MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 9, 2011
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: ***Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan***
A A P P P P P

Commissioners Shier Burnett and Peterson were absent.

AGENDA APPROVAL

A MOTION WAS MADE BY MANTINI, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF AUGUST 9, 2011, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. GENERAL PLAN CONFORMANCE NO. 11-002 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2011/12)– Hayden Beckman, Planning Aide

Hayden Beckman, Planning Aide, gave a brief overview of the proposed project.

There was a brief discussion of the process for General Plan Conformance reviews.

Commissioner Bixby asked staff to clarify what ADA work would be performed at the Civic Center. Todd Broussard, Principal Civil Engineer, indicated that the restrooms would be renovated to comply with ADA requirements.

A-2. COASTAL DEVELOPMENT PERMIT NO. 09-001/ CONDITIONAL USE PERMIT NO. 09-019 (ATLANTA AVENUE WIDENING PROJECT) – Jennifer Villasenor, Senior Planner

Jennifer Villasenor, Senior Planner, gave a brief overview of the proposed project.

Commissioner Bixby asked staff to explain the need for an eight foot wall. Ms. Villasenor indicated that eight feet is standard for developments adjacent to an arterial. Commissioner Bixby asked staff if the wall would be eight foot uniformly. Ms. Villasenor indicated that the wall would be uniformly 8 feet along Atlanta Avenue but, due to differing elevations, there would be a variable height retaining wall along the inside of the mobile home park.

B. STUDY SESSION ITEMS – NONE

C. PUBLIC COMMENTS – NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting. He noted that there are no Late Communications for Item No. D-1.

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Ryan agreed to attend the August 11, 2011, Design Review Board meeting in the place of Commissioners Peterson and Shier Burnett.

F. PLANNING COMMISSION COMMENTS – NONE

A MOTION WAS MADE BY RYAN, SECONDED BY MANTINI, TO MOVE PLANNING ITEMS NO. E-1, E-2, AND E-3 AFTER STUDY SESSION ITEM NO. F, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

THE MINUTES WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

5:37 P.M – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE– Led by Commissioner Mantini

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

Commissioners Shier Burnett and Peterson were absent

AGENDA APPROVAL

A MOTION WAS MADE BY MANTINI, SECONDED BY RYAN, TO APPROVE THE PLANNING COMMISSION AGENDA OF AUGUST 9, 2011, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS – NONE

C. CONSENT CALENDAR – NONE

D. NON-PUBLIC HEARING ITEMS

D-1. GENERAL PLAN CONFORMANCE NO. 11-002 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2011/12) Applicant: City of Huntington Beach Public Works Department **Property Owner:** City of Huntington Beach **Request:** To determine if the 2011/12 Capital Improvement Program (CIP) is in conformance with the goals, objectives, and policies of the General Plan. The 2011/12 CIP is a list of proposed projects recommended for planning, initiation, or construction during the next fiscal year. **Location:** Citywide **Project Planner:** Hayden Beckman

STAFF RECOMMENDATION: Motion to: "Adopt Resolution No. 1655, approving General Plan Conformance No. 11-002 with findings (Attachment Nos. 1 and 2)"

Hayden Beckman, Planning Aide, gave the staff presentation and an overview of the project.

A MOTION WAS MADE BY MANTINI, SECONDED BY RYAN, TO ADOPT RESOLUTION NO. 1655, APPROVING GENERAL PLAN CONFORMANCE NO. 11-002 WITH FINDINGS, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

FINDINGS FOR PROJECTS EXEMPT FROM CEQA:

The Planning Commission finds that the proposed project will not have any significant effect on the environment and is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15306 of the CEQA Guidelines because the project involves information collection which does not result in major disturbance to an environmental resource.

FINDINGS FOR APPROVAL – GENERAL PLAN CONFORMANCE NO. 11-002:

1. The 2011/12 Capital Improvement Program conforms to the following goals, objectives, and policies of the General Plan:

   LU 13.1.1 Allow for the continuation of existing public and private institutional, cultural, educational, and health uses at their present locations and development of new uses in areas designated on the Land Use Plan Map in accordance with Policy 7.1.1.

   PF 6.1.3 Maintain or improve the governmental facilities and services in order to meet the adopted levels of service and standards established in the Growth Management Element.

   CE 1.2.1 Enhance circulation system standards for roadway and intersection classifications, right-of-way width, pavement width, design speed, capacity and associated features such as medians and bicycle lanes.

   CE 1.2.3 Maintain primary truck routes that sustain an effective transport of commodities while mitigating the negative impacts on local circulation and on noise sensitive land.

   CE 2.1.1 Maintain a city-wide level of service (LOS) not to exceed LOS "D" for intersections during the peak hours.

   CE 2.1.2 Maintain a city-wide level of service (LOS) for links not to exceed LOS "C" for daily traffic with the exception of Pacific Coasty Highway south of Brookhurst Street.

   CE 2.1.3 Identify and improve roadways and intersections that are approaching, or have reached, unacceptable levels of service.

   CE 6.1.10 Implement appropriate traffic devices and operational programs throughout the community to ensure that conflicts between pedestrians, bicycles, and vehicles are minimized and safety enhanced.

The Capital Improvement Program (CIP) ensures that City facilities continue to be adequately accessible in order to provide services to residents and visitors. The CIP ensures that an adequate amount of new circulation and access improvements are developed and maintained to support existing and future development. Capital improvements maintain an integral circulation infrastructure allowing the movement of people and goods throughout the City.

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING
Scott Hess, Director of Planning and Building- reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING
Scott Hess, Director of Planning and Building- reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING
Herb Fauland, Planning Manager – reported on the items for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS – NONE

ADJOURNMENT: Adjourned at 7:05 PM to the next regularly scheduled meeting of Tuesday, August 23, 2011.

APPROVED BY:

Scott Hess, Secretary

Barbara Delgleize, Chairperson