



# AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, NOVEMBER 12, 2013

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

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

**CANCELLED – NO STUDY SESSION**

7:00 P.M. – COUNCIL CHAMBERS

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

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

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**ROLL CALL:** *Dingwall, Posey, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Dingwall was absent.

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

Commissioner Dingwall arrived at 7:02 PM.

A. **PUBLIC COMMENTS - NONE**

B. **PUBLIC HEARING ITEMS**

- B-1. **ENVIRONMENTAL IMPACT REPORT NO. 13-001 (BROOKHURST AND ADAMS STREET IMPROVEMENTS PROJECT)** **Applicant:** City of Huntington Beach Public Works Department **Property Owner:** The City of Huntington Beach owns the existing street right-of-way. Implementation of the project analyzed in Environmental Impact Report No. 13-001 would require the acquisition of land owned by others to expand the right-of-way as follows: Michael Nguyen, 20011 Lawson Ln., Huntington Beach, CA 92646; Towne House Plaza Inc., 140 Newport Center Dr., Ste. 260, Newport Beach, CA 92660-6977; L&M Center, LLC, 140 Newport Center Dr., Ste. 260, Newport Beach, CA 92660-6977; US Bank, 2800 E. Lake St., Minneapolis, MN 55406-1930; Business Properties Partnership No. 15, 17631 Fitch, Irvine, CA 92614-6021; Avondale-h Trust, 567 Via Codo, Fullerton, CA 92835-1453; Beachmont Properties LLC, 2760 E. Spring St., Ste. 200, Long Beach, CA 90806-2257; Deborah S. & Shere Gail Cowgill, 555 S. Flower St. #29, Los Angeles, CA 90071; Target Corporation, PO Box 9456, Minneapolis, MN, 55440-9456 **Request: EIR:** To analyze the potential environmental impacts associated with widening the Brookhurst Street/Adams Avenue intersection in all directions. The proposed project would add travel lanes on both roadways. The following new travel lanes are proposed: two additional northbound right-turn lanes (Brookhurst Street); one additional southbound right-turn lane (Brookhurst Street); one additional eastbound through lane (Adams Avenue); and one additional westbound through lane (Adams Avenue). The project would require the acquisition of approximately 31,230 square feet of private property, which would affect landscaping, signage, block walls and parking on some parcels, the addition of one bus turnout and replacement of one bus shelter. **Location:** Intersection of Brookhurst Street and Adams Avenue. Improvements would

extend along Brookhurst Street, up to approximately 1,000 feet north of Adams Avenue and 800 feet to the south. The limits of construction along Adams Avenue will be approximately 1,300 feet to the west of Brookhurst Street and 1,200 feet to the east. **City Contact:** Mary Beth Broeren

**STAFF RECOMMENDATION:** Motion to: “Certify Environmental Impact Report No. 13-001 as adequate and complete in accordance with CEQA requirements by approving Resolution No. 1675 (Attachment No. 1).”

***DENIED WITH FINDINGS FOR DENIAL, 4-3 (BIXBY, KALMICK, PINCHIFF – NO)***

**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 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**

Mary Beth Broeren, 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**

Chair Bixby reported that on November 13, 2013, the California Coastal Commission is meeting to discuss the Poseidon project and the Community Services Commission will be meeting to review a proposed parking lot in Central Park. He noted that the Coastal Commission will be hearing the Russo and Steele Auto Auction on Friday, November 15, 2013.

Commissioner Pinchiff noted that he attended the annual Spurgeon Awards Ceremony at which Police Chief Ken Small was honored for his work with the Boy Scouts Explorer Program. Commissioner Pinchiff thanked veterans for their service and commended Vice-Chair Peterson for his part in the city’s Veteran’s Day ceremony. He noted that the Huntington Beach Art League has a semi-annual show at the Central Library and that the renovation of the Surf Museum has been completed.

Commissioner Kalmick encouraged the public to attend the Peter’s Landing Farmer’s Market.

Vice-Chair Peterson thanked VFW Post 133 for allowing him to host the Veteran’s Day ceremony and thanked veterans for their service.

Commissioner Franklin reported that he attended the Planning Officials forum and found it very informative. He noted that he helped the Surfrider Foundation pass out reusable bags on Halloween and recommended the event. He complimented Vice-Chair Peterson’s

work hosting the Veteran's Day ceremony and thanked Mayor Boardman for posting information about the ceremony. He noted that the City Council will be considering a ban on polystyrene in restaurants.

Commissioner Dingwall asked staff to report on a local bridge repair project. Ms. Broeren indicated that the city had recently completed examinations on the bridges within the city and that Public Works staff has identified bridges in need of repair and is engaged in processing those repair projects.

**ADJOURNMENT: Adjourned at 8:50 PM to the next regularly scheduled meeting of Tuesday, November 26, 2013.**