

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

February 8, 2017

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review at a Later Date
(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER **6:35 p.m.**

2. PLEDGE TO FLAG

3. ROLL CALL **Chairperson Hersman, Bordokas, Conaway, Apostol, Ortmann**

4. INTRODUCTION OF INTERIM DIRECTOR
Anne McIntosh, Interim Community Development Director

5. AUDIENCE PARTICIPATION **(3-Minute Limitation)**
The public may address the Commission regarding any item of City business not on the agenda.
 - a. **Gerry O'Connor – Concerned with Commission process**
 - b. **Mark Lipps – State of City on 2/15/17**

6. APPROVAL OF MINUTES
02/08/17-1. Regular meeting – December 14, 2016 **Approved with no corrections (5:0)**

7. PUBLIC HEARING
02/08/17-2. Consideration of a Master Use Permit for a Market with Off-Site Alcohol Sales and On-Site Alcohol Consumption and Tastings and a Bank at 707 North Sepulveda Boulevard; the Provision of Off-Site Parking at 801 North Sepulveda Blvd.; Reduced Parking; and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (Paragon Commercial Group- Gelson's Market)
Conducted the public hearing and continued Public Hearing to March 22, 2017. Additional public testimony will be received from new speakers. Staff will clarify information in the staff report and environmental document.

8. DIRECTOR'S ITEMS **None**

9. PLANNING COMMISSION ITEMS **None**

10. REORGANIZATION
Chairperson Hersman and Vice-Chair Bordokas rotated out; Apostol was appointed to Chairperson, Commissioner Ortmann was appointed to Vice-Chair

11. TENTATIVE AGENDA February 22, 2017 **None, to be cancelled; March 8, 2017 meeting also to be cancelled**

12. ADJOURNMENT TO March 22, 2017 **Meeting adjourned at 10:35 p.m.**

March 8, 2017 (to be cancelled) • March 22, 2017 • April 12, 2017 • April 26, 2017 • May 10, 2017

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 8:00 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.cityymb.info.