



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 13, 2008
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* *A* *P* *P* *P* *P* *P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

Commissioner Dwyer was absent.

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

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. GENERAL PLAN AMENDMENT #07-02 (HOUSING ELEMENT UPDATE) – Jennifer Villasenor, Associate Planner**

Staff Presentation– NO ACTION TAKEN

- A-2. CONDITIONAL USE PERMIT #07-44/COASTAL DEVELOPMENT PERMIT #07-18 (APPEAL – HERMAN RESIDENCE) – Andrew Gonzales, Assistant Planner**

Staff Presentation– NO ACTION TAKEN

- A-3. CONDITIONAL USE PERMIT #07-39 (SENIOR CENTER LANDSCAPE PLANS) – Jennifer Villasenor, Associate Planner**

Staff Presentation– NO ACTION TAKEN

- A-4. GENERAL PLAN CONFORMANCE #08-02 (GOTHARD REMNANT ROW) – Hayden Beckman, Planning Aide**

Staff Presentation– NO ACTION TAKEN

- A-5. ENTITLEMENT PLAN AMENDMENT #07-01 (PIERSIDE PAVILION UPDATE) – Rami Talleh, Senior Planner**

Staff Presentation– NO ACTION TAKEN

Chair Livengood recommended moving Public Comments after Item No. A-5.

THE AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

B. STUDY SESSION ITEMS

B-1. CODE OF ETHICS (AB1234 – TRAINING) – Chair Livengood

Chair Presentation– NO ACTION TAKEN

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, advised that there were no Late Communications for Non-Public Hearing Item No. D-1.

D. PLANNING COMMISSION COMMITTEE REPORTS

Chair Livengood spoke of the upcoming League of California Cities conference in Long Beach in September and asked about possible attendance.

Director of Planning Scott Hess spoke of the statewide California American Planning Association conference to be held in Hollywood.

E. PUBLIC COMMENTS

Beverly Schuberth, Kennedy Commission, spoke in favor of Item No. A-1 and commended the City for its efforts.

Roseann Andrus, Orange County United Way, spoke in favor of Item No. A-1 and commended the City for its efforts.

Alicia Dose, resident at 3242 Gilbert, spoke in opposition to Item No. A-2.

Dorothy Ralphs, Huntington Harbour Property Owners Association (HHPOA), spoke in opposition to Item No. A-2.

Mike Palikin, HHPOA, spoke in opposition to Item No. A-2.

Janet Littlejohn, HHPOA, spoke in opposition to Item No. A-2.

Elizabeth Ament Hewell, Sky View Designs, spoke in favor of Item No. A-2.

F. PLANNING COMMISSION COMMENTS

Chair Livengood reported on the number of letters addressed to Commissioner Scandura opposing the proposed recycling center at the Ralph's Shopping Center at Beachmont Plaza. Planning Manager Herb Fauland noted that this item would be heard by the Zoning Administrator on May 28, 2008.

Vice Chair Shier-Burnett asked staff about a rumored parking structure supposedly being built at the Downtown Library on 6th Street; Director of Planning Scott Hess reported that no plans have been submitted - only concept ideas have been presented by the City's consultant. He did note that the only parking structure conceptually being considered is a stacked parking structure at the Downtown Art Center.

Chair Livengood spoke of Neighborhood Compatibility issues and the use of the committee to address the issues. Planning Manager Herb Fauland reported that this Planning Commission

sub-committee (formed in January 2008) is already in place, with Commissioners Shaw and Dwyer as liaisons and Commissioner Farley as alternate.

Commissioner Scandura spoke of his attendance at a “Brownfield’s Commission” conference in Detroit, Michigan.

6:15 PM – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Shaw

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

Commissioner Dwyer was absent.

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

- A. **ORAL COMMUNICATIONS** - NONE
- B. **PUBLIC HEARING ITEMS** – NONE
- C. **CONSENT CALENDAR** - NONE
- D. **NON-PUBLIC HEARING ITEMS**

D-1. GENERAL PLAN CONFORMANCE #08-01 (LEBARD SCHOOL) **Applicant:** City of Huntington Beach/Huntington Beach City School District **Request:** General Plan Conformance No. 08-001 represents a request by the City of Huntington Beach and the Huntington Beach City School District (HBCSD) to determine if disposition and acquisition of the LeBard School site is in compliance with the goals and policies of the General Plan. **Location:** 20451 Craimer Lane, Huntington Beach, CA 92646 (East of the intersection of Brookhurst Street and Indianapolis Avenue) **Project Planner:** Jennifer Villasenor

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1620 approving General Plan Conformance No. 08-001 with findings.”

APPROVED 6-0-1 (Dwyer absent)

D-2. PLANNING COMMISSION GOALS – Chair Livengood

RECOMMENDED ACTION: Motion to: “Approve the Planning Commission Goals 2008 as submitted.”

APPROVED 6-0-1 (Dwyer absent)

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, 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 Scandura asked if the Parkside/Shea Homes project modifications (recently approved by the California Coastal Commission) would be reviewed by the Planning Commission. Director of Planning Scott Hess noted that this project would be reviewed by the City Council.

ADJOURNMENT: Adjourned at 7:11 PM to the next regularly scheduled meeting of May 27, 2008.