



ACTION AGENDA

Huntington Beach Planning Commission

Tuesday, January 12, 2016
7:00 PM - Regular Meeting
Huntington Beach Civic Center
2000 Main Street, Huntington Beach, CA 92648
<http://www.huntingtonbeachca.gov>

5:15 PM - STUDY SESSION, ROOM B-8 - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

P P P P P P P

ROLL CALL: Crowe, Semeta, Pinchiff, Kalmick, Mandic, Brenden, Hoskinson

AGENDA APPROVAL - APPROVED

NOMINATION AND ELECTION OF CHAIRPERSON

Edward Pinchiff nominated and elected Planning Commission Chair, 7-0

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Lyn Semeta nominated and elected Planning Commission Vice-Chair, 7-0

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1676 AND
PLAQUE IN APPRECIATION TO OUTGOING CHAIRPERSON DAN KALMICK–
Chair Pinchiff

Chair Pinchiff expressed appreciation for the work of Outgoing Chair Kalmick.

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

B-1. TENTATIVE TRACT MAP NO. 17930/ CONDITIONAL USE PERMIT

NO. 15-030 (NEWLAND CONDOMINIUMS) **Applicant:** Aaron Orenstein, The Olson Company **Property Owner:** Pastor Richard Winter, Coast Community Church **Request:** **TTM:** To consolidate two parcels into one lot for condominium purposes in order to develop 13 attached townhome units. **CUP:** To develop an approximately 0.829 net acre site with 13 for-sale townhome units and associated infrastructure consisting of: a) a density bonus of one unit with one incentive for reduced parking, b) a multiple family development that abuts an arterial highway, c) a multiple family development that includes dwelling units more than 150 feet from a public street; and, d) a multiple family development that includes buildings exceeding 25 feet in height. **Location:** 17541 & 17561

Newland Street, 92647 (west side of Newland Street, approximately 220 feet south of Slater Avenue) **Environmental Status:** The project is categorically exempt pursuant to Section 15332, Class 32 of the California Environmental Quality Act. **City Contact:** John Ramirez

Staff Recommended Action:

- A. "Approve Tentative Tract Map No. 17930 with findings and suggested conditions of approval (Attachment No. 1);"
- B. "Approve Conditional Use Permit No. 15-030 with findings and suggested conditions of approval (Attachment No. 1)"

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 7-0

THE PLANNING COMMISSION FORWARDED THE FOLLOWING REQUEST TO THE CITY COUNCIL VIA MINUTE ACTION: REQUEST THE CITY COUNCIL TO REVIEW THE AFFORDABLE HOUSING AGREEMENT FOR COMPLIANCE WITH ALL STATE AND LOCAL LAWS.

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Community Development - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Community Development – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, 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 Kalmick thanked staff and his fellow commissioners for a great year as the chair and wished Chair Pinchiff luck as the 2016 Planning Commission Chair.

Commissioner Brenden commended Commissioner Kalmick on his work as Chair and congratulated Chair Pinchiff on his election as chair.

Commissioner Hoskinson congratulated Chair Pinchiff on his election as chair.

Vice-Chair Semeta thanked Commissioner Kalmick for his work as the Chair and congratulated Chair Pinchiff on his election as chair.

Chair Pinchiff thanked Commissioner Kalmick for his work as Chair and congratulated Vice-Chair Semeta on her election as Vice-Chair.

ADJOURNMENT: Adjourned at 7:48 PM to the next regularly scheduled meeting of the Huntington Beach Planning Commission, on **Tuesday, January 26, 2016.**