



# **ACTION AGENDA - WORKSHOP HUNTINGTON BEACH PLANNING COMMISSION**

**WEDNESDAY, AUGUST 2, 2006  
HUNTINGTON BEACH CENTRAL LIBRARY  
7111 TALBERT AVENUE, HUNTINGTON BEACH**

**9:00 A.M. – CENTRAL LIBRARY– ROOM C**

## **CALL PLANNING COMMISSION WORKSHOP TO ORDER**

**ROLL CALL:     P       P       P       P       P       P       P  
*Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer***

***Commissioner Ray announced his pending resignation. He indicated that the timetable for his resignation was unknown but wanted to complete the Newland Residential project and the revised public hearing process.***

**PUBLIC COMMENTS: NONE**

***Blair Farley, introduced himself and provided his background.***

## **I. PLANNING TOPICS – Staff Presentations**

- A) Traffic Discussion (Synchronization, Level of Services) – Public Works Staff  
***PRESENTATION AND COMMISSION DISCUSSION – NO ACTION TAKEN***
- B) Traffic Impact Fees – Bob Stachelski  
***PRESENTATION AND COMMISSION DISCUSSION – NO ACTION TAKEN***
- C) Water Conservation – Public Works Staff  
***PRESENTATION AND COMMISSION DISCUSSION – NO ACTION TAKEN***
- D) General Plan Elements (Element's Last Update/Next Update) – Planning Staff  
***PRESENTATION AND COMMISSION DISCUSSION – NO ACTION TAKEN***
- E) Major and Minor Development Processing Requirements (AP, ZA, or PC) – Planning Staff  
***DEFERRED TO A FUTURE STUDY SESSION***
- F) Conditions of Approval (Burden to Applicant & Taxpayers)/Staff Attendance at Meetings  
Staff  
***DEFERRED TO A FUTURE STUDY SESSION***
- G) Parking In-Lieu Fees – Herb Fauland, Principal Planner  
***DEFERRED TO A FUTURE STUDY SESSION***
- H) Green Building Initiatives – Guest Speaker (11:00 AM to 12:00PM)  
***PRESENTATION BY MONICA GILCHRIST AND WALKER WELLS OF GLOBAL GREEN, USA – QUESTIONS AND ANSWERS***

**LUNCH – 12:00-12:30**

**II. PLANNING COMMISSION TOPICS - Commissioners**

- A) Technical Questions of Staff (Protocol – contact staff prior to meeting)  
***COMMISSION DISCUSSION – NO ACTION TAKEN***
  
- B) Commissioners Speaking Time  
***COMMISSION DISCUSSION – NO ACTION TAKEN***
  
- C) Commission Goals 2006  
***DEFERRED TO A FUTURE STUDY SESSION***

**ADJOURNMENT:**

**Adjourned at 3:00 p.m. to the next regularly scheduled meeting of Tuesday, August 8, 2006, Huntington Beach Civic Center.**