



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, APRIL 13, 2010
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: *A* *P* *P* *P* *P* *P* *P*
Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

Commissioner Mantini was absent.

AGENDA APPROVAL – APPROVED 6-0-1 (Mantini – Absent)

Commissioner Mantini arrived at 5:19 PM.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. MITIGATED NEGATIVE DECLARATION NO. 08-016/GENERAL PLAN AMENDMENT NO. 08-011/ZONING MAP AMENDMENT NO. 08-007/LOCAL COASTAL PROGRAM AMENDMENT NO. 09-002/ZONING TEXT AMENDMENT NO. 09-008/TENTATIVE TRACT MAP NO. 17294/COASTAL DEVELOPMENT PERMIT NO. 08-022/CONDITIONAL USE PERMIT NO. 08-046 (“THE RIDGE” – 22-UNIT PLANNED UNIT DEVELOPMENT) – Jennifer Villasenor, Acting Senior Planner**

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS

- B-1. PLANNER’S INSTITUTE REVIEW – Commissioner Scandura**

Commission Discussion – NO ACTION TAKEN

C. PUBLIC COMMENTS

Bill Holman of Mike Adams and Associates spoke regarding Item No. B-2 (Black Bull).

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed the items for tonight’s meeting. He noted that there is one Late Communication for Item No. B-1 and three Late Communications for Item No. B-2.

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Livengood reported that he will not be in attendance at the Planning Commission meeting of May 25, 2010.

Commissioner Scandura said that he will be attending the Subdivision Committee meeting for Harmony Cove, scheduled for Wednesday, April 21st at 4:00 PM.

F. PLANNING COMMISSION COMMENTS - NONE

6:00 PM – 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*
Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

AGENDA APPROVAL – APPROVED 7-0

A. ORAL COMMUNICATIONS

Alicia Waterhouse, resident, spoke regarding Brethren Christian High School.

B. PUBLIC HEARING ITEMS

B-1. APPEAL OF THE DESIGN REVIEW BOARD’S DENIAL OF DESIGN REVIEW NO. 09-031 (WELLS FARGO ATM – CONTINUED FROM THE FEBRUARY 23, 2010 MEETING AT THE APPLICANT’S REQUEST WITH THE PUBLIC HEARING OPEN)
Applicant/Appellant: Hamilton Pacific **Request:** To review the design, colors and materials of a new Wells Fargo automated teller machine (ATM) located west of Main Street at the building exterior between Jamba Juice and Jack’s Girls. The Design Review Board denied the request at their meeting of November 12, 2009. **Location:** 101 Main Street, 92648 (northwest corner of Main Street and Pacific Coast Highway – downtown)
Project Planner: Jill Arabe

STAFF RECOMMENDATION: Motion to “Approve Design Review No. 09-031 with suggested findings and conditions of approval.”

APPROVED RE-DESIGN WITH FINDINGS AND CONDITIONS OF APPROVAL, 7-0

- B-2. SIX-MONTH REVIEW OF CONDITIONAL USE PERMIT NO. 06-020/ENTITLEMENT PLAN AMENDMENT NO. 06-008 (BLACK BULL CHOPHOUSE) Applicant:** Michael C. Adams Associates **Request:** Six-month review of Conditional Use Permit (CUP) No. 06-020 and Entitlement Plan Amendment (EPA) No. 06-008 for compliance with the Huntington Beach Noise Ordinance, pursuant to Condition of Approval No. 8. The Planning Commission may schedule a public hearing to revoke the CUP, pursuant to Condition of Approval No. 5 of CUP No. 06-020, or amend the Conditions of Approval. **Location:** 300 Pacific Coast Highway, # 112 (south side of Walnut Avenue, between Main St. and Third St. – Pierside Pavilion, Downtown) **Project Planner:** Ethan Edwards

STAFF RECOMMENDATION: Motion to “Receive and file as adequate and complete the six-month review of Conditional Use Permit No. 06-020/Entitlement Plan Amendment No. 06-008.”

RECEIVED SIX-MONTH REVIEW AS ADEQUATE AND COMPLETE, 5-0-2 (Farley, Shier Burnett – No)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED NOVEMBER 10, 2009

RECOMMENDED ACTION: Motion to: “Approve the November 10, 2009, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED, 7-0

C-2. PLANNING COMMISSION MINUTES DATED JANUARY 26, 2010

RECOMMENDED ACTION: Motion to: “Approve the January 26, 2010, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED, 6-0-1 (Delgleize – Abstain)

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Herb Fauland, Planning Manager - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Herb Fauland, Planning Manager – 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 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 staff to provide an update regarding Brethren Christian High School at a future study session.

Commissioner Delgleize noted that she will be attending the League of California Cities/OC Division cell tower workshop on Friday, April 23, 2010, to be held in Fountain Valley.

Commission Livengood noted that the Huntington Beach Wetland and Wildlife Care Center will be celebrating Earth Day and their Grand Opening on April 17, 2010. He also noted that the Shipley Nature Center will be holding a Spring Festival on May 1, 2010.

ADJOURNMENT: Adjourned at 7:52 PM to the next regularly scheduled meeting of Tuesday, April 27, 2010.