CITY OF MANHATTAN BEACH
PLANNING COMMISSION ACTION MINUTES

April 22, 2009 Council Chambers – 1400 Highland Avenue 6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on May 19, 2009
(unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **AT 6:30 P.M.**
2. PLEDGE TO FLAG
3. ROLL CALL **ALL PRESENT**
4. APPROVAL OF MINUTES

04/22/09-1. Regular meeting – April 8, 2009 **APPROVED AS AMENDED**

5. PRESENTATION **INTRODUCED CITY ENGINEER STEVE FINTON**
6. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding an item of City business not on the agenda.

7. PUBLIC HEARINGS

04/22/09-2. Consideration and Discussion of City's General Plan Housing Element
APPROVED 4:0 AS AMENDED, RESOLUTION NO. PC 09-03

04/22/09-3. Consideration of Determination of Consistency of the Proposed Fiscal Year 2009 – 10 Capital Improvement Plan (CIP) with the City of Manhattan Beach General Plan
APPROVED 4:0, RESOLUTION NO. PC 09-04

04/22/09-3 Consideration of use permit to construct a new gas station, "24-Hour" Food Mart with Beer and Wine Sales, Drive-Thru Coffee Area and Self-Serve Car Wash and Adoption of a Negative Declaration of Environmental Impacts at 2301 North Aviation Boulevard (Skeikpour/Chevron).
DISSCUSSED AND CONTINUED TO MAY 27, 2009

8. BUSINESS ITEMS **NONE**
9. DIRECTOR'S ITEMS **NONE**
10. PLANNING COMMISSION ITEMS **NONE**

11. TENTATIVE AGENDA May 13, 2009 **NONE**
a. Chevron- Use Permit- 2301 N. Aviation Blvd.

12. ADJOURNMENT TO May 13, 2009 **MEETING ADJOURNED AT 9:35 P.M.**

May 13, 2009 May 27, 2009 June 10, 2009 June 24, 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.