



# ACTION AGENDA

## Huntington Beach Planning Commission

Tuesday, May 24, 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 Kalmick

P P P P A P P

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

Commissioner Mandic was absent.

AGENDA APPROVAL – APPROVED 6-0-1 (Mandic - Absent)

#### A. PUBLIC COMMENTS

Joseph Mastropaolo, resident, spoke regarding the potential open source software that the city could utilize for coordinating development applications.

#### B. PUBLIC HEARING ITEMS

##### B-1. APPEAL OF FOUNDATION REQUIREMENTS OF THE SUNSET BEACH SPECIFIC PLAN Applicant/Appellant:

Karen Otis, Otis Architecture  
Property Owner: Magdy Bassaly  
Request: An appeal filed by Karen Otis, pursuant to Section 4.2 of the Sunset Beach Specific Plan (SBSP) and Section 248.24 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO), which specify the appeal process for any decision, requirement or determination made by the City in the administration of the zoning code or specific plan. The appeal is regarding the foundation requirements specified in Section 2.4 of the Sunset Beach Specific Plan (SBSP).  
Location: 16471 and 16475 S. Pacific Ave., 90742 (south side at 23rd Street in Sunset Beach)  
Environmental Status: The project is categorically exempt pursuant to Section Section 15061(b)(3) of the California Environmental Quality Act.  
City Contact: Ricky Ramos, Senior Planner

##### Staff Recommended Action:

Deny the appeal and find that the City's adopted SBSP requires

-0-

development proposed within the -FP3 floodplain designation, which includes beachfront properties, to be supported on piles or caissons pursuant to Section 2.4 of the SBSP.

***APPEAL DENIED FINDING THAT THE CITY'S ADOPTED SBSP REQUIRES DEVELOPMENT PROPOSED WITHIN THE -FP3 FLOODPLAIN DESIGNATION, WHICH INCLUDES BEACHFRONT PROPERTIES, TO BE SUPPORTED ON PILES OR CAISSONS PURSUANT TO SECTION 2.4 OF THE SBSP, 6-0-1 (Mandic – Absent)***

**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 Community Development - reported on the items from the previous City Council Meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Community Development – reported on the items for the next City Council Meeting.

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Jennifer Villasenor, 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**

Vice-Chair Semeta thanked the Armed Forces for their service and encouraged the public to attend the City's upcoming Memorial Day event.

Commissioner Hoskinson reported on a recent conference he attended.

Chair Pinchiff seconded Vice-Chair Semeta's comments and thanked staff and his fellow commissioners for their work on Public Hearing Item No. B-1.

**ADJOURNMENT: Adjourned at 8:35 PM to the next regularly scheduled meeting on Tuesday, June 14, 2016, at 5:15 PM.**

The next regularly scheduled meeting of the Huntington Beach Planning Commission is **Tuesday, June 14, 2016**, at 5:15 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.