CITY OF MANHATTAN BEACH PLANNING COMMISSION ACTION MINUTES

June 23, 2010 Council Chambers – 1400 Highland Avenue 6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on July 20, 2010 (Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER 6:30 PM

2. PLEDGE TO FLAG

3. ROLL CALL PRESENT: CHAIRMAN FASOLA, PARALUSZ, SEVILLE-JONES,

LESSER; ABSENT: ANDREANI

4. APPROVAL OF MINUTES

06/23/10-1. Regular meeting – May 12, 2010 **APPROVED, NO CHANGES (4:0)**

5. AUDIENCE PARTICIPATION (3-Minute Limitation)

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

NONE

6. <u>BUSINESS ITEMS</u> **NONE**

7. <u>PUBLIC HEARINGS</u>

06/23/10-2. Consideration of a Master Use Permit Amendment to Allow a New Retail Wine and Beer Shop (The Vintage Wine Shoppe) With On-Site Beer and Wine Sampling at 3500 Sepulveda Boulevard, Hacienda/Haagen Building (Ben Rogers and Mark Neumann)

CONDUCTED THE PUBLIC HEARING AND ADOPTED RESOLUTION NO. PC 10-03, APPROVING THE PROJECT WITH CONDITIONS. (4:0)

CHAIRMAN FASOLA THEN RECUSED HIMSELF AND VICE-CHAIR PARALUSZ CONDUCTED THE MEETING

06/23/10-3. Consideration of a Master Use Permit Amendment for Modifications to the Previously Approved Hours of Operation, Notification for Special Events, Restaurant Operations, and a Height Variance for a Six Foot High Noise Barrier at the Roofdeck at the Shade Hotel, Metlox Site, 1221 North Valley Drive (Manhattan Inn Operation Company, LLC- Michael A. Zislis, President)

CONDUCTED AND CLOSED THE PUBLIC HEARING. DIRECTED STAFF TO REVISE RESOLUTION APPROVING THE PROJECT WITH CONDITIONS. CONTINUED TO 7/28/2010 AS A BUSINESS ITEM. (3:0)

8. <u>DIRECTOR'S ITEMS</u>
9. PLANNING COMMISSION ITEMS
NONE

10. TENTATIVE AGENDA July 14, 2010

a. Green Amendments

b. Izaka-Ya, 1133 Highland Avenue, Use Permit Amendment

11. ADJOURNMENT TO July 14, 2010 ADJOURNED AT 12:10 A.M.

July 14, 2010 July 28, 2010 August 11, 2010 August 25, 2010

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