



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, NOVEMBER 25, 2014
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

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

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *P* *P* *P* *P* *P* *P*
Semeta, Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick

AGENDA APPROVAL – APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. MITIGATED NEGATIVE DECLARATION NO. 14-004/ CONDITIONAL USE PERMIT NO. 12-011/ COASTAL DEVELOPMENT PERMIT NO. 12-007 (OCEANSIDE PROPERTIES MIXED USE BUILDING) – Jill Arabe, Associate Planner

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS – NONE

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED JUNE 10, 2014

RECOMMENDED ACTION: Motion to: “Approve the June 10, 2014, Planning Commission Minutes as submitted.”

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

C-2. PLANNING COMMISSION MINUTES DATED JUNE 24, 2014

RECOMMENDED ACTION: Motion to: “Approve the June 24, 2014, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED 7-0

C-3. PLANNING COMMISSION MINUTES DATED JULY 22, 2014

RECOMMENDED ACTION: Motion to: “Approve the July 22, 2014, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED 7-0

C-4. PLANNING COMMISSION MINUTES DATED AUGUST 12, 2014

RECOMMENDED ACTION: Motion to: “Approve the August 12, 2014, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED 7-0

C-5. PLANNING COMMISSION MINUTES DATED SEPTEMBER 9, 2014

RECOMMENDED ACTION: Motion to: “Approve the September 9, 2014, Planning Commission Minutes as submitted.”

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

C-6. PLANNING COMMISSION MINUTES DATED SEPTEMBER 23, 2014

RECOMMENDED ACTION: Motion to: “Approve the September 23, 2014, Planning Commission Minutes as submitted.”

APPROVED AS AMENDED 7-0

C-7. PLANNING COMMISSION MINUTES DATED OCTOBER 14, 2014

RECOMMENDED ACTION: Motion to: “Approve the October 14, 2014, Planning Commission Minutes as submitted.”

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

D. PUBLIC COMMENTS

Joseph Mastropaolo, resident, spoke in opposition to Study Session Item No. A-1 citing concerns regarding the potential impacts of high density development.

Ron Troxell, resident, spoke in opposition to Study Session Item No. A-1, citing concerns with the parking configuration.

Cari Swan, resident, spoke in opposition to Study Session Item No. A-1, citing concerns with the increase in high density development across the city and the potential parking impacts.

E. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

F. PLANNING COMMISSION COMMITTEE REPORTS – NONE

G. PLANNING COMMISSION COMMENTS

Commissioner Semeta congratulated Commissioner Posey and Chair Peterson on their election to City Council. She thanked Chair Peterson for his work as the Chair.

Scott Hess, Director of Planning and Building, thanked Commissioner Posey and Chair Peterson for their work on the Planning Commission.

Commissioner Posey thanked his fellow commissioners for their work on the Planning Commission.

Chair Peterson thanked staff for their work and stated that his time on the Planning Commission has been a learning experience.

ADJOURNMENT: Adjourn to the next regularly scheduled meeting of Tuesday, December 9, 2014.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS