



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, MAY 11, 2010**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

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

**ROLL CALL:**      *P*      *P*      *P*      *P*      *P*      *P*      *P*  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

### **AGENDA APPROVAL**

**ON A MOTION BY LIVENGOOD, SECONDED BY SPEAKER, STUDY SESSION ITEM NO. C WAS MOVED AFTER STUDY SESSION ITEM NO. B-1: *APPROVED 7-0-0***

**THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.**

**A.    PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE**

**B.    STUDY SESSION ITEMS**

**B-1.    CONDITIONAL USE PERMIT NO. 08-052 (BRETHREN CHRISTIAN HIGH SCHOOL UPDATE, 21141 Strathmoor Lane, 92646) – Jason Kelley, Senior Planner**

***Staff Presentation – NO ACTION TAKEN***

**B-2.    PROJECT REVIEW PROCESS AND PLANNING COMMISSION MEETINGS – Chairman Blair Farley**

***CONTINUED TO THE REGULARLY SCHEDULED MEETING ON TUESDAY, MAY 25, 2010 AT 5:15 PM***

**C.    PUBLIC COMMENTS**

Seven speakers addressed the Planning Commission regarding Item No. SS B-1 (Brethren Christian High School Update).

**B.    D.    AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - NONE**

**C.    E.    PLANNING COMMISSION COMMITTEE REPORTS - NONE**

**F.    PLANNING COMMISSION COMMENTS**

Commissioner Scandura noted that he would be attending the next City Council meeting to represent the Planning Commission on GPA No. 2009-002 (Ward Specific Plan). Scott Hess, Director of Planning, stated that GPA No. 2009-002 would be continued for one month.

**6:40 PM – RECESS FOR DINNER**

**7:15 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Chair Farley

**ROLL CALL:**        *P*        *P*        *P*        *P*        *P*        *P*        *P*  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

**AGENDA APPROVAL** – *APPROVED 7-0*

**A. ORAL COMMUNICATIONS** – NONE

**B. PUBLIC HEARING ITEMS**

**B-1. CONDITIONAL USE PERMIT NO. 10-003 (CHRIST PRESBYTERIAN CHURCH – WIRELESS COMMUNICATION FACILITY)** **Applicant:** John Moreland **Request:** To permit the installation of a new wireless communication facility that will be co-located upon an existing 60 foot high wireless communications facility disguised as a palm tree. The proposed co-located panel antennas will be placed within the existing mounted enclosure designed as a palm nut. The request also includes the installation of new associated equipment within an existing fully screened enclosure. **Location:** 20112 Magnolia St., 92646 (south of Adams Avenue, east of Magnolia Street) **Project Planner:** Hayden Beckman

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 10-007 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED 7-0***

**B-2. CONDITIONAL USE PERMIT NO. 10-007 (TATTOO AND BODY PIERCING STUDIO)** **Applicant:** James Sawyer and Dominic Elefante **Request:** To permit the establishment of an approximately 135 sq. ft. tattoo and body piercing studio in an existing 1,145 sq. ft. vacant retail suite. Ancillary to the tattoo and body piercing studio is an art gallery and retail shop of tattoo-inspired clothing and accessories. **Location:** 18822 Beach Blvd., Suite 113, 92648 (southeast corner of Beach Blvd. and Constantine Drive). **Project Planner:** Tess Nguyen

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 10-007 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED 7-0***

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED MARCH 9, 2010**

**RECOMMENDED ACTION:** Motion to: “Approve the March 9, 2010, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED, 7-0***

**C-2. PLANNING COMMISSION MINUTES DATED MARCH 23, 2010**

**RECOMMENDED ACTION:** Motion to: “Approve the March 23, 2010, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED, 6-0-1 (Mantini abstained)***

**C-3. PLANNING COMMISSION WORKSHOP MINUTES DATED MARCH 31, 2010**

**RECOMMENDED ACTION:** Motion to: “Approve the March 31, 2010, Planning Commission Workshop 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**

Herb Fauland, 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 Scandura wished Commissioner Mantini a happy birthday.

Vice-Chair Speaker stated that the annual Duck-a-thon, supporting the Huntington Beach Community Clinic, would be held this coming weekend and encouraged his fellow commissioners to donate.

Commissioner Livengood wished Commissioner Mantini a happy birthday.

Chair Farley wished Commissioner Mantini a happy birthday and welcomed Jan Richards, Administrative Assistant for the Planning and Building Department, and Kimberly De Coite, Administrative Secretary for the Planning and Building Department.

**ADJOURNMENT:** Adjourned at 7:45 PM to the next regularly scheduled meeting of Tuesday, May 25, 2010.