



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 13, 2007
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:30 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

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

AGENDA APPROVAL

A MOTION WAS MADE BY LIVENGOOD, SECONDED BY SPEAKER, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF MARCH 13, 2007, BY THE FOLLOWING VOTE:

AYES: Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley
NOES: None
ABSENT: None
ABSTAIN: None

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

A-1. ENTITLEMENT PLAN AMENDMENT NO. 07-01 (PIERSIDE PAVILION MODIFICATION TO MIX OF USES) - Rami Talleh

CONTINUED TO A DATE UNCERTAIN AT THE APPLICANT'S REQUEST

A-2. REQUEST FOR RECONSIDERATION OF CONDITIONAL USE PERMIT NO. 06-26 (GRACE LUTHERAN CHURCH/SCHOOL) – Ron Santos

Ron Santos, Associate Planner, gave an overview of request for reconsideration and the appeal made by Councilmember Green. He stated that the appeal was made in order to preserve the ten day period and allow for reconsideration.

Discussion ensued between the Commission and staff regarding the appeal process and participation of Commissioners in the vote.

Commissioner Livengood voiced his concern regarding the evacuation plan as stated in a letter from the applicant and asked that it be addressed in the public hearing.

Commissioner Shier-Burnett asked the Commissioners to review the east parking site prior to the next meeting.

Santos reminded the Commission that part of the reconsideration is a restatement of findings for approval.

A MOTION WAS MADE BY SHIER-BURNETT, SECONDED BY HORGAN, TO APPROVE THE REQUEST FOR RECONSIDERATION OF CONDITIONAL USE PERMIT NO. 06-26, BY THE FOLLOWING VOTE:

AYES: Shier-Burnett, Livengood, Scandura, Horgan, Farley
NOES: None
ABSENT: None
ABSTAIN: Speaker, Dwyer

MOTION APPROVED

B. STUDY SESSION ITEMS - NONE

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

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Farley reported on the March 1, 2007, Environmental Board meeting, which included a presentation by Rainbow Disposal regarding their new recycling program. Other issues covered were the City's water quality plan and solar energy.

Commissioner Horgan reported that the Greenbuilding Committee has set a timeline to present information at the Planning Commission study session; the first tentative date will be in April.

Commissioner Livengood reported that the Design Review Board met and advised they are in the process of reviewing the Zucker Report. He also stated he will be unable to attend the next Planning Commission meeting slated for April 10, 2007.

E. PUBLIC COMMENTS (Regarding Study Session Portion of Meeting) - NONE

F. PLANNING COMMISSION COMMENTS:

Commissioner Shier-Burnett reminded the Commission to attend the Tuesday night street fairs in the Downtown area.

Commissioner Speaker questioned the City's policy on street sweeping and the impact to neighborhood parking.

Chair Scandura asked when Code Enforcement would provide information on the block wall issues at Robinwood School. He also stated that Paul Emery, Deputy City Administrator, will be soliciting input on the Zucker Report for the next 60 days. He suggested the Commission submit comments and concerns at the April 24, 2007, Planning Commission study session.

Scott Hess, Acting Director of Planning, reported on three appeals; the status of the recruitment for the Director of Planning position; and a City Council mixed-use tour scheduled for Thursday, March 15, 2007.

Leonie Mulvihill, Senior Deputy City Attorney, reported on the requirement to submit Conflict of Interest 700 Forms. She also outlined several dates in which the City Attorney's Office will provide answers to possible questions regarding the form.

ADJOURNMENT:

Adjourned at 6:25 p.m. to the next regularly scheduled meeting of March 27, 2007.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

APPROVED BY:

Scott Hess, Secretary

John Scandura, Chair