



# ACTION AGENDA

## Huntington Beach Planning Commission

Tuesday, June 28, 2016  
Study Session, Council Chambers - CANCELLED  
7:00 PM - Regular Meeting  
Huntington Beach Civic Center  
2000 Main Street, Huntington Beach, CA 92648  
<http://www.huntingtonbeachca.gov>

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5:15 PM - STUDY SESSION - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Brenden

P P P P P P A

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

Commissioner Hoskinson was absent.

AGENDA APPROVAL – APPROVED 6-0-1 (Hoskinson - Absent)

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. **CONDITIONAL USE PERMIT NO. 16-019 (BOARD AND BREW BEER AND WINE)** Applicant: Sam Abraham, 26691 Plaza #255, Mission Viejo, CA 92691 **Property Owner:** Regency Centers, Celena Vandegrift, 420 Stevens Avenue Suite 320, Solana Beach, CA 92075 **Request:** To permit the on-site sale, service, and consumption of beer and wine (ABC Type 41 License) within an approved approximately 1,800 sq. ft. vacant restaurant space and 475 sq. ft. outdoor dining area. **Location:** 19720 Beach Boulevard #103, 92648 (east side of Beach Blvd., between Yorktown Ave. and Adams Ave.) **Environmental Status:** The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Jessica Bui

**Staff Recommended Action:**

Approve Conditional Use Permit No. 16-019 with suggested findings and conditions of approval (Attachment No. 1).

**APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 6-0-1**  
*(Hoskinson – Absent)*

C. CONSENT CALENDAR - NONE

**D. NON-PUBLIC HEARING ITEMS- NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Jane James, Planning Manager - reported on the items from the previous City Council Meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Jane James, Planning Manager – 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**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Brenden reported on upcoming events in the city and noted that his family members were in attendance at tonight's meeting. He wished his fellow commissioners a happy 4<sup>th</sup> of July.

Vice-Chair Semeta wished her fellow commissioners a safe and happy 4<sup>th</sup> of July.

Chair Pinchiff reported on upcoming 4<sup>th</sup> of July events in the city.

**ADJOURNMENT: Adjourned at 7:17 PM to the next regularly scheduled meeting on Tuesday, July 12, 2016, at 5:15 PM.**