



AGENDA HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 8, 2005
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: *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman*

AGENDA APPROVAL

A. STUDY SESSION ITEMS

A-1. MAJOR PROJECTS UPDATE – Herb Fauland

A-2. STUDY SESSION PRIORITY LIST – Herb Fauland

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

C. PLANNING COMMISSION COMMITTEE REPORTS

D. PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman*

AGENDA APPROVAL

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. TENTATIVE TRACT MAP NO. 16682/ CONDITIONAL USE PERMIT NO. 04-16 (ROOSEVELT LANE CONDOMINIUMS):** Applicant: Hank Jong, EGL Associates
Request: **TTM:** To subdivide a 41,054 sq. ft. parcel into one lot for condominium purposes; **CUP:** To permit (a) construction of 13 three-story condominium dwelling units with attached garages on a 41,054 square foot lot; and (b) patio fencing exceeding 42 inches in height (43 inches) within the required front yard setback. **Location:** 16811 Roosevelt Lane (west side of Roosevelt Lane, north of Warner Avenue, south of Pearce Drive) **Project Planner: Ron Santos**

STAFF RECOMMENDATION: Motion to: "Approve Tentative Tract Map No. 16682 and Conditional Use Permit No. 04-16 with recommended findings and conditions of approval."

- B-2. ANNUAL REVIEW AND MONITORING REPORT – DOWNTOWN PARKING MASTER PLAN:** Applicant: City of Huntington Beach Planning Department **Request:** Annual review of the Downtown Parking Master Plan, documenting building activity and land use changes between June 1, 2003 and June 1, 2004 **Location:** Downtown Specific Plan area (generally bounded by Pacific Coast Highway, Sixth Street, Acacia Avenue and Second Street) **Project Planner: Ron Santos**

STAFF RECOMMENDATION: Motion to: "Accept as adequate and complete the annual review and monitoring report of the Downtown Parking Master Plan and forward to the City Council for their review."

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED NOVEMBER 9, 2004

RECOMMENDED ACTION: Motion to: "Approve the November 9, 2004 Planning Commission Minutes as submitted."

C-2. PLANNING COMMISSION MINUTES DATED JANUARY 11, 2005

RECOMMENDED ACTION: Motion to: "Approve the January 11, 2005 Planning Commission Minutes as submitted."

D. NON-PUBLIC HEARING ITEMS – NONE.

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS – NONE.

E-2. PLANNING COMMISSION COMMENTS

- Commissioner Dwyer -**
- Commissioner Scandura -**
- Commissioner Dingwall -**
- Commissioner Ray -**
- Commissioner Livengood -**
- Commissioner Burnett -**
- Commissioner Fuhrman -**

F. PLANNING ITEMS

- F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
- F-2. CITY COUNCIL ITEMS FOR NEXT MEETING**
- F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

ADJOURNMENT:

Adjourn to the next regularly scheduled meeting of March 22, 2005.

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.**