



ACTION AGENDA Huntington Beach Planning Commission

Tuesday, March 22, 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 Mandic

P P P P P P P P

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

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. 16-002 (PIE NATION BEER AND

WINE) Applicant: Richard Yun **Property Owner:** Bijan Sassounian

Request: To permit the sale, service, and consumption of beer and wine (ABC Type 41 License) within an approved approximately 1,636 sq. ft. vacant restaurant space. **Location:** 21210 Beach Boulevard, 92648 (southeast corner at Atlanta Ave. – Beach Promenade) **Environmental**

Status: The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Ethan Edwards, Associate Planner

Staff Recommended Action:

"Approve Conditional Use Permit No. 16-002 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. 16-007 (PLANET FITNESS HEALTH

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CLUB) Applicant: Brent Harrison, Nadel Studio One, Inc. **Property Owner:** ROIC California, LLC **Request:** To permit the establishment of an approximately 21,132 sq. ft. commercial recreation facility (health club) including general and group exercise areas, locker rooms, massage therapy and tanning rooms. The use is entirely indoors and proposes to operate every day of the week, 24 hours per day. **Location:** 19101 Goldenwest Street, 92648 (southwest corner at Garfield Ave. – Peninsula Marketplace Center) **Environmental Status:** The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Ethan Edwards, Associate Planner

Staff Recommended Action:

"Approve Conditional Use Permit No. 16-007 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 SEPTEMBER 22, 2015

Recommended Action:

"Approve the September 22, 2015, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 7-0

C-2. PLANNING COMMISSION MINUTES DATED NOVEMBER 10, 2015

Recommended Action:

"Approve the November 10, 2015, Planning Commission Minutes as submitted."

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

C-3. PLANNING COMMISSION MINUTES DATED NOVEMBER 24, 2015

Recommended Action:

"Approve the November 24, 2015, Planning Commission Minutes as submitted."

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

C-4. PLANNING COMMISSION MINUTES DATED JANUARY 12, 2016

Recommended Action:

"Approve the January 12, 2016, 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 reported on recent events he attended in the city and noted that he would not be able to attend the April 12, 2016, Planning Commission meeting.

Vice-Chair Semeta reported on the recent meeting of the Design Review Board.

Commissioner Mandic reported on the recent meeting of the Historic Resources Board.

Commissioner Kalmick reported on a recent meeting he had with the Chief Information Officer and other staff for the City of Santa Monica. Commissioner Kalmick reviewed Santa Monica's program to underground fiber optic utilities throughout the city.

ADJOURNMENT: Adjourned at 7:31 PM to the next regularly scheduled meeting on Tuesday, April 12, 2016, at 5:15 PM.