



WORKSHOP AGENDA - ACTION
HUNTINGTON BEACH PLANNING COMMISSION
THURSDAY, MARCH 15, 2012
8:00 AM – 1:00 PM
CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT AVE.
HUNTINGTON BEACH, CA 92648

CONTINENTAL BREAKFAST

7:30 - 8:00 AM

A. **CALL PLANNING COMMISSION WORKSHOP TO ORDER:** 8:00 - 8:05 AM

B. **ROLL CALL:** ^A Shier Burnett, ^P Peterson, ^P Bixby, ^P Mantini, ^A Delgleize, ^A Farley, ^P Ryan

Commissioners Shier Burnett, Delgleize, and Farley were absent.

C. **AGENDA APPROVAL APPROVED 4-0-3 (Shier Burnett, Delgleize, Farley- Absent)**

Commissioner Farley arrived at 8:40 AM. Commissioner Shier Burnett arrived at 10:25 AM.

D. **STAFF INTRODUCTIONS** – NONE

E. **PUBLIC COMMENTS:** – NONE 8:05 - 8:15 AM

F. **Workshop Discussion Items:**

1. **Due Process/Fair Hearings/Bias** 8:15 - 8:45 AM
Presenter: Mike Vigliotta, Deputy City Attorney and
Herb Fauland, Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

ON A MOTION BY MANTINI, SECONDED BY PETERSON, ITEM NOS. 2 AND 3 WERE CONTINUED TO A FUTURE STUDY SESSION: APPROVED 6-0-1 (Delgleize – Absent)

2. **Bylaws/Rules/Protocols** 8:45 - 9:30 AM
Presenter: Mike Vigliotta, Deputy City Attorney and
Herb Fauland, Planning Manager

CONTINUED TO A FUTURE STUDY SESSION

3. **Parliamentary Procedures** 9:30 - 10:15 AM
Presenter: Mike Vigliotta, Deputy City Attorney and
Herb Fauland, Planning Manager

CONTINUED TO A FUTURE STUDY SESSION

BREAK

10:15 - 10:30 AM

4. Planning Process & Recommendations/CEQA Review 10:30 - 11:15 AM
Presenter: Herb Fauland, Planning Manager and
Mary Beth Broeren, Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

5. Major Projects Update 11:15 - 12:00 PM
Presenter: Bob Hall, Deputy City Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

LUNCH 12:00 - 1:00 PM

6. Economic Development – What's Next? 12:00 - 1:00 PM
Presenter: Kellee Fritzal, Deputy Director Eco. Dev.

Staff Presentation and Commission Discussion – NO ACTION TAKEN

- G. ADJOURNMENT: Adjourned at 12:49 PM to the next regularly scheduled meeting of
March 27, 2012.