



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, NOVEMBER 9, 2010**  
**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**

**A P P A P P**

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

Commissioner Mantini and Commissioner Shier-Burnett were absent.

**AGENDA APPROVAL APPROVED 5-0-2 (Mantini, Speaker – Absent)**

Commissioner Mantini arrived at 5:50PM.

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

**A-1. ZONING TEXT AMENDMENT NO. 10-005 (KENNELS) – Mike Fuentes, Senior Code Enforcement Officer**

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

#### **\B. STUDY SESSION ITEMS**

**B-1 CODE ENFORCEMENT OVERVIEW – Mike Fuentes, Senior Code Enforcement Officer**

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

#### **C. PUBLIC COMMENTS – NONE**

#### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Jennifer Villasenor, Associate Planner, reviewed the items for tonight's meeting. She noted that there is one Late Communication for Study Session Item No. A-1 and two Late Communications for Item No. B-1.

Scott Hess, Director of Planning and Building, reported that Vice-Chair Speaker resigned from the Planning Commission effective immediately.

#### **E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Scandura reported on the Planning Officials Forum he attended on October 14, 2010.

**F. PLANNING COMMISSION COMMENTS**

Scott Hess, Director of Planning and Building, reported that Sergio Martinez, Senior Plan Checker, passed away on October 31, 2010.

**6:10 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

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

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

**AGENDA APPROVAL**– *APPROVED 5-0-1 (Shier Burnett– Absent)*

**A. ORAL COMMUNICATIONS**

Richard Plummer, HB Neighbors, spoke against Item No. B-1, citing concerns with the potential effect of an entertainment permit and the potential noise impacts.

**B. PUBLIC HEARING ITEMS**

**B-1. COASTAL DEVELOPMENT PERMIT NO. 10-012 / CONDITIONAL USE PERMIT NO. 10-024 (LUGGATTI'S RESTAURANT WITH ALCOHOL AND ENTERTAINMENT)**

**Applicant:** Susan Hamil, Luggatti's Restaurant **Property Owner:** John Gallagher  
**Request:** **CDP:** To establish a restaurant use with outdoor dining and live entertainment.  
**CUP:** To permit an approximately 3,500 sq. ft. indoor restaurant and 400 sq. ft. outdoor dining area with: alcohol sales and live entertainment consisting of amplified and non-amplified music. **Location:** 210 5<sup>th</sup> Street, 92648 (east side of 5<sup>th</sup> Street, between Olive Avenue and Walnut Avenue – Downtown) **Project Planner:** Ethan Edwards

**STAFF RECOMMENDATION:** Motion to: "Approve Coastal Development Permit No. 10-012/Conditional Use Permit No. 10-024 with suggested findings and conditions of approval (Attachment No. 1)."

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 5-0-1 (Shier Burnett – 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 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**

Jennifer Villasenor, Associate Planner – 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 Delgleize reported that monarch butterflies have returned to Norma Gibbs Park and commended the work of the Huntington Beach Tree Society at that park.

Chair Farley dedicated the meeting to the memory of Sergio Martinez, Senior Plan Checker for the Planning and Building Department.

**ADJOURNMENT: Adjourned at 7:40 to the next regularly scheduled meeting of November 23, 2010.**