



ACTION AGENDA Huntington Beach Planning Commission

Tuesday, July 26, 2016
CANCELLED - Study Session, Council Chambers
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 - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Vice-Chair Semeta

P P P P P P P

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

AGENDA APPROVAL – APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. **CONDITIONAL USE PERMIT NO. 16-022 (MARRIOTT SPRINGHILL SUITES HOTEL ALCOHOL)** Applicant: Larry True, Excel Hotel Group
Property Owner: Miramar GP LP **Request:** To permit the on-site service and consumption of alcoholic beverages (ABC Type 70 License) within an approved hotel (hotel lobby lounge, meeting room, second floor terrace). **Location:** 7872 Edinger Avenue, 92647 (southeast corner of Edinger Avenue and Parkside Lane) **Environmental Status:** The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Tess Nguyen

Staff Recommended Action:

Approve Conditional Use Permit No. 16-022 with suggested findings and conditions of approval (Attachment No. 1)

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 7-0

B-2. ZONING TEXT AMENDMENT NO. 16-001 (DEPARTMENT OF COMMUNITY DEVELOPMENT NAME CHANGE) Applicant: City of Huntington Beach **Request:** To amend the Huntington Beach Zoning and Subdivision Ordinance by modifying 15 Chapters relating to change of department name from "Planning and Building" to Community Development." **Location:** Citywide **Environmental Status:** The project is categorically exempt pursuant to City Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act. **City Contact:** Nicolle Bourgeois

Staff Recommended Action:

Approve Zoning Text Amendment No. 16-001 with findings (Attachment No. 1) and forward the draft ordinance (Attachment No. 2) to the City Council for adoption.

APPROVED AND FORWARDED TO THE CITY COUNCIL, 7-0

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS

D-1. GENERAL PLAN CONFORMANCE NO. 16-001 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016/17) Applicant: City of Huntington Beach, Public Works Department **Property Owner:** City of Huntington Beach **Request:** To evaluate Capital Improvement Program for Fiscal Year 2016/17 for compliance with the General Plan. **Location:** Citywide **Environmental Status:** The project is categorically exempt pursuant to Section 15306, Class 6 of the California Environmental Quality Act. **City Contact:** Nicolle Bourgeois

Staff Recommended Action:

Adopt Resolution No. 1693 approving General Plan Conformance No. 16-001, with findings (Attachment Nos. 1 and 2).

ADOPTED RESOLUTION NO. 1693 WITH FINDINGS FOR APPROVAL, 7-0

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

Vice-Chair Semeta invited the public to apply for the vacant post on the Design Review Board and encouraged the public to attend the Finance Commission meeting on July 27, 2016.

Chair Pinchiff encouraged the public to attend the US Open of Surfing.

ADJOURNMENT: Adjourned at 7:46 PM to the next regularly scheduled meeting on Tuesday, August 09, 2016, at 5:15 PM.