



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 22, 2015
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

P P P P P P P

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

PLEDGE OF ALLEGIANCE – Led by Vice Chair Pinchiff

AGENDA APPROVAL APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

Commissioner Semeta recused herself from Item No. B-1 due to a potential financial conflict and left the room.

- B-1. CONDITIONAL USE PERMIT NO. 15-025 (OLD CROW SMOKEHOUSE LIVE ENTERTAINMENT) Applicant: Michael Gonzalez, Old Crow Smokehouse HB, LLC Property Owner: PC Group Retail, LLC Request: To permit the establishment of live entertainment within a 4,763 sq. ft. restaurant suite. Location: 21022 Pacific Coast Highway, #230, 92648 (north side of Pacific Coast Highway, between 1st Street and Huntington Street – Pacific City) City Contact: Jill Arabe, Associate Planner

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 15-025 with suggested findings and conditions of approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (SEMETA- ABSTAIN)

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

Vice-Chair Pinchiff reminded his fellow commissioners that study session items can be requested by the commissioners and he encouraged them to consider what items they may wish to review at a study session.

Commissioner Brenden welcomed Dylan Mitchell, a boy scout who attended this meeting as part of obtaining his communications merit badge.

ADJOURNMENT: Adjourned at 8:12 PM to the next regularly scheduled meeting of Tuesday, October 13, 2015.