



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 11, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:30 P.M. – DINNER IN COUNCIL CHAMBERS CAUCUS ROOM

6:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman*

AGENDA APPROVAL

NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR

PLANNING COMMISSION WORKSHOP

- 1) An Orientation and Information Session on the Role of the Planning Commission and Planning Commissioners - Steve Ray (10 min.)
- 2) Open Meetings – Steve Ray (5 min.)
- 3) Planning Commission Bylaws, Protocols and Meeting Procedures – Steve Ray (30 min.)
- 4) The Planning Framework - General Plan, Specific Plans, Zoning and Subdivisions – Mary Beth Broeren, Herb Fauland (30 min.)
- 5) The Planning and Development Process – Herb Fauland (25 min.)
- 6) Quasi-Judicial Proceedings, Findings and Nexus – Herb Fauland, Scott Hess (20 min.)
- 7) Environmental Review - Mary Beth Broeren (20 min.)
- 8) Planning Glossary – Steve Ray (10 min.)
- 9) Other Agencies Involved in the Development Review Process – Mary Beth Broeren (10 min.)
- 10) Planning Commission Committees and Liaison Assignments – Steve Ray (10 min.)
- 11) Additional Information and Related Discussion

PUBLIC COMMENTS

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

PLANNING COMMISSION COMMENTS

Commissioner Dwyer -

Commissioner Scandura -

Commissioner Dingwall -

Commissioner Ray -

Commissioner Livengood -

Commissioner Burnett -

Commissioner Fuhrman -

ADJOURNMENT:

Adjourn to the next regularly scheduled meeting of Tuesday, January 25, 2005, Huntington Beach Civic Center.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the agenda packet is also available at the Central Library (7111 Talbert Avenue).

**VIDEO TAPES OF MEETINGS AVAILABLE FOR PUBLIC
CHECK OUT AT THE CENTRAL LIBRARY, AND FOR DUPLICATION
SERVICES IN THE CITY CLERK'S OFFICE**