



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 10, 2013
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

P P P P P P P

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

AGENDA APPROVAL APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ZONING TEXT AMENDMENT NO. 13-001 (DTSP DISTRICT 1 OFF-SITE ALCOHOL SALES) – Jennifer Villasenor, Senior Planner

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Richardson Gray, resident, spoke in support of Item No. A-1, suggesting that the amendment be expanded to apply to areas beyond District 1.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jane James

Jane James, Planning Manager, reported that there were Late Communications for Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

5:59 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Posey

P P P P P P P

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

AGENDA APPROVAL APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. ENVIRONMENTAL IMPACT REPORT NO. 01-003 (GUN RANGE REMEDIATION AND REUSE) Applicant/ Property Owner:** City of Huntington Beach, Community Services Department **Request:** To analyze the potential environmental impacts associated with a proposal by the City to remediate the lead contamination that resulted from the prior use of the ±4.9 acre site as a gun range and reuse it as a park element within Central Park. **Location:** Huntington Central Park (between Goldenwest St. and Gothard St., south of Talbert Ave.) **City Contact:** Ricky Ramos, Senior Planner

STAFF RECOMMENDATION: Motion to: “Certify Environmental Impact Report No. 01-003 as adequate and complete in accordance with CEQA requirements by approving Resolution No. 1674 (Attachment No. 1).”

CERTIFIED AS ADEQUATE AND COMPLETE, 7-0

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

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

Chair Bixby reported that the Ridge and Goodell properties will be discussed at the upcoming California Coastal Commission meeting. He noted that the Downtown Task Force would hold its initial meeting on Thursday, September 12, 2013. He noted that AB 1092, regarding electric vehicle charging stations, has passed the in the state assembly and senate.

Commissioner Kalmick reported that on Thursday, September 12, 2013, the Department of Toxic Substance Control will be holding a public meeting at Edison High School regarding the Ascon Landfill site.

Commissioner Pinchiff reminded his fellow commissioners that the annual Huntington Beach Surf City Days is this coming weekend.

Commissioner Posey reminded his fellow commissioners about the farmer’s market located in Sunset Beach.

ADJOURNMENT: Adjourned at 7:13 to the next regularly scheduled meeting of Tuesday, September 24, 2013.