CITY OF MANHATTAN BEACH PLANNING COMMISSION ACTION MINUTES

July 28, 2010 Council Chambers – 1400 Highland Avenue 6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on September 7, 2010 (Unless otherwise stated at the meeting)

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

2. PLEDGE TO FLAG

3. ROLL CALL
CHAIRMAN FASOLA, VICE-CHAIR
PARALUSZ, ANDREANI, LESSER,
SEVILLE-JONES (ALL PRESENT)

4. APPROVAL OF MINUTES

07/28/10-1. Regular meeting – July 14, 2010 **APPROVED WITH CHANGES**

5. <u>AUDIENCE PARTICIPATION</u> (3-Minute Limitation)
The public may address the Commission regarding any item of City business not on the agenda.

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NONE

6. <u>BUSINESS ITEMS</u>

07/28/10-2. Consideration of An Appeal of an Administrative Decision Denying a Lower Garage Floor Elevation and Other Garage Modifications for a New Single Family Residence at 626 Rosecrans Avenue (Kirby).

UPHELD ACTING COMMUNITY DEVELOPMENT DIRECTOR'S DECISION AND DENIED SUBJECT APPEAL (5:0)

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

07/28/10-3. Adoption of a Resolution Approving a Master Use Permit Amendment for Modifications to the Hours of Operation, Notification for Special Events, and Restaurant Operations and Denying a Height Variance at the Shade Hotel, Metlox Site, 1221 North Valley Drive (Manhattan Inn Operation Company, LLC-Michael A. Zislis, President).

ADOPTED RESOLUTION NO. PC-05 (4:0, FASOLA NOT PRESENT)

7. PUBLIC HEARINGS NONE

8. <u>DIRECTOR'S ITEMS</u> **NONE**

9. PLANNING COMMISSION ITEMS

- Saturday, 8/7/10 – Movies on the Beach, "E.T."

10. TENTATIVE AGENDA August 11, 2010 CANCEL 8/11/10 MEETING

11. <u>ADJOURNMENT TO</u> **AUGUST 25, 2010 MEETING ADJOURNED AT 8:35 P.M.**

August 11, 2010 August 25, 2010 September 8, 2010 September 22, 2010

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:30 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. 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 archived at www.citymb.info.