

**CITY OF MANHATTAN BEACH
PLANNING COMMISSION ACTION MINUTES**

June 24, 2009 **Council Chambers – 1400 Highland Avenue** **6:30 P.M.**
Final Decisions Made Tonight Will be Scheduled for City Council Review on July 21, 2009
(unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **AT 6:35 P.M.**

2. PLEDGE TO FLAG

3. ROLL CALL **ALL PRESENT**

4. APPROVAL OF MINUTES **APPROVED AS CORRECTED**

06/24/09-1. Regular meeting – June 10, 2009

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

6. BUSINESS ITEMS

06/24/09-2. Appeal of an Administrative Decision to Approve a Minor Exception for
612-11th Street. (Sohegian)
**ADOPTED RESOLUTION AND DENIED SUBJECT APPEAL,
APPROVED 4:1 (FASOLA)**

7. PUBLIC HEARINGS

06/24/09-3. Consideration of a Master Use Permit Amendment for Modifications to the
Existing Approvals for Hours of Operation, Size of Special Events, Dancing,
Food Service, and Installation of a Glass Wall Between the Lobby Bar and Hotel
Rooms at the Shade Hotel, Metlox Site, 1221 North Valley Drive (Manhattan Inn
Operation Company, LLC- Michael A. Zislis, President)
**CONDUCTED THE PUBLIC HEARING, DISCUSSED, AND PROVIDED
DIRECTION, CONTINUED TO JULY 22, 2009**

8. DIRECTOR’S ITEMS **NONE**

9. PLANNING COMMISSION ITEMS **NONE**

10. TENTATIVE AGENDA July 8, 2009 **NONE**

11. ADJOURNMENT TO July 8, 2009 **ADJOURNED AT 10:20 P.M.**

 July 8, 2009 July 22, 2009 August 12, 2009 August 26, 2009

Regular meetings (2nd & 4th Wednesdays) are broadcast live on cable Channel 8 and are rebroadcast at 12:00 PM and 8:00 PM Fridays and Sundays following the Wednesday meeting on the Community Cable Channels. 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.