



# MINUTES

## HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

WEDNESDAY, APRIL 16, 2015

8:00 AM – 1:00 PM

CITY HALL, ROOM B-8, 2000 MAIN STREET

HUNTINGTON BEACH, CA 92648

8:15 AM – CITY HALL, ROOM B-8

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

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

C. AGENDA APPROVAL

A MOTION WAS MADE BY BRENDEN, SECONDED BY KALMICK, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF APRIL 16, 2015, BY THE FOLLOWING VOTE:

AYES: Crowe, Semeta, Pinchiff, Kalmick, Mandic, Brenden, Hoskinson  
NOES: None  
ABSENT: None  
ABSTAIN: None

MOTION APPROVED

D. WORKSHOP DISCUSSION ITEMS

1. Overview of SB375, AB32, and SB743

Presenters: Antonia Graham, Senior Admin Analyst and Jennifer Villasenor, Acting Planning Manager

Antonia Graham, Senior Admin Analyst and Jennifer Villasenor, Acting Planning Manager gave a lengthy overview of the item.

2. Public Works Update: Pavement Management Plan and CIP Process

Presenter: Tom Herbel, City Engineer

Tom Herbel, City Engineer, gave a lengthy overview of the item.

3. Traffic Studies and Shared Parking 101

Presenter: Bob Stachelski, Transportation Manager

Transportation Manager Bob Stachelski gave a lengthy overview of traffic and shared parking studies.

**BREAK**

4. **Brown Act**  
**Presenter: Paul D'Alessandro, Deputy City Attorney**  
**Jane James, Planning Manager**

Paul D'Alessandro, Deputy City Attorney, and Jane James, Planning Manager, gave a lengthy overview of the item.

5. **Tools of the PC – Findings and Conditions**  
**Presenter: Paul D'Alessandro, Deputy City Attorney**

Paul D'Alessandro, Deputy City Attorney gave a lengthy overview of the item.

6. **Alcohol Operator's License/Newport Beach**  
**Presenter: Paul D'Alessandro, Deputy City Attorney**

Paul D'Alessandro, Deputy City Attorney gave an overview of the item.

7. **How to Read the Zoning Code**  
**Presenter: Jane James, Planning Manager**

***WORKSHOP DISCUSSION ITEM NO. D-7 WAS CONTINUED TO A FUTURE STUDY SESSION BY ACCLAMATION.***

8. **Major Projects Update**  
**Presenters: Jane James, Planning Manager and Jennifer Villasenor, Acting Planning Manager**

Ms. James and Ms. Villasenor gave a lengthy overview of the item.

E. **PUBLIC COMMENTS - NONE**

**ADJOURNMENT:** Adjourned at 1:15 PM to the next regularly scheduled meeting of April 28, 2015.

APPROVED BY:



Scott Hess, Secretary



Dan Kalmick, Chair