

**CITY OF MANHATTAN BEACH
[DRAFT] PLANNING COMMISSION
MINUTES OF SPECIAL MEETING
APRIL 19, 2017**

(DRAFT)

A Special Meeting of the Planning Commission of the City of Manhattan Beach, California, was held on the 19th day of April, 2017, at the hour of 6:30 p.m., in the City Council Chambers, at 1400 Highland Avenue, in said City.

1. ROLL CALL

Present: Bordokas, Conaway, Ortmann, Chairperson Apostol
Absent: None
Staff Present: Anne McIntosh, Interim Community Development Director
Rosemary Lackow, Recording Secretary

2. AUDIENCE PARTICIPATION (3-minute limit) – None

Interim Director McIntosh advised that, because this is a “Special Meeting”, unlike a “Regular Meeting”, no public comments can be made except as pertaining to the specific agenda item, the minutes from the 3/22/17 meeting.

3. APPROVAL OF THE MINUTES

04/19/17-1 Regular meeting – March 22, 2017

A motion was MADE and SECONDED (Ortmann/Bordokas) to **APPROVE** the 3/22/17 minutes subject to the following changes:

Page 2: Robert Bush testimony: second line from the bottom: change “10th Street” to “8th Street”

Pg. 12: Planning Commission Discussion; first paragraph (starting Commissioner Conaway..):

- Second line from the beginning: strike "a lot and" so this line reads: “...Commission has sufficient information now.....”
- Sixth line from the beginning: strike “as” to read: “.....as a "highway" and more like the downtown for the local residents.”
- Ninth line from the beginning: strike "plus an additional" and replace with " with a " 3-ft furnishing zone"..... to read: “...1) an 8-foot sidewalk with a 3-foot "furnishing zone".....”
- Fourth line up from the end of paragraph: insert "in front of the driveway" after KEEP CLEAR marking on the street to read: “3) a midblock crosswalk to service employees crossing 8th Street from the north side parking lot, including "KEEP CLEAR" marking on the street in front of the driveway;”.

Pg. 13:

- Third paragraph from top of page, first line: strike "while" and replace with "that" to read: “Commissioner Conaway stated that he loves and does not disagree with.....”
- Fifth paragraph from top, last line: strike "is" and replace with "are" to read: “....outlet in that there are other parking alternatives that can be used for parking.”
- In the motion: 3rd line: on item 1 of the motion: strike "plus an additional" and replace with "with a " to read: “1) an 8-foot sidewalk with a 3-foot "furnishing zone".....”

- In the motion, 7th line down: in item 3 of the motion: insert "in front of the driveway" after "markings on the street" to read: "...including "KEEP CLEAR" markings on the street in front of the driveway";

Roll Call:

AYES: Bordokas, Conaway, Ortmann,

NOES: None

ABSENT: None

ABSTAIN: Chairperson Apostol

4. **DIRECTOR'S ITEMS**

Interim Director McIntosh made three announcements:

- On May 2nd there will be a public hearing before the City Council on an appeal of the Gelson's market application. The appeal of the Planning Commission decision was filed by two parties.
- On June 6th there will be a public hearing before the City Council on the appeal of the Skechers application. The Planning Commission decision was taken under jurisdiction by the City Council and in addition an appeal was filed by a private party.
- At the City Council meeting last night, the Commissioner Handbook was discussed and it was decided that the City Council would conduct workshops with all City commissions prior to adopting the revised Handbook. The workshop with the Planning Commission has been scheduled for June 21. The Planning Commission will have a meeting prior to that date which will give the Commission an opportunity to come up with questions or topics for discussion at that workshop.

6. **PLANNING COMMISSION ITEMS** – None.

7. **TENTATIVE AGENDA** – April 26, 2017

- a. Capital Improvement Plan
- b. Draft Minutes from 3/29/17 Planning Commission meeting

8. **ADJOURNMENT**

The meeting was adjourned at 6:50 P.M. to Wednesday, April 26, 2017 in the City Council Chambers, City Hall, 1400 Highland Avenue.

ROSEMARY LACKOW
Recording Secretary

ATTEST:

ANNE MCINTOSH
Interim Community Development Director