



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, APRIL 25, 2006
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P P P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL - APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE

B. STUDY SESSION ITEMS:

B-1. PROJECT REVIEW PROCESS – Commissioner Ray

CHAIR RAY PRESENTATION – RETURNED TO STAFF/COMMITTEE

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jane James

D. PLANNING COMMISSION COMMITTEE REPORTS:

Scandura reported that the Quarterly School District meeting will be held on May 26, 2006.

Burnett advised that the Environmental Board had a very informative tour of the Rainbow Disposal Facility.

Livengood reported that the special Design Review Board meeting scheduled for April 27, 2006, has been cancelled and re-scheduled.

E. PUBLIC COMMENTS - NONE

F. PLANNING COMMISSION COMMENTS :

Commissioners discussed “Green Building” tours for the Planning Commission.

6:30 P.M. – RECESS FOR DINNER

7:05 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Dingwall

ROLL CALL: P P P P P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL – APPROVED 7-0

A. ORAL COMMUNICATIONS

A speaker provided comments regarding the on-going problems at Crystal Island

A speaker voiced his concerns regarding the future development of 19422 Beach Blvd.

B. PUBLIC HEARING ITEMS:

B-1. COASTAL DEVELOPMENT PERMIT NO. 05-13/ CONDITIONAL USE PERMIT NO. 05-10 (CONTINUED FROM JANUARY 24, 2006 - MAIN STREET LOFTS @ 438 Main St.): Applicant: Jeff Bergsma **Request:** CDP/CUP: To permit construction of three residential units (lofts) totaling 3,178 square feet as an addition to an existing two-story, 4,220 square foot retail/office building on a 5,650 sq. ft. lot. **Location:** 438 Main St. (east side of Main St./south of Pecan Ave.). **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Approve Coastal Development Permit No. 05-13/ Conditional Use Permit No. 05-10 with suggested findings and conditions of approval.”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0
(BURNETT ABSTAIN)***

B-2. SIX MONTH REVIEW OF CONDITIONAL USE PERMIT 03-35 (TARGET – TRUCK DELIVERY HOURS @ 9882 ADAMS): Applicant: City of Huntington Beach **Request:** A six month review of Conditional Use Permit 03-35 as required under Entitlement Plan Amendment 05-01, approved by the Planning Commission on September 27, 2005. The review is to provide an update of compliance with the approved conditions of approval regarding loading and delivery operations for the Target Department Store. **Location:** 9882 Adams Avenue (southwest corner of Brookhurst St. and Adams Ave.). **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Receive and file as adequate the six-month review of Conditional Use Permit No. 03-35 with suggested amended conditions of approval.”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-1
(DINGWALL NO)***

- B-3. SIX MONTH REVIEW OF CONDITIONAL USE PERMIT NO. 05-08 (LE PETIT PARIS DANCING @ 10142 ADAMS) Applicant: City of Huntington Beach
Request: A six month review of Conditional Use Permit No. 05-08 approved by the Planning Commission on October 11, 2005. The review is to provide an update of compliance with the approved conditions of approval to permit dancing and a one-space parking reduction for Le Petit Paris, an existing dining/nightclub establishment. Location: 10142 Adams Avenue (southeast of the Adams Avenue/Brookhurst Street intersection). Project Planner: Ron Santos**

STAFF RECOMMENDATION: Motion to: “Direct staff to schedule a public hearing for revocation of Conditional Use Permit No. 05-08.”

DIRECT STAFF TO SCHEDULE A REVOCATION OF CUP NO. 05-08, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED FEBRUARY 14, 2006

RECOMMENDED ACTION: Motion to: “Approve the February 14, 2006, Planning Commission Minutes as submitted.”

APPROVED WITH AMENDMENTS 7-0

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Jane James, Senior Planner – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Jane James, Senior Planner – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, Senior Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Burnett – None.

Commissioner Livengood - Invited the public to attend the Spring Festival at the Shipley Nature Center on Saturday, April 29, 2006, from 9:00 a.m. to 2:00 p.m.

Vice-Chairperson Scandura – None.

Chairperson Dingwall – None.

Commissioner Ray – Reiterated the invitation to the Shipley Nature Center.

Commissioner Horgan – None.

Commissioner Dwyer – Advised he recently ran the Boston Marathon in less time than the length of tonight’s meeting.

ADJOURNMENT:

Adjourned at 11:50 p.m. to the next regularly scheduled meeting of May 23, 2006.