## CITY OF MANHATTAN BEACH PLANNING COMMISSION ACTION MINUTES

October 14, 2009 Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on November 3, 2009 (unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER AT 6:30 P.M.

2. PLEDGE TO FLAG

3. ROLL CALL PRESENT: SEVILLE-JONES,

**FASOLA, LESSER** 

ABSENT: PARALUSZ, ANDREANI

4. <u>APPROVAL OF MINUTES</u>

10/14/09-1. Regular meeting – September 23, 2009

APPROVED AS AMENDED

5. AUDIENCE PARTICIPATION (3-Minute Limitation)

The public may address the Commission regarding an item of City business not on the agenda.

**NONE** 

6. <u>PUBLIC HEARINGS, CONTINUED</u>

10/14/09-2. Consideration of a Use Permit for Construction of a Mixed Use Development with Four Residential Condominium Units and One Commercial General Office/Personal Services

Condominium Space at 627 Aviation Way. (Cleland)

APPROVED 3.0 WITH CONDITIONS

10/14/09-3. Consideration of Code Amendments to Allow All Restaurants, Bars, Hotels, Facilities

Within Hotels, and Similar Commercial Businesses to Remain Open Until 1:00 AM on

New Years.

APPROVED 3.0 TO CONTINUE TO OCTOBER 28, 2009

7. <u>DIRECTOR'S ITEMS</u>

a. Special Re-scheduled Planning Commission Meeting on November 12, 2009

8. PLANNING COMMISSION ITEMS

a. Shade Hotel-Residents request to Continue to November Withdrawn

9. TENTATIVE AGENDA October 28, 2009

- a. Code Amendments to Allow Extended Holiday Hours for Restaurants, Bars, and Similar Commercial Businesses
- b. Master Use Permit Amendment for Modifications to the Hours Size of Special Events, Food Service, and Installation of a Glass Wall at the Shade Hotel

10. ADJOURNMENT TO October 28, 2009 ADJOURNED AT 6:44 P.M.

November 12, 2009 (Thursday)\* November 25, 2009 December 9, 2009 December 23, 2009

\*The following meeting was rescheduled due to the Veterans Day holiday on Wednesday, November 11, 2009.

Regular meetings (2<sup>nd</sup> & 4<sup>th</sup> 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.