



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 10, 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

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

AGENDA APPROVAL – APPROVED 7-0

NOMINATION AND ELECTION OF CHAIRPERSON

Janis Mantini nominated and elected Planning Commission Chair by Acclamation

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Mark Bixby nominated and elected Planning Commission Vice Chair by Acclamation

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PERMIT NO. 11-024 (WOMAN'S CLUB) – Jill Arabe, Assistant Planner

Staff Presentation – NO ACTION TAKEN

A-2. SUBSEQUENT ENVIRONMENTAL IMPACT REPORT NO. 07-002/ GENERAL PLAN AMENDMENT NO. 11-004/ CONDITIONAL USE PERMIT NO. 07-039(R) (HUNTINGTON BEACH SENIOR CENTER) – Jennifer Villasenor, Senior Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Nine speakers addressed the Planning Commission regarding Item No. A-1 and two speakers spoke regarding Item No. A-2.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS

Commissioner Peterson thanked Commissioner Delgleize for her work as Chair in 2011.

Commissioner Delgleize wished her fellow commissioners a happy new year.

Commissioner Farley congratulated the new Chair and Vice-Chair.

Vice-Chair Bixby seconded Peterson's comments and discussed the Banning Bridge meeting, suggesting that a larger venue be selected for any future meetings. There was a brief discussion regarding this meeting.

Commissioner Ryan stated that he has enjoyed the last year on Planning Commission and looks forward to the coming year.

Chair Mantini indicated that she is looking forward to the coming meeting.

Scott Hess, Director of Planning and Building, reported on the Planning items from the recent City Council meetings. There was a brief discussion regarding Development Impact Fees. Mr. Hess noted that Development Agreement No. 08-001 was withdrawn by the applicant.

Commissioner Farley asked staff for an update on the status of Redevelopment. Chair Mantini indicated that this item might be appropriate for the Planning Commission workshop. Herb Fauland, Planning Manager, recommended that the commissioners consider items for the upcoming workshop.

ADJOURNMENT: Adjourned at 6:25 PM to the next regularly scheduled meeting of Tuesday, January 24, 2012.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS