



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, MARCH 12, 2013**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:** *P P P P P P P* **Dingwall, Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff**

### **AGENDA APPROVAL APPROVED 7-0**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

#### **B. STUDY SESSION ITEMS**

**B-1. BEACH AND EDINGER CORRIDORS SPECIFIC PLAN INTENT AND MAJOR PROJECTS – Mary Beth Broeren, Planning Manager**

*Staff Presentation - NO ACTION TAKEN*

**B-2. PLANNING COMMISSION WORKSHOP AGENDA ITEMS – Chair Bixby**

*Commission Discussion – NO ACTION TAKEN*

#### **C. PUBLIC COMMENTS – NONE**

#### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jane James**

Jane James, Acting Planning Manager, reported that there was one Late Communication item for Public Hearing Item No. B-1. She noted that the analysis for Item No. B-1 was for land use issues only and lack of wireless coverage was not addressed in the staff report.

#### **E. PLANNING COMMISSION COMMITTEE REPORTS – NONE**

#### **F. PLANNING COMMISSION COMMENTS – NONE**

**6:10 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**– Led by Commissioner Franklin

*P A P P P P P*  
**ROLL CALL:** *Dingwall, Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Mandic was absent.

**AGENDA APPROVAL APPROVED 6-0-1 (MANDIC– ABSENT)**

**A. PUBLIC COMMENTS – NONE**

**B. PUBLIC HEARING ITEMS**

**B-1. CONDITIONAL USE PERMIT NO. 12-028 – APPEAL (AT&T MONOPALM)**

**Applicant/Appellant:** Tim Miller **Property Owner:** Lester Small **Request:** To permit the installation, maintenance and operation of a new 50 ft. high wireless communications facility designed as a palm tree (monopalm) with (12) new eight (8) ft. high antennas and associated equipment including one GPS antenna on the existing building and cabinets, racks and condensing units within a new ten (10) ft. high equipment room enclosure. **Location:** 9074 Adams Avenue, 92646 (southeast corner of Adams Avenue and Magnolia Street) **Project Planner:** Jill Arabe

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 12-028 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED WITH MODIFIED FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 4-2-1 (DINGWALL, BIXBY– NO, MANDIC– ABSENT)***

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED JANUARY 23, 2013**

**RECOMMENDED ACTION:** Motion to: “Approve the January 23, 2013, Planning Commission Minutes as submitted.”

***APPROVED AS AMENDED 4-0-3 (PETERSON, DINGWALL – ABSTAIN, MANDIC – ABSENT)***

**D. NON-PUBLIC HEARING ITEMS**

**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, Acting 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 noted that he had attended the League of California Cities Planning Commissioners Academy and found it very informative.

Commissioner Pinchiff echoed Commissioner Kalmick’s comments and noted that the handouts from the academy are available online.

**ADJOURNMENT:** Adjourned at 7:48 PM to the next regularly scheduled meeting of Tuesday, March 26, 2013.