



# ACTION AGENDA

## Huntington Beach Planning Commission

Tuesday, October 25, 2016  
5:15 PM - 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, COUNCIL CHAMBERS

#### CALL PLANNING COMMISSION STUDY SESSION TO ORDER

A P P P P P P

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

Commissioner Crowe was absent.

#### AGENDA APPROVAL – APPROVED 6-0-1 (Crowe – Absent)

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

- A-1. **ZONING MAP AMENDMENT 16-001/ ZONING TEXT AMENDMENT NO. 16-003/ LOCAL COASTAL PROGRAM AMENDMENT NO. 16-001/ NEGATIVE DECLARATION NO. 16-001 (SUNSET BEACH BEACHFRONT FLOOD REQUIREMENTS)** **Applicant:** City of Huntington Beach **Request:** ZMA: To delete the current –FP3 (Floodplain Overlay) zoning designation on all beachfront properties in Sunset Beach which, among other things, requires new homes to be built on a pilings or caissons foundation. ZTA: To amend the Sunset Beach Specific Plan (SBSP) by deleting the requirement for new homes on beachfront properties to be constructed on pilings or caissons in accord with the 1985 County of Orange Coastal Flood Plain Development Study. The current Federal Emergency Management Agency (FEMA) flood insurance rate map is proposed to be used instead as the basis for new construction. LCPA: To amend the City’s Local Coastal Program in accordance with ZTA No. 16-003 and ZMA No. 16-001. ND: To analyze the potential environmental impacts associated with the proposed project as required under the California Environmental Quality Act. **Location:** Sunset Beach beachfront properties (151 parcels bounded by Anderson Street to the north, Warner Avenue to the south, the Pacific Ocean to the west, and South Pacific Avenue to the east in Sunset Beach) **City Contact:** Ricky Ramos, Senior Planner

*Staff Presentation - NO ACTION TAKEN*

#### B. STUDY SESSION ITEMS - NONE

#### C. PUBLIC COMMENTS - Regarding Project Review and Study Session

**portions of Meeting**

Karen Otis, Otis Architecture, spoke in support of Study Session Item No. A-1. She stated that most cities she has worked in follow the FEMA flood zone designations and allow foundation types to be determined through soil analysis.

**D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - Jane James, Planning Manager**

Jane James, Planning Manager, noted that there was one Late Communication item for Public Hearing Item No. B-1.

**E. PLANNING COMMISSION COMMITTEE REPORTS**

**F. PLANNING COMMISSION COMMENTS**

Commissioner Mandic requested that staff provide more detailed plans for proposed projects.

**5:51 PM - RECESS FOR DINNER**

**7:00 PM - COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

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

**A P P P P P P**

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

Commissioner Crowe was absent.

**AGENDA APPROVAL – APPROVED 6-0-1 (Crowe – Absent)**

**A. PUBLIC COMMENTS - NONE**

**B. PUBLIC HEARING ITEMS**

**B-1. CONDITIONAL USE PERMIT NO. 16-030 (MOTHER’S MARKET AND KITCHEN BEER AND WINE) Applicant:** Deborah Rubino, Mother’s Market and Kitchen **Property Owner:** Stephen Margrave, Regency Centers **Request:** To permit on-site sale, service, and consumption of beer and wine (ABC Type 41 License) within an existing 1,804 sq. ft. eating and drinking establishment. **Location:** 19770 Beach Blvd., 92648 (east side of Beach Blvd., between Yorktown Ave. and Adams Ave. – Newland Center) **Environmental Status:** The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Joanna Cortez, Assistant Planner

**Staff Recommended Action:**

Approve Conditional Use Permit No. 16-030 with suggested findings and conditions of approval (Attachment No. 1).

**APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 6-0-1 (CROWE-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**

Jane James, 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 reported on previous and upcoming events within the city.

Commissioner Brenden reported on previous and upcoming events within the city.

Commissioner Mandic wished her fellow commissioners good luck in the upcoming elections.

Chair Pinchiff reported on previous and upcoming events within the city.

**ADJOURNMENT:** Adjourned at 7:17 PM to the next regularly scheduled meeting of the Huntington Beach Planning Commission on Tuesday, November 08, 2016.