

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

October 28, 2009

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on November 17, 2009
(unless otherwise stated at the meeting)

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

10/28/09-1. Regular meeting – October 14, 2009
5. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding an item of City business not on the agenda.
 - a. VIET NGO
6. PUBLIC HEARINGS, CONTINUED

10/28/09-2. Consideration of a Master Use Permit Amendment for Modifications to the Existing Approvals for Hours of Operation, Size of Special Events, 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 CONTINUED PUBLIC HEARING, DISCUSSED AND PROVIDED DIRECTION FOR APPLICANT TO WORK WITH STAFF AND NEIGHBORS ON NOISE MITIGATION

10/28/09-3. 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
CONDUCTED THE CONTINUED PUBLIC HEARING AND ADOPTED RESOLUTION NO. PC 09-09, A TEMPORARY USE PERMIT PROCESS, WITH A REDUCED FEE
7. DIRECTOR'S ITEMS **NONE**
8. PLANNING COMMISSION ITEMS **NONE**
9. TENTATIVE AGENDA November 12, 2009
 - a. 113 and 119 S. Poinsettia Avenue – Variance
 - b. 500 S Sepulveda Boulevard – Parking Reduction
10. ADJOURNMENT TO November 12, 2009 **MEETING ADJOURNED AT 12:00 A.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 (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.