



City of Huntington Beach
**DESIGN REVIEW BOARD
ACTION AGENDA**

**THURSDAY, JULY 8, 2010
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, LOWER LEVEL, ROOM B-8
3:30 P.M.**

ROLL CALL: Charles Davis, Michael Spaulding, Jason Kelley, Kathleen O'Connor-Phelps, Elizabeth Shier-Burnett

- A. PUBLIC COMMENTS:** None
- B. AGENDA ITEMS: (Procedure:** Staff Presentation, DRB Disclosures, DRB Discussion, Applicant Comments, Final Comments, Motion/Vote)

B-1 DESIGN REVIEW NO. 2010-004 (POSEIDON)

Applicant: Josie McKinley, Poseidon Resources Corporation, 17011 Beach Blvd., Suite 900, Huntington Beach, CA 92647

Request: Review the design, colors, and materials of a proposed 50 million gallons per day seawater desalination project.

Project Location: 21730 Newland Street, 92646 (east side of Newland Street, north of Pacific Coast Highway)

Recommended Action: Recommend Approval with Modifications to the City Council

Project Planner: Ricky Ramos, Senior Planner

A MOTION WAS MADE BY SPAULDING, SECONDED BY DAVIS TO RECOMMEND APPROVAL TO THE CITY COUNCIL DESIGN REVIEW NO. 2010-004 WITH MODIFICATIONS

VOTE: 5-0

B-2 DESIGN REVIEW NO. 2010-013 (ATLANTA CLEARWIRE WIRELESS CO-LOCATION)

Applicant: John Moreland, Core Communications Group, 2903 Saturn Street, Suite H, Brea, CA 92821

Request: Review the design, colors, and materials associated with the co-location of six (6) panel antennas, three (3) parabolic antennas, and one (1) GPS antenna located on an existing SCE transmission tower at an overall height of 50 ft. The support equipment will be located at the base of the tower within a 6 ft. high block wall enclosure.

Project Location: 10120 Atlanta Avenue, 92646 (south of Atlanta Avenue, east of Galbar Circle)

Recommended Action: Recommend Approval with Modifications to the Zoning Administrator

Project Planner: Andrew Gonzales, Associate Planner

A MOTION WAS MADE BY DAVIS, SECONDED BY SPAULDING TO RECOMMEND APPROVAL TO THE ZONING ADMINISTRATOR DESIGN REVIEW NO. 2010-013 WITH MODIFICATIONS

VOTE: 4-1 (O'CONNOR-PHELPS ABSTAINED)

B-3 DESIGN REVIEW NO. 2010-017 (CIVIC CENTER SOLAR PV SYSTEM)

Applicant: Jai Agaram, Digital Energy, 128 Auburn Court Suite 106, Westlake Village, CA 91362

Request: Review the design, colors, and materials of a proposed photovoltaic energy generation system consisting of solar panel array installments on top of freestanding carport structures, a rooftop installation on the Huntington Beach Police Department building, and three on-site electrical inverter enclosures.

Project Location: 2000 Main Street, 92648 (east side of Main Street, south of Yorktown)

Recommended Action: Recommend Approval to the Director of Planning and Building

Project Planner: Hayden Beckman, Planning Aide

A MOTION WAS MADE BY SHIER-BURNETT, SECONDED BY KELLEY TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-017 WITH MODIFICATIONS

VOTE: 4-1 (DAVIS NO)

B-4 DESIGN REVIEW NO. 2010-021 (CITY YARD SOLAR PV SYSTEM)

Applicant: Jai Agaram, Digital Energy, 128 Auburn Court Suite 106, Westlake Village, CA 91362

Request: Review the design, colors, and materials of a proposed photovoltaic energy generation system consisting of solar panel array installments on top of freestanding carport structures, rooftop array installations, and three on-site electrical inverter enclosures.

