



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, MAY 10, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Ray

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

AGENDA APPROVAL

MODIFIED TO ADD ITEM B. AGENDA REVIEW FOR REGULARLY SCHEDULED MEETINGS OF MAY 24 AND JUNE 14, 20, HEAR PUBLIC COMMENTS ON ITEMS A-1, A-2, AND A-3 FOLLOWING ITEM A-3, AND ALL OTHER PUBLIC COMMENTS FOLLOWING C ITEMS, 5-0 (DYWER, DINGWALL – ABSENT)

A. STUDY SESSION ITEMS

A-1. APPEAL OF CONDITIONAL USE PERMIT NO. 04-31/MITIGATED NEGATIVE DECLARATION NO. 04-09 (Toyota Dealership) – Ron Santos

STAFF PRESENTATION – NO ACTION

A-2. APPEAL OF CONDITIONAL USE PERMIT NO. 05-03 (Doo Wall) – Paul Da Veiga

STAFF PRESENTATION – NO ACTION

A-3. VARIANCE NO. 04-08 (Dubar Pool and Cabana) – Paul Da Veiga

STAFF PRESENTATION – NO ACTION

A-4. STUDY SESSION PRIORITY LIST – Chair Steve Ray

COMMISSION DISCUSSION AND RE-PRIORITIZE LIST (TENTATIVE PC WORKSHOP SCHEDULED FOR FRIDAY, JUNE 3, 2005)

B. AGENDA REVIEW FOR UPCOMING MEEETINGS ON MAY 24, 2005 AND JUNE 4, 2005
– Herb Fauland

C. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Livengood announced that he would be unable to attend the Design Review Board meeting of May 12, 2005. Commissioner Burnett volunteered to attend in his place.

D. **PUBLIC COMMENTS** – Regarding Study Session portion of Meeting – *NONE*.

7:00 P.M. – COUNCIL CHAMBERS

CANCELED: NO PUBLIC HEARING ITEMS

ADJOURNMENT:

Adjourned at 7:35 p.m. to the next regularly scheduled meeting of Tuesday, May 24, 2005, Huntington Beach Civic Center.