

ACTION SHEET

AGENDA

PLANNING COMMISSION MEETING CITY OF HERMOSA BEACH

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

December 1, 2004
7:00 P.M.

Sam Perrotti Chairman
Ron Pizer
Peter Hoffman
Kent Allen
Richard Koenig

1. Pledge of Allegiance
2. Roll Call
COMM. PERROTTI 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 November 16, 2004 minutes
ACTION: APPROVED (4-0).
5. Resolution(s) for adoption

Section II **Public Hearing(s)**

6. L-5 -- Determination of whether there are four legal dwelling units at 1533 Manhattan Avenue and 1534 Palm Drive (continued from October 19 and November 16, 2004 meetings).
Staff Recommended Action: To direct staff as deemed appropriate.
ACTION: CONTINUED TO JANUARY 18, 2005 MEETING PER APPLICANT'S REQUEST (4-0).
7. CON 04-24/PDP 04-26 -- Conditional Use Permit, Precise Development Plan and Vesting

Tentative Parcel Map No. 061900 for a two-unit condominium at 708 and 710 Monterey Boulevard.

Staff Recommended Action: To approve said request.

ACTION: APPROVED (4-0).

8. TEXT 04-3 -- Text Amendment to Chapter 17.22 Construction, Maintenance and Development - Minimum design standards requiring separate water meters.

Staff Recommended Action: To recommend approval of said Text Amendment.

ACTION: RECOMMENDED APPROVAL (4-0).

Section III

9. Staff Items

- a. Tentative future Planning Commission agenda.
- b. Community Development Department Activity Report of October, 2004.
- c. City Council minutes of October 26 and November 9, 2004

ACTION: RECEIVED AND FILED (4-0).

10. Commissioner Items

11. Adjournment