Project Location: 17371 Gothard, 92648 (west side of Gothard Street, north of Slater Avenue)

Recommended Action: Recommend Approval to the Director of Planning and Building

Project Planner: Hayden Beckman, Planning Aide

A MOTION WAS MADE BY DAVIS, SECONDED BY SPAULDING TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-021 WITH MODIFICATIONS

VOTE: 5-0

B-5 DESIGN REVIEW NO. 2009-022 (GARGUIS MIXED-USE)

Applicant: Karin Otis, Otis Architecture, 16871 Sea Witch Lane, Huntington Beach, CA 92649
Request: Review the design, colors, and materials of a 3-story building consisting of subterranean and surface parking, 1st floor commercial, and 2nd and 3rd floors residential.
Project Location: 110 9th Street, 92648 (northeast corner of Pacific Coast Highway and 9th Street)
Recommended Action: Recommend Approval with Modifications to the Planning Commission
Project Planner: Ethan Edwards, Associate Planner

A MOTION WAS MADE BY DAVIS, SECONDED BY SHIER- BURNETT TO RECOMMEND APPROVAL TO THE PLANNING COMMISSION DESIGN REVIEW NO. 2009-022 WITH MODIFICATIONS

VOTE: 5-0

B-6 DESIGN REVIEW NO. 2010-019 (PACIFIC CITY FENCING ARTWORK)

Applicant: Jennifer Lau, IMG, 12400 Wilshire Boulevard, Suite 800, Los Angeles CA 90024
Request: Review the design, colors, and materials of artwork for construction fencing at the Pacific City project site.
Project Location: 21050 Pacific Coast Highway, 92648 (south of Atlanta, between First Street and Huntington Street)
Recommended Action: Recommend Approval
Project Planner: Tess Nguyen, Associate Planner

A MOTION WAS MADE BY DAVIS, SECONDED BY O'CONNOR-PHELPS TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-019

VOTE: 5-0

B-7 DESIGN REVIEW NO. 2010-020 (OCEANVIEW PROMENADE TEMPORARY SIGNAGE)

Applicant: Jennifer Lau, IMG, 12400 Wilshire Boulevard, Suite 800, Los Angeles CA 90024
Request: Review the design, colors, and materials of temporary signage on Jack's clocktower for the duration of the U.S. Open of Surfing event (July 31-August 8).
Project Location: 101 Main Street, 92648 (northwest corner of Main Street and Pacific Coast Highway)
Recommended Action: Recommend Approval with Modifications
Project Planner: Tess Nguyen, Associate Planner

A MOTION WAS MADE BY O'CONNOR-PHELPS, SECONDED BY SPAULDING TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-020

VOTE: 5-0

C. DRB MEMBER COMMENTS/ISSUES

DAVIS AND KELLEY WILL NO LONGER SERVE ON THE DESIGN REVIEW BOARD PENDING THE APPOINTMENTS OF NEW MEMBERS (SAMUEL HERITAGE AND KATHLEEN O'CONNOR-PHELPS) BY THE CITY COUNCIL ON JULY 19, 2010. THIS WAS A RESULT OF A CHANGE IN THE COMPOSITION OF THE DESIGN REVIEW BOARD APPROVED BY THE CITY COUNCIL IN FEBRUARY 2010.

D. ADJOURN TO THE AUGUST 12, 2010 REGULAR MEETING

Appeals

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the Design Review Board's action is final unless an appeal is filed to the Planning Commission by the applicant or an interested party. The appeal must be in writing and must set forth, in detail, the action and grounds by which the applicant or interested party deems themselves aggrieved. The appeal must be accompanied by a filing fee of One Thousand, Five Hundred, Thirty Four Dollars (\$1,534) if the appeal is filed by a single family dwelling property owner appealing the decision on their own property and Two Thousand, Two Dollars (\$2,002) if the appeal is filed by any other party. The appeal shall be submitted to the Secretary of the Planning Commission within ten (10) calendar days of the date of the Design Review Board's action. Design Review Board actions that are listed as "Recommendation to the Director of Planning, 'Zoning Administrator', or 'Planning Commission'" under the Recommended Action are non-appealable, since final action is taken by the stated body.