

**CITY OF MAN HATTAN BEACH
[DRAFT] PLANNING COMMISSION
MINUTES OF REGULAR MEETING
JUNE 27, 2018**

A Regular Meeting of the Planning Commission of the City of Manhattan Beach, California, was held on the 27th day of June, 2018, at the hour of 6:00 p.m., in the City Council Chambers, at 1400 Highland Avenue, in said City.

1. ROLL CALL

Present: Burkhalter, Fournier, Morton, Thompson, Chairperson Seville-Jones
Absent: None
Others Present: Eric Haaland, Acting Planning Manager
Rosemary Lackow, Recording Secretary

2. APPROVAL OF AGENDA

It was moved and seconded (Morton/Burkhalter) to approve the agenda with no changes.

ROLL CALL:

AYES: Burkhalter, Fournier, Morton, Thompson, Chairperson Seville-Jones
NOES: None
ABSENT: None
ABSTAIN: None

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

4. APPROVAL OF THE MINUTES

06/27/18-1. Regular Meeting – June 13, 2018

It was moved and seconded (Burkhalter/Fournier) to approve the minutes as submitted.

ROLL CALL:

AYES: Burkhalter, Fournier, Morton, Thompson, Chairperson Seville-Jones
NOES: None
ABSENT: None
ABSTAIN: None

5. DIRECTOR'S ITEMS

Acting Planning Manager Haaland gave updates on prior Planning Commission considered projects:

- Gelsons: expected to open for Thanksgiving; pole sign to be redone soon.
- Manhattan Village Shopping Center: Macy's expansion and parking structure hoped to be done by Thanksgiving and Urban Plates restaurant about to submit to plan check for space south-of/attached to Ralphs.
- Skechers: Mitigation Monitoring and Reporting Plan contract with consultant will soon be entered into; the 330 Sepulveda component will be the first construction, plan check in second review.
- Sepulveda Initiatives: On July 3, City Council continued without discussion to July 17; that hearing likely to continue into another meeting.

6. PLANNING COMMISSION ITEMS - None

7. TENTATIVE AGENDA – July 11, 2018: Sunrise Senior Appeal of CD Director Land Use Determination (possible applicant continuation to later meeting)

8. **ADJOURNMENT** - The meeting was adjourned at 6:07 P.M. to Wednesday, July 11, 2018 at 6:00 P.M. in the City Council Chambers, City Hall, 1400 Highland Avenue.

ROSEMARY LACKOW
Recording Secretary

SANDRA SEVILLE-JONES
Chairperson

ATTEST:

ANNE MCINTOSH
Community Development Director