



# SPECIAL MEETING AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, DECEMBER 7, 2004  
HUNTINGTON BEACH CIVIC CENTER  
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

7:00 P.M. – COUNCIL CHAMBERS

**PLEDGE OF ALLEGIANCE**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:** *Thomas, Scandura, Ray, Davis, Stilton, Livengood, Dingwall*

**AGENDA APPROVAL**

**PRESENTATION BY THE PLANNING COMMISSION IN APPRECIATION OF PUBLIC WORKS DEPARTMENT STAFF** – Chair Ron Davis

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1594 IN APPRECIATION OF OUTGOING PLANNING COMMISSIONER KRISTIN STILTON** – Chair Ron Davis

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1595 IN APPRECIATION OF OUTGOING PLANNING COMMISSIONER CARRIE THOMAS** – Council Member Connie Boardman

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1596 IN APPRECIATION OF OUTGOING PLANNING COMMISSION CHAIR PERSON RON DAVIS** – Council Member Debbie Cook

**A. ORAL COMMUNICATIONS**

Anyone wishing to speak must fill out and submit a form to speak. No action can be taken by the Planning Commission on this date, unless the item is agendaized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

**B. PUBLIC HEARING ITEMS**

Anyone wishing to speak must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during ORAL COMMUNICATIONS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the ORAL COMMUNICATIONS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, WITH A MAXIMUM TIME DONATION OF 8 MINUTES, FOR A TOTAL OF 12 MINUTES PER SPEAKER)

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

- B-1. CONDITIONAL USE PERMIT NO. 00-63 (GOOD SHEPHERD CEMETERY EXPANSION – CONTINUED FROM NOVEMBER 9, 2004 WITH PUBLIC HEARING CLOSED):** Applicant: Padian Team Consulting  
Property Owner: Roman Catholic Diocese of Orange Request: 1) To permit the three-phase expansion of the existing 23 acre cemetery. The phased improvements include the construction of an approximately 85,000 square foot, three-story mausoleum, an approximately 10,000 square foot maintenance facility, and above-ground garden crypts totaling approximately 100,000 square feet on 12.5 undeveloped acres adjacent to the existing cemetery. 2) To permit approximately 980 lineal feet of six-foot tall decorative block walls and view fencing at a zero setback along the Beach Boulevard and Talbert Avenue frontages. Location: 8301 Talbert Avenue (North side of Talbert Avenue, east of Beach Boulevard). **Project Planner: Paul Da Veiga**

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 00-63 with findings, modifications and conditions of approval.”

**ADJOURNMENT:**

**Adjourn to December 14, 2004 at 6:00 p.m. for a holiday gathering at the Spark Woodfire Grill, 300 Pacific Coast Highway, Ste. 202, Huntington Beach. The December 28, 2004 meeting has been canceled.**

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission’s action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the agenda packet is also available at the Central Library (7111 Talbert Avenue).

**VIDEO TAPES OF MEETINGS AVAILABLE FOR PUBLIC  
CHECK OUT AT THE CENTRAL LIBRARY, AND FOR DUPLICATION  
SERVICES IN THE CITY CLERK’S OFFICE.**