



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, JULY 25, 2006
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 A P P P P A
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

*Commissioner Livengood had an excused absence
Commissioner Dwyer arrived at 5:20 pm*

AGENDA APPROVAL - APPROVED 5-0-2 (Livengood, Dwyer - Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

A-1. DRAFT ENVIRONMENTAL IMPACT REPORT NO. 05-01 (NEWLAND STREET RESIDENTIAL – 21471 NEWLAND STREET) – Jane James

STAFF PRESENTATION – NO ACTION TAKEN

A-2. GENERAL PLAN CONFORMANCE 06-03 (CITY OF HUNTINGTON BEACH CAPITAL IMPROVEMENTS PROGRAM) – Rosemary Medel

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

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

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Ray stated that the Subdivision Committee met on July 13, 2006, and unanimously approved the Newland Street Residential project.

E. PUBLIC COMMENTS:

One speaker expressed her concerns regarding the programs in the Flood Management Plan and the capital improvements in and around Meredith Gardens. The speaker also stated that additional measures should be in place for the residents around the Pacific City project.

F. PLANNING COMMISSION COMMENTS - NONE

6:35 P.M. – RECESS FOR DINNER

7:05 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Scandura

ROLL CALL: P A P P P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL – THE PLANNING COMMISSION VOTED TO MOVE D-1 TO THE BEGINNING OF THE AGENDA, *APPROVED 6-0-1 (Livengood-Absent)*

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER

A. **ORAL COMMUNICATIONS** - NONE

B. **PUBLIC HEARING ITEMS:**

B-1. **ZONING MAP AMENDMENT NO. 06-02/ZONING TEXT AMENDMENT NO. 06-04 (MAIN/CREST NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT) Applicant:** City of Huntington Beach **Request:** **ZMA:** To establish a Neighborhood Conservation Overlay District for properties located in the general area of Main Street and Crest Avenue; **ZTA:** To adopt the Main/Crest Neighborhood Conservation Plan comprised of development standards proposed by a group of neighbors concerned with preserving the character and traditional development pattern of their neighborhood. **Location:** Northeast of Palm Avenue, south of 11th Street, and west of Lake Street **Project Planner:** Jennifer Villasenor.

STAFF RECOMMENDATION:

- A. Motion to: “Approve Zoning Map Amendment No. 06-02 and Zoning Text Amendment No. 06-04 with findings for approval (Attachment No. 1) and forward the draft City Council Ordinance (Attachment No. 3) to the City Council for adoption”; or
- B. Motion to: “Approve, in modified form, Zoning Map Amendment No. 06-02 and Zoning Text Amendment No. 06-04 with findings for approval and forward draft City Council Ordinance to the City Council for adoption”; or
- C. Motion to: “Deny Zoning Map Amendment No. 06-02 and Zoning Text Amendment No. 06-04 with findings for denial.”

DENIED WITH FINDINGS, 4-2-1 (Dingwall, Ray – No; Livengood – Absent)

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, 2004 and June 1, 2005 **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."

CONTINUED TO AUGUST 8, 2006, 6-0-1 (Livengood – Absent)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED OCTOBER 25, 2005

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

APPROVED AS SUBMITTED, 5-1-1 (Livengood - Absent, Burnett - Abstain)

D. NON-PUBLIC HEARING ITEMS:

D-1. 2005-2006 FLOOD MANAGEMENT PLAN ANNUAL REVIEW: Applicant: City of Huntington Beach **Request:** Annual review of the Flood Management Plan to demonstrate that the City is actively pursuing implementation of the Flood Management Plan. **Location:** City-wide/Floodplain **Project Planner:** Ricky Ramos

STAFF RECOMMENDATION: Motion to: "Accept the Flood Management Plan Annual Review as adequate and complete and forward to the City Council for their review."

APPROVED WITH AMENDMENTS AND FORWARD TO THE CITY COUNCIL, 6-0-1 (Livengood Absent)

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING
Scott Hess, Planning Manager – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING
Scott Hess, Planning Manager – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING
Herb Fauland, Principal Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Burnett – None.

Commissioner Livengood - Absent.

Vice-Chairperson Scandura – Stated he is looking forward to the upcoming Planning Commission Workshop and the topic of limiting discussions at the Planning Commission meetings.

Chairperson Dingwall – None.

Commissioner Ray – None.

Commissioner Horgan – Expressed her support of the Planning Commission and the amount of time spent at meetings. She also expressed her disappointment that a joint City Council/Planning Commission study session was cancelled.

Commissioner Dwyer – None.

ADJOURNMENT:

Adjourned at 10:30 p.m. to the Planning Commission Workshop scheduled for August 2, 2006 and to the next regularly scheduled meeting of August 8, 2006.