



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 25, 2007
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* *P* *A* *P* *P* *A* *P*
Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley

Commissioners Livengood and Dwyer arrived at 5:50 PM

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

A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE

B. STUDY SESSION ITEMS

B-1. OCTA Measure “M” Presentation – Mary Beth Broeren

OCTA Presentation and Discussion – NO ACTION TAKEN

B-2. Future Study Session Items – Chairman Scandura

Chairman Scandura Presentation – NO ACTION TAKEN

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

Principal Planner Herb Fauland reviewed the agenda items for the Public Hearing portion of the meeting (Item #B-1, Medical Marijuana) and noted that one Late Communication had been received.

D. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Dwyer reported on the Beach and Edinger Workshop (#4) and noted how the majority of the area homeowners seem pleased with the project and its progress.

E. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting - NONE

F. PLANNING COMMISSION COMMENTS

Commissioner Farley said that he appreciated the inclusion of the Building Safety & Department Process Improvement Memo in the mail.

Outgoing Fire Division Chief Jacques Pelletier announced his pending retirement, talked about his post-retirement career and asked everyone to welcome incoming Chief Bill Reardon.

Chair Scandura announced his designees (as requested by the Mayor) for two new City Council sub-committees and also thanked the Commission for their excellent work on First Christian Church.

6:35 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Shier-Burnett

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

AGENDA APPROVAL – APPROVED 7-0

A. **ORAL COMMUNICATIONS** - NONE

B, **PUBLIC HEARING ITEMS**

B-1. **ZONING TEXT AMENDMENT NO. 07-003 (MEDICAL MARIJUANA DISPENSARIES - CONTINUED FROM SEPTEMBER 11, 2007 WITH PUBLIC HEARING CLOSED)**

Applicant: City of Huntington Beach **Request:** To amend Chapters 204 and 212 of the Huntington Beach Zoning and Subdivision Ordinance to delete all references to medical marijuana dispensaries. **Location:** Industrial Districts Citywide **Project Planner:** Ricky Ramos

STAFF RECOMMENDATION: Motion to: “Approve Zoning Text Amendment No. 07-003 with findings and forward to the City Council for adoption.”

APPROVED WITH REVISED FINDINGS AND FORWARD TO CITY COUNCIL, 5-1-1 (Shaw – No, Shier-Burnett - Abstain)

C. **CONSENT CALENDAR** - NONE

D. **NON-PUBLIC HEARING ITEMS** - NONE

E. **PLANNING ITEMS**

E-1. **CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

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

E-2. **CITY COUNCIL ITEMS FOR NEXT MEETING**

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

E-3. **PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Herb Fauland, Principal 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 Shier-Burnett – spoke about her recent visit to the Surf Museum in downtown Huntington Beach and noted what a great job the volunteers have done.

Commissioner Speaker - None

Vice Chairperson Livengood – None

Chairperson Scandura – thanked the Planning Commission again for the great job done on First Christian Church.

Commissioner Shaw - None

Commissioner Dwyer – Would like the Planning Commission to adjourn the meeting in memory of his uncle, Ralph Rios.

Commissioner Farley - None

ADJOURNMENT: Adjourned at 7:35 PM to the next regularly scheduled meeting of October 9, 2007.