2. Regular meeting- January 28, 2009 **APPROVED W/ AMENDMENTS**
   02/11/09-3. Special Adjourned Meeting (Housing Element Workshop)- January 29, 2009. **APPROVED W/ AMENDMENTS**

6. AUDIENCE PARTICIPATION **(3-Minute Limitation)** **NONE**
   The public may address the Commission regarding an item of City business not on the agenda.

7. PUBLIC HEARINGS, CONTINUED
   02/11/09-4. City Council 2008-2009 Work Plan Item: Zoning Code Amendment to the Tree Preservation Regulations (Section 10.52.120 of the Zoning Code) and Related Code Sections, to Revise the Tree Preservation Regulations, to Provide More Flexibility and to require a Tree Trimmers Permit. **APPROVED AS AMENDED**

8. BUSINESS ITEMS **NONE**

9. DIRECTOR' S ITEMS
   a. League of California Cities Planners Institute- March 25-27 in Anaheim, California
   b. APA 2009 National Conference- April 25-29 in Minneapolis, Minnesota
   c. EIR Scoping Meeting-Manhattan Village Shopping Center on 2/12/09 at 6:30 p.m.

10. PLANNING COMMISSION ITEMS
    a. Committee and Travel Reports.
    b. Bellamar-Coordinating Council on 2/19/09 at 11:30 a.m.

11. TENTATIVE AGENDA February 25, 2009
    a. Housing Element

12. ADJOURNMENT TO February 25, 2009 **MEETING ADJOURNED AT 8:20 P.M.**

February 25, 2009 March 11, 2009 March 25, 2009 April 8, 2009

Regular meetings (2nd & 4th Wednesdays) are broadcast live on cable Channel 8 and replayed the next day (Thursday) at Noon. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are also webcast live and archived at www.citymb.info.