



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, FEBRUARY 13, 2007
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

ROLL CALL: **P P P P P A P**
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley
(Commissioner Dwyer arrived at 5:35 pm)

**AGENDA APPROVAL – THE PLANNING COMMISSION VOTED TO MOVE STUDY SESSION ITEM
A-2 AHEAD OF ITEM A-1, *APPROVED 6-0-1 (Dwyer - Absent)***

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

**A-1. CONDITIONAL USE PERMIT NO. 06-26 (GRACE LUTHERAN CHURCH/SCHOOL) –
Ron Santos**

STAFF PRESENTATION – NO ACTION TAKEN

**A-2. ENTITLEMENT PLAN AMENDMENT NO. 06-05 (TUSCANY DEVELOPMENT
AFFORDABLE HOUSING MODIFICATION) - Rami Talleh**

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS:

B-1. PLANNING COMMISSION WORKSHOP UPDATE – Workshop Committee

***VICE CHAIR LIVENGOOD PRESENTATION – AGENDA APPROVED WITH
MODIFICATIONS, 7-0***

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS):

Herb Fauland, Acting Planning Manager, reviewed the agenda items for the 7:00 p.m. portion of the meeting.

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Shier-Burnett reported that a member of the Environmental Board will be publishing an article on solar energy.

Commissioner Livengood reported on The Strand which was presented to the Design Review Board on February 8, 2007. He stated the design modifications are favorable and he looks forward to seeing the project completed.

E. PUBLIC COMMENTS:

The applicant for Study Session Item A-2 spoke in favor of the proposed amendment and stated he was available for questions.

F. PLANNING COMMISSION COMMENTS:

Commissioner Shier-Burnett requested information regarding the St. Peters by the Sea site. Staff reported that they will provide the information.

Commissioner Horgan inquired about the upcoming conference in Newport Beach regarding drug rehabilitation houses in residential neighborhoods

Leonie Mulvihill, Senior Deputy City Attorney, advised she would be attending the conference and would provide information to the Commission at a later date.

Chair Scandura thanked the Workshop Committee for their efforts on the agenda. Scandura advised he met with the City Administrator recently regarding Planning Commission issues. He also commented on a recent newspaper article and a quote attributed to a former Planning Commissioner.

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Dwyer

P P P P P P P

ROLL CALL: *Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley*

AGENDA APPROVAL

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

B-1. CONDITIONAL USE PERMIT NO. 05-29 (HB DENTAL BUILDING). Applicant: Hossien Mazi. Request: To permit the construction of a 6,900 sq. ft. two-story, medical office building with access to on-site parking from Warner Ave., an arterial street, in addition to an abutting alley. Location: 7792 Warner Ave. (south side of Warner Avenue between Oak Lane and Ash Street). Project Planner: Rami Talleh

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 05-29 with findings and suggested conditions of approval.”

APPROVED WITH AMENDED CONDITIONS OF APPROVAL, 6-1 (Horgan - NO)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS:

D-1. COMMITTEE ASSIGNMENTS – Chair Scandura

APPROVED, 7-0

E. PLANNING ITEMS

- E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
Herb Fauland, Acting Planning Manager – reported on the items from the previous City Council meeting.
- E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**
Herb Fauland, Acting Planning Manager – 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 Shier-Burnett – None.

Commissioner Speaker – None.

Vice-Chairperson Livengood – Distributed a handout on the topic of Green Building to the Commission.

Chairperson Scandura – None.

Commissioner Farley – None.

Commissioner Horgan – Stated that she is pleased to see the Planning Commission taking the lead regarding Green Building in the City of Huntington Beach and believes Huntington Beach could become a leader in the state on this issue.

Commissioner Dwyer – Advised he will be unable to attend the next regularly scheduled meeting.

ADJOURNMENT:

Adjourned at 8:00 p.m. to the next regularly scheduled meeting of February 27, 2007.