



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 10, 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: *P* *A* *P* *P* *P* *P* *A*
Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

Commissioner Scandura and Commissioner Livengood were absent.

AGENDA APPROVAL

ON A MOTION BY SPEAKER, SECONDED BY MANTINI, *STUDY SESSION ITEM NO. A-2 WAS MOVED BEFORE STUDY SESSION ITEM NO. A-1: APPROVED 5-0-2 (Scandura, Livengood – Absent)*

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. GENERAL PLAN AMENDMENT NO. 10-001/ ZONING TEXT AMENDMENT NO. 10-001/ SITE PLAN REVIEW NO. 10-001 (THE VILLAGE AT BELLA TERRA/ COSTCO) – Jane James, Senior Planner**

Staff Presentation – NO ACTION TAKEN

- A-2. GENERAL PLAN CONFORMANCE NO. 10-003 (EAST WINTERSBURG CHANNEL IMPROVEMENTS) – Ricky Ramos, Senior Planner**

Staff Presentation – NO ACTION TAKEN

- A-3. ENVIRONMENTAL ASSESSMENT NO. 10-005/ ANNEXATION NO. 10-001/ LOCAL COASTAL PROGRAM AMENDMENT NO. 10-001/ GENERAL PLAN AMENDMENT NO. 10-002/ ZONING MAP AMENDMENT NO. 10-001/ ZONING TEXT AMENDMENT NO. 10-002 (SUNSET BEACH SPECIFIC PLAN AND ANNEXATION) – Mary Beth Broeren, Planning Manager**

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Three speakers addressed the Planning Commission regarding Item No. SS A-1 (The Village at Bella Terra/ Costco).

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. SS A-1.

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS – NONE

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE– Led by Chair Farley

ROLL CALL: **A** **A** **P** **P** **P** **P** **A**
Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

Commissioner Mantini, Commissioner Scandura, and Commissioner Livengood were absent.

AGENDA APPROVAL – **APPROVED 4-0-3 (Mantini, Scandura, Livengood – Absent)**

A. ORAL COMMUNICATIONS – NONE

B. PUBLIC HEARING ITEMS

B-1. ENTITLEMENT PLAN AMENDMENT NO. 2010-003 (PLAZA ALMERIA CARTS – AMENDMENT TO CONDITIONAL USE PERMIT NO. 2000-015(R)) Applicant: Michael Adams, Michael C. Adams Associates Property Owner: John Tillotson, J.T. Development Request: To amend Condition No. 1 of Conditional Use Permit No. 2000-015(R) by increasing the number of approved vending carts from 6 to 18. Location: 301 Main Street (full block bounded by Main Street, Olive Avenue, Fifth Street and Orange Avenue – Plaza Almeria) Project Planner: Ethan Edwards

STAFF RECOMMENDATION: Motion to: “Continue Entitlement Plan Amendment No. 2010-003 to the September 14, 2010 meeting at the applicant’s request.”

CONTINUED TO THE SEPTEMBER 14, 2010 MEETING, 4-0-3 (Mantini, Scandura, Livengood – Absent)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED MAY 11, 2010

RECOMMENDED ACTION: Motion to: "Approve the May 11, 2010, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (Mantini, Scandura, Livengood – Absent)

C-2. PLANNING COMMISSION MINUTES DATED JUNE 8, 2010 (CONTINUED FROM THE JULY 27, 2010 MEETING)

RECOMMENDED ACTION: Motion to: "Approve the June 8, 2010, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (Mantini, Scandura, Livengood – Absent)

C-3. PLANNING COMMISSION MEETING MINUTES DATED JULY 13, 2010

RECOMMENDED ACTION: Motion to: "Approve the July 13, 2010, Planning Commission Meeting Minutes as submitted."

APPROVED AS SUBMITTED, 3-0-4 (Delgleize – Abstain, Mantini, Scandura, Livengood – Absent)

D. NON-PUBLIC HEARING ITEMS

D-1. GENERAL PLAN CONFORMANCE NO. 10-002 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010/11) Applicant: Public Works Department, City of Huntington Beach Property Owner: City of Huntington Beach Request: To evaluate Capital Improvement Program for fiscal year 2010-2011 for conformance with the General Plan. Location: Citywide Project Planner: Rosemary Medel

STAFF RECOMMENDATION: Motion to "Adopt Resolution No. 1645, approving General Plan Conformance No. 10-002 with findings (Attachment Nos. 1 and 2)."

APPROVED 4-0-3 (Mantini, Scandura, Livengood – Absent)

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 City Council Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Delgleize commended the staff in charge of the Downtown Shuttle Service.

ADJOURNMENT: Adjourned at 7:07 to the next regularly scheduled meeting of Tuesday, August 24, 2010.