

# ACTION SHEET

## AGENDA

### PLANNING COMMISSION MEETING CITY OF HERMOSA BEACH

CITY HALL COUNCIL CHAMBERS  
1315 VALLEY DRIVE  
HERMOSA BEACH, CA 90254

October 19, 2004  
7:00 P.M.

Sam Perrotti            Chairman  
Ron Pizer  
Peter Hoffman  
Kent Allen  
Richard Koenig

1. Pledge of Allegiance
2. Roll Call  
**COMM.KOENIG ABSENT.**
3. Oral / Written Communications

Anyone wishing to address the Commission regarding a matter not related to a public hearing on the agenda may do so at this time.

#### Section I    **Consent Calendar**

Any Planning Commissioner or public wishing to pull an item from below may request to do so at this time.

4. Approval of September 21, 2004 minutes  
**ACTION: APPROVED (4-0).**
5. Resolution(s) for adoption

#### Section II    **Public Hearing(s)**

6. CUP 04-2 -- Conditional Use Permit amendment to an R-1 Planned Development for four single family homes to modify the retaining wall and landscaping areas at the rear of the homes at 1911, 1921, 1931 and 1941 Power Street (continued from June 15, July 20, August 17 and September 21, 2004 meetings).

Staff Recommended Action: To require that the applicant provide a new public notice when plans and studies are completed.

**ACTION: CONTINUED TO NOVEMBER 16, 2004 MEETING (4-0).**

7. CON 04-17/PDP 04-18 -- Conditional Use Permit, Precise Development Plan and Vesting Tentative Parcel Map No. 061822 for a two-unit condominium at 85 15th Street (continued from August 17 and September 21, 2004 meetings).

Staff Recommended Action: To continue to November 16, 2004 meeting.

**ACTION: CONTINUED TO NOVEMBER 16, 2004 MEETING (4-0).**

8. L-5/NR 04-2 -- Determination of the Legality of an existing garden room and continuation of a Nonconforming Remodel to allow the extension of an existing wall with a nonconforming side yard at 1085-1087 Monterey Boulevard (continued from June 15, July 20, August 17 and September 21, 2004 meetings).

Staff Recommended Action: To direct staff as deemed appropriate.

**ACTION: APPROVED (4-0).**

9. CON 04-16/PDP 04-17 -- Conditional Use Permit, Precise Development Plan and Vesting Tentative Parcel Map No. 061452 for a three-unit condominium at 445 Manhattan Avenue (continued from August 17, 2004 meeting).

Staff Recommended Action: To approve said request.

**ACTION: APPROVED (3-1; COMM. HOFFMAN NO).**

10. L-5 -- Determination of whether there are four legal dwelling units at 1533 Manhattan Avenue and 1534 Palm Drive.

Staff Recommended Action: To direct staff as deemed appropriate.

**ACTION: CONTINUED TO NOVEMBER 16, 2004 MEETING (4-0).**

11. CON 04-21/PDP 04-23 -- Conditional Use Permit, Precise Development Plan and Vesting Tentative Parcel Map No. 061755 for a two-unit condominium at 619 5th Street.

Staff Recommended Action: To approve said request.

**ACTION: APPROVED WITH MODIFICATIONS (4-0).**

12. CUP 04-5 -- Conditional Use Permit amendment to allow on-premises wine tasting in conjunction with an existing market with off-sale beer and wine at 302 Pier Avenue.

Staff Recommended Action: To continue to November 16, 2004 meeting.

**ACTION: CONTINUED TO NOVEMBER 16, 2004 MEETING (4-0).**

### Section III

13. Staff Items

a. Memorandum regarding request to interpret condition Nos. 3 and 4 of P.C. Resolution 04-14 at 30-44 Hermosa Avenue.

b. Tentative future Planning Commission agenda.

c. Community Development Department Activity Report of August, 2004.

d. City Council minutes of September 14 and 28, 2004

**ACTION: RECEIVED AND FILED THE ABOVE 13A-D.**

14. Commissioner Items

15. Adjournment