



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 23, 2007
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: **A** **P** **P** **P** **P** **P** **A**
Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley

Commissioners Shier-Burnett and Farley were absent.

AGENDA APPROVAL – APPROVED 5-0-2 (Shier-Burnett, Farley absent)

Commissioner Farley arrived at 5:18 PM.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ZONING TEXT AMENDMENT NO. 07-001 (AMENDING CHAPTER 244 DESIGN REVIEW) – Rosemary Medel, Associate Planner

Staff Presentation– NO ACTION TAKEN

A-2. GENERAL PLAN AMENDMENT NO. 07-002 (HOUSING ELEMENT UPDATE) – Jennifer Villasenor, Associate Planner

Staff Presentation– NO ACTION TAKEN

B. STUDY SESSION ITEMS

B-1. Code Enforcement Activity Report – Bill Zylla, Principal Planner

Staff Presentation– NO ACTION TAKEN

B-2. Planning Commission Goals 2007 – continued to December 11, 2007

C. PLANNING COMMISSION COMMITTEE REPORTS - NONE

D. PUBLIC COMMENTS

Dick Harlow, representing the Chamber of Commerce, spoke regarding Agenda Item A-2.

Mike Adams, representing the Chamber of Commerce, spoke regarding Agenda Item A-2.

E. PLANNING COMMISSION COMMENTS

Commissioner Dwyer invited all Commissioners and staff to his Halloween party this weekend.

Commissioner Farley – none.

Commissioner Shaw said that the OCAPA Planning Directors' Forum he attended on October 18th was a worthwhile experience and very enjoyable.

Commissioner Livengood also spoke of his attendance at the Planning Directors' Forum and mentioned the excellent presentation of guest speaker Mr. Segerstrom.

Commissioner Speaker mentioned the Design Review Board (Item A-1) and cautioned the Commission to be careful in their decision making process.

Commissioner Speaker also spoke of the Costco planned at the Goldenwest College site and warned of upcoming traffic problems and urged careful study.

Chairman Scandura spoke of the First Christian Church appeal (which was upheld) and thanked Commissioner Livengood for his presentation at the City Council meeting.

Chairman Scandura noted the upcoming Planning Commission Holiday Party, scheduled for Thursday, December 13th, at 6:00 PM, at Sebastiani's Italian Bistro, located at the corner of Warner Avenue and Springdale Street.

Chairman Scandura stated the Senior Center (EIR/CUP) is scheduled for the December 11, 2007, Planning Commission meeting. Scandura polled the Commission for a possible continuance date. It was determined that if the Senior Center needs to be continued, the continuance date will be December 18, 2007.

ADJOURNMENT: Adjourned at 6:45 PM to the next regularly scheduled meeting of November 13, 2007.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARING