



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, FEBRUARY 28, 2012
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* *P* *P* *P* *P* *P* *P*
Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan

AGENDA APPROVAL APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PERMIT NO. 11-030 (GYU-KAKU RESTAURANT – ALCOHOL SERVICES) - Hayden Beckman, Planning Aide

Staff Presentation - NO ACTION TAKEN

A-2. TWELVE-MONTH REVIEW OF CONDITIONAL USE PERMIT NO. 09-001 (DIGG'S RESTAURANT & BAR) – Jill Arabe, Assistant Planner

Staff Presentation - NO ACTION TAKEN

A-3. GENERAL PLAN AMENDMENT NO. 11-002 / ZONING TEXT AMENDMENT NO. 11-002 (VANS SKATE PARK PROJECT) – Tess Nguyen, Associate Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS - NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - Herb Fauland

Herb Fauland, Planning Manager, reviewed items for the public hearing portion of the meeting.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

5:47 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE - Led by Commissioner Shier Burnett

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ROLL CALL: *Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan*

AGENDA APPROVAL APPROVED 7-0

A. PUBLIC COMMENTS

Mike Adams, applicant, spoke in support of Item D- 1 and noted that he is available to answer any questions.

B. PUBLIC HEARING ITEMS

B-1. CONDITIONAL USE PERMIT NO. 11-024/VARIANCE NO. 11-006 (HB WOMAN'S CLUB- CONTINUED FROM THE JANUARY 24, 2012 MEETING WITH THE PUBLIC HEARING CLOSED) **Applicant:** Michael C. Adams **Property Owner:** H.B. Woman's Club, c/o Jacqueline Judd **Request:** **CUP:** To permit the establishment of a club/lodge for the reconstruction of the former woman's clubhouse, originally built in 1916, that was destroyed by fire. **VAR:** To reconstruct the woman's clubhouse with (a) 4 parking spaces in lieu of a minimum of 73 spaces, (b) 55% lot coverage in lieu of the maximum 50%, (c) 20 ft. turnaround radius in lieu of 25 ft. **Location:** 420 10th Street, 92648 (east side of 10th Street, between Orange Avenue and Pecan Avenue) **Project Planner:** Jill Arabe

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 11-024 and Variance No. 11-006 with revised suggested findings and revised suggested conditions of approval (Attachment No. 1)."

APPROVED WITH MODIFIED FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-1 (Farley – No)

B-2. ZONING TEXT AMENDMENT NO. 11-003 (AMENDING CHAPTER 248 – PC APPEALS) **Applicant:** City of Huntington Beach **Request:** To amend Chapter 248, Section 248.28 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) to eliminate the fee waiver when an application is appealed by a Planning Commission. **Location:** Citywide **Project Planner:** Jill Arabe

STAFF RECOMMENDATION: Motion to: "Approve Zoning Text Amendment No. 11-003 with findings for approval (Attachment No. 1) and forward Draft Ordinance (Attachment No.2), to the City Council for adoption."

DENIED WITH FINDINGS, 7-0

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS

- D-1. TWELVE-MONTH REVIEW OF ENTITLEMENT PLAN AMENDMENT NO. 10-003 (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:** A twelve month review of Entitlement Plan Amendment No. 10-003 approved by the Planning Commission on September 14, 2010. The review is to ensure compliance with the approved conditions of approval, applicable Chapters of the Huntington Beach Zoning and Subdivision Ordinance, and Municipal Code. **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: “Receive and file as adequate and complete the twelve-month review of Entitlement Plan Amendment No. 10-003.”

RECEIVED AND FILED AS ADEQUATE AND COMPLETE, 5-2 (Mantini, Farley – No)

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning and Building - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning and Building – 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

A MOTION WAS MADE BY RYAN, SECONDED BY DELGLEIZE, TO ADD CHANGING PLANNING COMMISSION MEETING TIMES TO THE NEXT PLANNING COMMISSION AGENDA, BY THE FOLLOWING VOTE:

AYES: Peterson, Mantini, Delgleize, Ryan,
NOES: Shier Burnett, Bixby, Farley
ABSENT: None
ABSTAIN: None

MOTION APPROVED

ADJOURNMENT: Adjourned at 9:00 PM to the next regularly scheduled meeting of Tuesday, March 13, 2012.