



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, APRIL 12, 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:**            *P*        *P*        *P*        *P*        *P*        *A*        *P*  
*Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman*  
*Commissioner Burnett arrived at 5:30 p.m.*

### **AGENDA APPROVAL**

**COMMISSION AGREED TO SWITCH THE ORDER OF THE STUDY SESSION ITEMS, DISCUSSING A-2 PRIOR TO A-1**

#### **A.    STUDY SESSION ITEMS**

**A-1.    CONDUCTING MEETINGS – Steve Ray**

***COMMISSION DISCUSSION - NO ACTION TAKEN***

**A-2.    STUDY SESSION PRIORITY LIST – Steve Ray**

***COMMISSION DISCUSSION AND SET PRIORITIES – SCHEDULE STUDY SESSION***

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

**C.    PLANNING COMMISSION COMMITTEE REPORTS – Chair Ray mentioned that the Subdivision Committee met on April 6, 2005 to discuss Tentative Tract Map No. 16846 (Tesoro Townhomes) and Tentative Tract Map No. 16740 (Kelter Homes).**

**D.    PUBLIC COMMENTS**

**One speaker provided comments on Item A-1.**

**6:30 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**PLEDGE OF ALLEGIANCE – Led by Commissioner Scandura**

**CALL PLANNING COMMISSION MEETING TO ORDER**

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

**AGENDA APPROVAL**

**A.    ORAL COMMUNICATIONS**

Four speakers provided comments on Poseidon Resource's proposed desalination plant.

**B.    PUBLIC HEARING ITEMS**

**B-1.   ANNUAL REVIEW AND MONITORING REPORT – DOWNTOWN PARKING MASTER PLAN (CONTINUED FROM MARCH 8, 2005 WITH PUBLIC HEARING TO BE OPENED):**

**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."

**ACCEPTED AS ADEQUATE, IDENTIFY THE PARKING SHORTFALL OF 5 SPACES IN AREA 1 AND FORWARD TO THE CITY COUNCIL, 4-2-1 (Dingwall, Fuhrman-No; Burnett-Abstain)**

**Planning Commission Recommendation:** "City Council to direct staff to prepare a review and study of the adequacy of the adopted Downtown Parking Master Plan and 2000 Kaku Parking Study."

**APPROVED 6-0-1 (Burnett-Abstain)**

**C.    CONSENT CALENDAR**

**C-1.   PLANNING COMMISSION MINUTES DATED DECEMBER 7, 2004**

**RECOMMENDED ACTION:** Motion to: "Approve the December 7, 2004 Planning Commission Minutes as submitted."

**APPROVED AS MODIFIED 3-0-4 (Dwyer, Fuhrman, Burnett, Livengood-Abstain)**

**C-2.   PLANNING COMMISSION MINUTES DATED JANUARY 25, 2005**

**RECOMMENDED ACTION:** Motion to: "Approve the January 25, 2005 Planning Commission Minutes as submitted."

**APPROVED AS MODIFIED 6-0-1 (Dwyer-Abstain)**

**C-3.   PLANNING COMMISSION MINUTES DATED FEBRUARY 8, 2005**

**RECOMMENDED ACTION:** Motion to: "Approve the February 8, 2005 Planning Commission Minutes as submitted."

**APPROVED AS MODIFIED 6-0-1 (Dwyer-Abstain)**

**D. NON-PUBLIC HEARING ITEMS**

**D-1a. GENERAL PLAN CONFORMANCE NO. 05-01 (Lamb School – Disposal of Property Interest – Jason Kelley**

*WITHDRAWN (No Action Taken)*

**D-1b. GENERAL PLAN CONFORMANCE NO. 05-02 (Wardlow School – Disposal of Property Interest – Jason Kelley**

*WITHDRAWN (No Action Taken)*

**E. PLANNING COMMISSION ITEMS**

**E-1. PLANNING COMMISSION REQUEST ITEMS – None.**

**E-2. PLANNING COMMISSION COMMENTS**

**Commissioner Dwyer** – Disclosed that he spoke with Joe Carchio regarding Public Hearing Item No. B-1.

**Commissioner Scandura** – commented on the study session discussion on conducting meetings, stating he was pleased with the Commission's performance during tonight's meeting. He also voiced support for reevaluating the adequacy of the 2000 Downtown Parking Master Plan.

**Commissioner Dingwall** – None.

**Commissioner Ray** – announced the Commission's attendance at the annual Planner's Institute in Pasadena from April 13 - 15, 2005. He reminded the Commission to turn in their Statement of Conflict of Interest - 700 forms to the City Clerk, and the acknowledgement of receipt forms for AR 412 Harassment in Employment Policy and City Code of Ethics to the recording secretary. He thanked Wendy Weaver for her letter to the Commission on a red tail hawks nest at the site of the Roosevelt Townhomes. He distributed current copies and compact discs of the complete 2003 Brown Act provided by Commissioner Dingwall to the new Commissioners. He then announced that the Shipley Nature Center will host a ribbon cutting for the new entrance gate on Saturday, April 16, 2005 at 11:00 a.m.

**Commissioner Livengood** – suggested that Commissioners contact their respective City Council Members about the Commissions recommendation that staff reevaluate the Downtown Parking Master Plan.

**Commissioner Burnett** – informed the public that the Environmental Board is accepting applications for community awards, suggesting that those interested in nominating a particular business, group or organization contact Ricky Ramos, staff liaison to the Environmental Board at (714) 536-5271.

**Commissioner Fuhrman** – thanked staff for coordinating the Commission's attendance at the Planner's Institute and also recommended that the Commission meet on April 26 for a study session to continue their discussion on the study session priority list.

Commissioner's Livengood, Dingwall and Dwyer announced that they would not be available to meet on April 26.

- F-1. **CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**  
**Scott Hess, Planning Manager** – reported on the Planning Department items heard before the City Council on April 4, 2005.
- 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 April 18, 2005.
- F-3. **PLANNING COMMISSION ITEMS FOR NEXT MEETING**  
**Herb Fauland, Principal Planner** – reminded the Commission that the regular meeting of April 26, 2005 has been cancelled.

**ADJOURNMENT:**

Adjourned at 9:40 p.m. to the next regularly scheduled meeting of May 10, 2005.

***THE COMMISSION VOTED ON HOLDING A STUDY SESSION AND/OR PUBLIC HEARING ON MAY 24, 2005 – APPROVED 7-0***