



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, FEBRUARY 26, 2008
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* *A* *P* *P* *P* *P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

Vice Chair Shier-Burnett was absent and Commissioner Dwyer arrived at 5:18 PM.

AGENDA APPROVAL – Chair Livengood recommended moving Public Comments ahead of Item No. B-1.

APPROVED 6-0-1 (Shier-Burnett absent)

THE AGENDA WILL RELECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PERMIT NO. 07-036 (Huntington Beach Wetlands Restoration) – Rami Talleh, Associate Planner

Staff Presentation – NO ACTION TAKEN

A-2. ZONING TEXT AMENDMENT #07-01 (Design Review Board) – Rosemary Medel, Associate Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS

B-1. PLANNING DEPARTMENT FEE SCHEDULE REVISIONS – Chris Davis, Senior Administrative Analyst

Staff Presentation – NO ACTION TAKEN

B-2. PLANNING COMMISSION WORKSHOP – Chair Tom Livengood

Commission Discussion – NO ACTION TAKEN

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

D. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Shaw reported on his recent attendance at an Environmental Board meeting and noted that the Board is going to launch an informational website.

Commissioner Dwyer spoke of his attendance (along with Commissioner Shaw) at the Downtown Specific Plan workshop on February 20th and remarked that the most prevalent discussion item was parking. He also reported on his recent attendance at a “Golden Shovel Ceremony” for a newly-constructed Green home on 21st Street.

Chair Livengood congratulated Commissioner Farley on his election as the Chair of the Design Review Board.

Commissioner Farley spoke of his attendance at the Design Review Board meeting of February 14th and announced that a Trader Joe’s will be the anchor tenant at the shopping center located at the northwest corner of Hamilton and Brookhurst.

Commissioner Scandura reported on his attendance at the ULI Conference in Los Angeles (February 14th-15th) – he attended with Council Member Coerper. Scandura said that ULI gave an impressive presentation on projects throughout the country and that the walking tour of downtown Long Beach was very informative.

E. PUBLIC COMMENTS

Leonie Herting, citizen, spoke regarding Item No. A-1, saying that she doesn’t want the construction truck traffic on Newland Street and has concerns with airborne contamination caused by the mud and dust.

F. PLANNING COMMISSION COMMENTS - NONE

ADJOURNMENT: Adjourned at 6:25 PM to the next regularly scheduled meeting of Tuesday, March 11, 2008.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARING