



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, DECEMBER 11, 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* *P* *P* *P* *A* *P*
Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley

Commissioner Dwyer arrived at 6:04 PM.

AGENDA APPROVAL – APPROVED 6-0-1 (Dwyer absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. ENVIRONMENTAL IMPACT REPORT NO. 07-002/ CONDITIONAL USE PERMIT NO. 07-039 (HUNTINGTON BEACH SENIOR CENTER) - Jennifer Villasenor, Associate Planner**

Associate Planner Jennifer Villasenor reviewed the agenda item for the Public Hearing portion of the meeting and noted that four Late Communications had been received.

B. STUDY SESSION ITEMS

- B-1. PLANNING COMMISSION GOALS 2007 – Chair Scandura**

Chairman Scandura Presentation and Discussion – NO ACTION TAKEN

- B-2. MAJOR PROJECTS UPDATE – Scott Hess**

Director of Planning Scott Hess Presentation and Discussion – NO ACTION TAKEN

C. CONSENT CALENDAR - NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - NONE

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PUBLIC COMMENTS - NONE

G. PLANNING COMMISSION COMMENTS

Chairman Scandura reminded the Planning Commissioners about the City's Code of Ethics regarding attendance at a holiday lunch.

6:25 PM – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Tom Livengood

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

AGENDA APPROVAL - APPROVED 7-0

A. **ORAL COMMUNICATIONS** - NONE

B. **PUBLIC HEARING ITEMS**

B-1a. **ENVIRONMENTAL IMPACT REPORT NO. 07-002 (HUNTINGTON BEACH SENIOR CENTER)** **Applicant:** City of Huntington Beach **Request:** Analyzes the potential environmental impacts associated with implementation of the proposed project and identifies appropriate mitigation measures. **Location:** The 5-acre project site is located within the 356-acre Huntington Central Park and generally located southwest of the intersection of Goldenwest Street and Talbert Avenue, between the disc golf course, which is at a higher elevation, and the Shipley Nature Center. **Project Planner:** Jennifer Villasenor.

STAFF RECOMMENDATION: Motion to: “Certify EIR No. 07-002 as adequate and complete in accordance with CEQA requirements by approving Resolution No. 1618.”

APPROVED 5-2-0 (Shaw, Farley – No)

B-1b. **CONDITIONAL USE PERMIT NO. 07-039 (HUNTINGTON BEACH SENIOR CENTER)** **Applicant:** City of Huntington Beach **Request:** To construct and operate a 45,000 square foot one-story senior recreation facility on a site with a grade difference greater than 3 feet. **Location:** The 5-acre project site is located within the 356-acre Huntington Central Park and generally located southwest of the intersection of Goldenwest Street and Talbert Avenue, between the disc golf course, which is at a higher elevation, and the Shipley Nature Center. **Project Planner:** Jennifer Villasenor.

STRAW VOTE #1

Straw Vote #1: To approve Conditional Use Permit No. 07-039 with amendments to Suggested Conditions of Approval, Attachments 1.4 and 1.5, items #3, #5 and #6.

APPROVED 6-1-0 (Shier-Burnett – No)

STRAW VOTE #1 MOTION APPROVED

STRAW VOTE #2

Straw Vote #2: To approve Conditional Use Permit No. 07-039 with amendment to Suggested Conditions of Approval, Attachment 1.4, Condition #2, deleting the phrase “strive to” from the sentence “The project shall strive to achieve LEED Certification.”

APPROVED 4-3-0 (Speaker, Livengood, Scandura – No)

STRAW VOTE #2 MOTION APPROVED

STAFF RECOMMENDATION: Motion to:

- A. “Approve Conditional Use Permit No. 07-039 with findings and suggested conditions of approval.”
- B. “Approve CEQA Statement of Findings of Fact with a Statement of Overriding Considerations.”

APPROVED WITH STRAW VOTES 4-3-0 (Shier-Burnett, Shaw, Farley – No)

MOTION APPROVED

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**

Scott Hess, Director of Planning – 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 –thanked staff for their hard work on the Senior Center EIR and CUP and thanked City Council for their efforts to preserve open space.

Commissioner Speaker - thanked staff for their hard work.

Vice Chairperson Livengood – None.

Chairperson Scandura – thanked staff and noted that a new Planning Commission Chairman will be elected in January 2008. He also thanked the Planning Commission for their hard work and spoke of how enjoyable his tenure as Chairman has been.

Commissioner Shaw – thanked staff.

Commissioner Dwyer – spoke of the difficulty of his daily commute when various freeway on-ramps in Huntington Beach and Fountain Valley have either been closed or narrowed to one lane only.

Commissioner Farley - thanked staff.

ADJOURNMENT: Adjourned at 9:35 PM to the holiday celebration at Sebastiani's Italian Bistro at 6078 Warner Avenue on December 13, 2007 at 6:00 PM and then adjourn to the next regularly scheduled meeting of January 8, 2008.

NOTE: the 12/25/07 regular meeting has been cancelled due to the holiday.