



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 11, 2004
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

ROLL CALL: *P P P P P P P*
Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood
(Ray arrived at 5:35 p.m.)

AGENDA APPROVAL – APPROVED 7-0

A. STUDY SESSION ITEMS

1. PUBLIC HEARING PROCESS – Commissioner Dingwall

a. SPEAKER ALLOTMENT OF TIME

AGENDIZE FOR MAY 25, 2004 AS A NON-PUBLIC HEARING ITEM WITH A RECOMMENDATION TO ALLOW 12 MINUTES TIME DONATION TO SPEAKERS FOR AGENDIZED ITEMS ONLY, AND A 1-YEAR TRIAL PERIOD APPROVED, 6-0-1 (DAVIS-ABSTAIN)

b. AGENDA ORDER – NO ACTION TAKEN

2. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

B. PLANNING COMMISSION COMMITTEE REPORTS – NONE.

PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Three speakers provided comments in support of Study Session Item A.1.a. (Public Hearing Process – Speaker Allotment of Time).

6:45 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

ROLL CALL: *P P P P P P P*
Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood

CHAIR DAVIS ANNOUNCED COMMISSIONER SHOMAKER’S RESIGNATION, EFFECTIVE 9:00 AM, MAY 12, 2004

AGENDA APPROVAL – APPROVED 7-0

A. ORAL COMMUNICATIONS – NONE.

B. PUBLIC HEARING ITEMS

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

B-1. PUBLIC HEARING TO BE OPENED: GENERAL PLAN AMENDMENT NO. 04-01 (NPDES COMPLIANCE): Applicant: City of Huntington Beach Request: To amend the Land Use, Environmental Resources/Conservation, Circulation, Utilities and Growth Management elements of the General Plan to address watershed protection principles. Location: Citywide Project Planner: Jason Kelley

STAFF RECOMMENDATION: Motion to: “Approve General Plan Amendment No. 04-01 and forward a draft resolution to the City Council for adoption.”

APPROVED 4-3 (RAY, DAVIS, DINGWALL – NO)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED MARCH 23, 2004

RECOMMENDED ACTION: Motion to: “Approve the March 23, 2004 Planning Commission Minutes as submitted.”

APPROVED 5-0-2 (DINGWALL-ABSTAIN; LIVENGOOD-OUT OF ROOM)

D. NON-PUBLIC HEARING ITEMS

D-1. PACIFIC CITY PROJECT FOLLOW-UP ISSUES / MINUTE ACTION

***CONTINUE MINUTE ACTION MOTIONS TO MAY 25, 2004, 7-0;
LIVENGOOD’S KEY ISSUES/ACTION TAKEN – APPROVED 7-0***

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS FOR FUTURE MEETINGS

E-1a. Chair Ron Davis - A minute action recommendation by the Planning Commission to the City Council of the following:

“All funds generated from lease agreements between the City and wireless communication companies that propose wireless facilities within City parks shall be directed to the City’s Park Fund for use in park acquisition and park maintenance.”

Motion to: “Direct staff to forward the minute action to the City Council.”

APPROVED 7-0

E-2. PLANNING COMMISSION COMMENTS

Commissioner Thomas – voiced sentiments related to Commissioner Shomaker’s resignation, and informed the Commission that she will not be present at the May 25, 2004 meeting.

Commissioner Scandura – voiced sentiments related to Commissioner Shomaker’s resignation.

Commissioner Ray - voiced sentiments related to Commissioner Shomaker’s resignation.

Commissioner Davis - voiced sentiments related to Commissioner Shomaker’s resignation.

Commissioner Shomaker – None.

Commissioner Dingwall – None.

Commissioner Livengood – voiced sentiments related to Commissioner Shomaker’s resignation, and informed the Commission that a recap of the Planner’s Institute held in April was available for those interested.

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager – reported on the Planning Department items heard before the City Council on May 3, 2004.

F-2. CITY COUNCIL ITEMS FOR THE NEXT MEETING

Scott Hess, Planning Manager – reported on the Planning Department items scheduled before the City Council on May 17, 2004.

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reviewed items for the regularly scheduled meeting of May 25, 2004.

ADJOURNMENT: Adjourned at 9:15 p.m. to the next regularly scheduled meeting of May 25, 2004, Huntington Beach Civic Center.