



ACTION AGENDA Huntington Beach Planning Commission

Tuesday, March 08, 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 Commissioner Crowe

P P P P P P P

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

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1692 IN APPRECIATION TO
OUTGOING ASSOCIATE PLANNER JILL ARABE

Chair Pinchiff presented Jill Arabe, Associate Planner, with Resolution No. 1692 and thanked her for her service to the city.

AGENDA APPROVAL – APPROVED (7-0)

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

Commissioner Mandic recused herself from Item No. B-1, due to a potential conflict of interest, and left the room.

B-1. CONDITIONAL USE PERMIT NO. 15-061 (COACH'S GRILLE BEER AND WINE) Applicant: Murat Koc Property Owner: Bijan Sassounian, Beach Promenade LLC Request: To permit the on-site sale, service, and consumption of alcohol (beer and wine) within an existing approximately 1,500 sq. ft. eating and drinking establishment and within a new 160 sq. ft. outdoor dining area. Location: 21006 Beach Boulevard, 92648 (southeast corner of Beach Boulevard and Atlanta Avenue – Beach Promenade) City Contact: Tess Nguyen

Staff Recommended Action:

"Approve Conditional Use Permit No. 15-061 with suggested findings and conditions of approval (Attachment No. 1)"

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (MANDIC- ABSTAIN)

Commissioner Mandic returned to the room.

B-2. CONDITIONAL USE PERMIT NO. 16-001 (BUNGALOW LIVE

ENTERTAINMENT AND DANCING) Applicant: Michael Ayaz **Property Owner:** PC Group Retail LLC **Request:** To permit live entertainment consisting of a disc jockey, live bands, karaoke, and dancing with a 300 sq. ft. dance floor within an approved approximately 5,941 sq. ft. suite and 2,654 sq. ft. outdoor patio area. **Location:** 21058 Pacific Coast Highway #240, 92648 (east side of First Street, between Pacific View Avenue and Pacific Coast Highway – Pacific City Retail) **City Contact:** Jill Arabe

Staff Recommended Action:

"Approve Conditional Use Permit No. 16-001 with suggested findings and conditions of approval (Attachment No. 1)."

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

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED MAY 26, 2015

Recommended Action:

"Approve the May 26, 2015, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 6-0-1 (Semeta – Abstain)

C-2. PLANNING COMMISSION MINUTES DATED JUNE 9, 2015

Recommended Action:

"Approve the June 9, 2015, Planning Commission Minutes as submitted."

APPROVED AS AMENDED 7-0

C-3. PLANNING COMMISSION MINUTES DATED JUNE 23, 2015

Recommended Action:

"Approve the June 23, 2015, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 6-0-1 (Crowe – Abstain)

C-4. PLANNING COMMISSION MINUTES DATED JULY 14, 2015

Recommended Action:

"Approve the July 14, 2015, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 7-0

C-5. PLANNING COMMISSION MINUTES DATED AUGUST 25, 2015

Recommended Action:

"Approve the August 25, 2015, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 7-0

D. NON-PUBLIC HEARING ITEMS - NONE

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

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 Brenden confirmed with staff that the Planning Commission Minute Action regarding the Housing Element was forwarded to the City Council. Commissioner Brenden also reported on the recent Planning Commissioners' Academy and on many upcoming events in the city.

Commissioner Kalmick reported on the recent Planning Commissioners' Academy and thanked staff for processing minutes for approval.

Vice-Chair Semeta reported on the upcoming Design Review Board and wished Jill Arabe, Associate Planner, good luck at her new position in Santa Ana.

Chair Pinchiff reported on the recent Planning Commissioners' Academy and thanked Ms. Arabe for her service to the city.

ADJOURNMENT: Adjourned at 8:31 PM to the next regularly scheduled meeting of Tuesday, March 22, 2016