# MINUTES

## HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

**WEDNESDAY, MARCH 17, 2011**
**8:00 AM – 1:00 PM**
**CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT**
**HUNTINGTON BEACH, CA 92648**

**8:00 AM – CENTRAL LIBRARY, MADDY ROOM**

**A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:**

**B. ROLL CALL:** ***A Shier Burnett, P Peterson, P Mantini, P Delgleize, P Farley, P Bixby, P Ryan***

Commissioner Shier Burnett was absent.

**DUE TO STAFF AVAILABILITY, ITEMS WILL BE PRESENTED BASED UPON STAFF ARRIVAL.**

**THE MINUTES WILL REFLECT ITEMS IN THE ORDER THEY WERE HEARD.**

**C. AGENDA APPROVAL**

**A MOTION WAS MADE BY RYAN, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF MARCH 17, 2011, BY THE FOLLOWING VOTE:**

**AYES:** **Peterson, Mantini, Delgleize, Farley, Bixby, Ryan**
**NOES:** **None**
**ABSENT:** **Shier Burnett**
**ABSTAIN:** **None**

**MOTION APPROVED**

Commissioner Shier Burnett arrived at 8:15 AM.

**D. STAFF INTRODUCTIONS**

Planning Manager Herb Fauland, Planning Manager Mary Beth Broeren, Director of Planning and Buidling Scott Hess, Administrative Assistant Kimberly De Coite, Deputy Director of Economic Development Kellee Fritzal, Deputy City Attorney Mike Vigliotta, Transportation Manager Bob Stachelski, Planning Aide Hayden Beckman, Energy Project Manager Aaron Klemm, and Deputy City Manager Bob Hall were present.

Laura Tarbutton, Real Property Manager, was present in the audience.

**E. PUBLIC COMMENTS - NONE**

## F. Workshop Discussion Items

### 1. Bylaws/Rules/Protocol
**Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager**

Planning Manager Herb Fauland and Deputy City Attorney Mike Vigliotta gave a brief overview of the item. There was a brief discussion on the process of amending the bylaws to allow for a streamlined review process.

### 2. Due Process/Fair Hearings/Bias
**Presenter: Mike Vigliotta, Deputy City Attorney**

Deputy City Attorney Mike Vigliotta gave a brief overview of the item. Discussion ensued regarding bias and conflicts of interest.

### 3. Status of Redevelopment/Underperforming Retail Centers
**Presenter: Kellee Fritzal, Deputy Director Economic Development**

Deputy Director of Economic Development gave a brief overview of the item and a PowerPoint presentation. Discussion ensued regarding the the effect of building code updates on potential redevelopment projects.

***BREAK***

### 4. Circulation Element Update
**Presenter: Mary Beth Broeren, Planning Manager and Bob Stachelski, Transportation Manager**

Planning Manager Mary Beth Broeren and Transportation Manager Bob Stachelski gave a brief overview of the item. There was a brief discussion regarding the coordination of traffic signals and the current status of the circulation element update.

### 5. Major Projects Update
**Presenter: Herb Fauland, Planning Manager and Mary Beth Broeren, Planning Manager**

Planning Manager Herb Fauland and Planning Manager Mary Beth Broeren gave a brief overview of the item. General discussion ensued regarding the city's current and future major projects.

### 6. 10 Point Plan for Local Businesses
**Presenter: Bob Hall, Deputy City Manager**

Deputy City Manager gave a brief overview of the item. General discussion ensued regarding streamlining the project review process.

***LUNCH***

**7. <u>City's Green Building Program Update</u>**
**Presenter: Aaron Klemm, Energy Project Manager**

Energy Project Manager Aaron Klemm and Planning Aide Hayden Beckman gave a brief overview of the item and a PowerPoint presentation. There was a brief discussion regarding the city's future energy/conservation programs and current energy projects in process.

**G. <u>ADDITIONAL ITEMS:</u> Permit Streamlining/HBZSO**

***This item was not discussed due to time constraints.***

**<u>ADJOURNMENT:</u> Adjourned at 1:00 PM to the next regularly scheduled meeting of March 22, 2011.**

APPROVED BY:

Scott Hess, Secretary

Barbara Delgleize, Chairperson