

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

May 11, 2011

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on June 7, 2011
(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

05/11/11-1. Regular meeting – April 27, 2011 **APPROVED WITH NO CORRECTIONS
(3:0:1 SEVILLE-JONES ABSTAINED)**

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

6. GENERAL BUSINESS

05/11/11-2. Consideration of Determination of Consistency of the Proposed Fiscal Year 2011-12
Capital Improvement Plan with the City of Manhattan Beach General Plan.
DISCUSSED AND ADOPTED RESOLUTION APPROVING (4:0)

7. PUBLIC HEARING **NONE**

8. DIRECTOR'S ITEMS **NONE**

9. PLANNING COMMISSION ITEMS **NONE**

10. TENTATIVE AGENDA May 25, 2011
a. Target, 1200 N. Sepulveda Blvd – Change beer and wine to full alcohol

11. ADJOURNMENT TO May 25, 2011 **ADJOURNED AT 7:15 P.M.**

May 25, 2011 June 8, 2011 June 22, 2011 July 13, 2011 July 27, 2011

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