



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 10, 2015
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:45 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

P P A P P P P

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

Vice-Chair Pinchiff was absent.

AGENDA APPROVAL– APPROVED 6-0-1 (PINCHIFF – ABSENT)

Vice-Chair Pinchiff arrived at 5:48 PM.

STUDY SESSION ITEM NO. D MOVED BEFORE STUDY SESSION ITEM NO B-1: APPROVED BY ACCLAMATION

A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE

B. STUDY SESSION ITEMS

B-1. ENTITLEMENT PROCESSING – Jane James, Planning Manager

Staff Presentation - NO ACTION TAKEN

B-2. ROLE AT BOARDS AND COMMITTEES – Jane James, Planning Manager

Staff Presentation - NO ACTION TAKEN

B-3. PC WORKSHOP AGENDA ITEMS – Chair Kalmick

Commission Discussion - NO ACTION TAKEN

C. PUBLIC COMMENTS - NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Tess Nguyen, Associate Planner, noted that there were two Late Communications for Public Hearing Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:59 P.M. – RECESS FOR DINNER

7:25 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Semeta

P P P P P P P

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

AGENDA APPROVAL APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

**B-1. CONDITIONAL USE PERMIT NO. 14-029 (L.A. FITNESS HEALTH CLUB—
CONTINUED FROM JANUARY 13, 2015)** **Applicant:** Michael Adams **Property Owner:** Seacliff Village Shopping Center Inc., c/o Robert Giffin, Cornerstone Real Estate Advisers, LLC **Request:** To permit the establishment a 45,400 sq. ft. commercial recreation and entertainment use (health club) including a fitness studio, workout areas, cycling and aerobics rooms, outdoor lap pool, spa, locker rooms, basketball court, and kids klub within an existing multi-tenant commercial center. This project includes removal of the existing outdoor garden center and outdoor storage area to construct an outdoor pool area and create a new parking area (87 spaces) and landscape improvements. **Location:** 19330 Goldenwest Street, 92648 (northeast corner of Goldenwest Street and Yorktown Avenue) **City Contact:** Tess Nguyen, Associate Planner

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 14-029 with suggested findings and conditions of approval (Attachment No. 1).”

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

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 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

Tess Nguyen, Associate Planner – 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 Crowe reported that he had attended the recent League of California Cities Planning Commissioners Academy.

Commissioner Semeta reported that she had attended the recent League of California Cities Planning Commissioners Academy and commended staff for their work in providing all the appropriate information in staff reports.

Vice-Chair Pinchiff reported that he had attended the recent League of California Cities Planning Commissioners Academy.

Commissioner Mandic reported on the recent events she attended.

Commissioner Brenden reported on the recent events he attended, including the League of California Cities Planning Commissioners Academy.

Commissioner Hoskinson reported on the recent events he attended, including the League of California Cities Planning Commissioners Academy.

Chair Kalmick reported that he had attended the recent League of California Cities Planning Commissioners Academy and he encouraged the public to attend the Planning Commission Study Sessions and the upcoming workshop.

ADJOURNMENT: Adjourned at 8:20 PM to the next regularly scheduled meeting of Tuesday, March 24, 2015.