



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, OCTOBER 24, 2006
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

5:45 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P A P P P A P
Shier-Burnett, Livengood, Scandura, Dingwall, Farley, Horgan, Dwyer
Commissioner Livengood had an excused absence

AGENDA APPROVAL - APPROVED 5-0-2 (Livengood, Horgan - Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

**A-1. ZONING TEXT AMENDMENT NO. 06-07 (CHAPTER 231 – BICYCLE PARKING) –
Rosemary Medel**

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS:

**B-1. PROPOSITION 90 (GOVERNMENT ACQUISITION, REGULATION OF PRIVATE
PROPERTY, INITIATIVE CONSTITUTIONAL AMENDMENT) – COMMISSIONER
SCANDURA**

COMMISSIONER SCANDURA PRESENTATION – NO ACTION TAKEN

**C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland announced a change
to Agenda Item B-3, Condition No. 1 and reported that staff received one phone call on the item.**

D. PLANNING COMMISSION COMMITTEE REPORTS - NONE

E. PUBLIC COMMENTS - NONE

F. PLANNING COMMISSION COMMENTS:

Commissioner Scandura reported that he attended the California Chapter APA Conference in Garden Grove. He reported on Green Building, sustainability and the redevelopment of strip malls.

Commissioner Dwyer reported that he reviewed the videotape of the October 10, 2006, Planning Commission meeting. He suggested that the Commissioners ask questions related to projects and staff reports while at Study Session and before meetings.

6:35 P.M. – RECESS FOR DINNER

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Dingwall

P A P P P A P

ROLL CALL: Shier-Burnett, Livengood, Scandura, Dingwall, Farley, Horgan, Dwyer
Commissioner Horgan arrived at 7:10 p.m.

AGENDA APPROVAL - APPROVED 5-0-2 (Livengood, Horgan Absent)

A. **ORAL COMMUNICATIONS - NONE**

B. **PUBLIC HEARING ITEMS:**

B-1. ZONING TEXT AMENDMENT NO. 06-03 (FREEWAY SIGNS): Applicant: Jennifer Blanchart Request: To amend the North Huntington Center Specific Plan (SP1) to allow freeway-oriented signage for businesses located within the North Huntington Center and the Crossings (Bella Terra) Specific Plan areas. The proposed signage will be installed on an existing parking structure located within the North Huntington Center Specific Plan area. Location: Area bounded by: 405 freeway, Center Ave., Beach Blvd., and Southern Pacific Railroad tracks. Project Planner: Jennifer Villasenor

STAFF RECOMMENDATION: Motion to “Approve Zoning Text Amendment No. 06-03 with findings for approval and forward Draft Ordinance, including the legislative draft to the City Council for adoption.”

APPROVED AND FORWARDED TO CITY COUNCIL, 6-0-1 (Livengood - Absent)

B-2. CONDITIONAL USE PERMIT NO. 06-28 (MOBIL MINI-MART): Applicant: Kaiser Korkis Request: To permit the conversion of an automobile repair facility to a convenience store as an ancillary use to an existing automobile service station. The request also includes the following exterior modifications: New storefront, design enhancements, landscape and parking upgrades, and the closure of one drive approach located on Edinger Avenue. Location: 16001 Beach Blvd. (southwest corner Beach Blvd. and Edinger Ave.) Project Planner: Rami Talleh

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 06-28 with findings and suggested conditions of approval.”

APPROVED, 6-0-1 (Livengood – Absent)

B-3. CONDITIONAL USE PERMIT NO. 06-34 (THE TATTOO GALLERY): Applicant: Dan McNab Request: To permit the establishment of a tattoo studio (approximately 400 square feet) in conjunction with an art gallery, in an existing 1,076 square foot retail suite. Location: 19921 Beach Boulevard (west side of Beach Boulevard, north of Adams Avenue Project Planner: Tess Nguyen

STAFF RECOMMENDATION: Motion to “Approve Conditional Use Permit No. 06-34 with suggested findings and conditions of approval.”

APPROVED, 6-0-1 (Livengood – Absent)

C. CONSENT CALENDAR:

C-1. PLANNING COMMISSION MINUTES DATED JULY 25, 2006

RECOMMENDED ACTION: Motion to: "Approve the July 25, 2006, Planning Commission Minutes as submitted."

APPROVED AS AMENDED, 3-1-3 (Dingwall - No, Livengood - Absent, Dwyer, Farley - Abstain)

C-2. PLANNING COMMISSION MINUTES DATED AUGUST 8, 2006

RECOMMENDED ACTION: Motion to: "Approve the August 8, 2006, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (Livengood - Absent, Dingwall, Farley - Abstain)

C-3. PLANNING COMMISSION MINUTES DATED AUGUST 22, 2006

RECOMMENDED ACTION: Motion to: "Approve the August 22, 2006, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (Livengood - Absent, Dwyer, Farley - Abstain)

C-4. PLANNING COMMISSION MINUTES DATED SEPTEMBER 26, 2006

RECOMMENDED ACTION: Motion to: "Approve the September 26, 2006, Planning Commission Minutes as submitted."

APPROVED AS AMENDED, 5-0-2 (Livengood - Absent, Farley - Abstain)

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Acting Director of Planning – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Acting Director of Planning – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Acting Planning Manager – 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 – Conveyed her appreciation to Associate Planners Jennifer Villasenor and Tess Nguyen for their exceptionally well prepared staff reports.

Commissioner Livengood – Absent.

Vice-Chairperson Scandura – Stated the Commission discussion regarding Agenda Item No. B-3 was very thorough and he appealed to the public to vote on November 7, 2006.

Chairperson Dingwall – None.

Commissioner Farley – None.

Commissioner Horgan – None.

Commissioner Dwyer – None.

ADJOURNMENT:

Adjourned at 8:45 p.m. to the next regularly scheduled meeting of November 14, 2006.