



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 8, 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 P P P P A P
Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley

Commissioner Dwyer was absent.

AGENDA APPROVAL – Commissioner Livengood recommended moving Public Comments after Item No. A-1 and adding the “Annual Planner’s Institute – League of California Cities” for discussion as Item No. B-2 - **APPROVED 6-0-1 (Dwyer absent).**

THE AGENDA WILL RELECT ITEMS IN THEIR ORIGINAL ORDER.

NOMINATION AND ELECTION OF CHAIRPERSON

Tom Livengood nominated and elected Planning Commission Chair 5-1-1 (Livengood-Abstain, Dwyer-Absent)

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Elizabeth Shier-Burnett nominated and elected Planning Commission Vice-Chair 5-1-1 (Shier-Burnett-Abstain, Dwyer-Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. COASTAL DEVELOPMENT PERMIT NO. 07-013 (TADDEO RESIDENCE APPEAL) – Andrew Gonzales, Assistant Planner

Staff Presentation– NO ACTION TAKEN

Herb Fauland, Principal Planner, advised of two Late Communications for Item No. A-1.

B. STUDY SESSION ITEMS

B-1. PLANNING COMMISSION COMMITTEE ASSIGNMENTS – Chairman Livengood

Commission Discussion – No Action Taken

B-2. ANNUAL PLANNER’S INSTITUTE – LEAGUE OF CALIFORNIA CITIES (MARCH 26-28, 2008, SACRAMENTO) – Chairman Livengood

Commission Discussion – No Action Taken

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED NOVEMBER 13, 2007

APPROVED AS SUBMITTED, 6-0-1 (Dwyer absent)

C-2. PLANNING COMMISSION MINUTES DATED NOVEMBER 27, 2007

APPROVED AS SUBMITTED, 6-0-1 (Dwyer absent)

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

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Farley reported on the Environmental Board and mentioned the Board has two new members. He also commented that part of their focus has shifted to energy issues.

Commissioner Speaker advised that Commissioners should contact staff and applicable parties to resolve issues prior to filing an appeal.

F. PUBLIC COMMENTS

Coby Keller, Counsel for the Taddeos, spoke in opposition to the appeal (Item No. A-1).

Robert Taddeo, property owner, spoke against Item No. A-1.

Mary Taddeo, property owner, spoke in opposition to Item No. A-1.

G. PLANNING COMMISSION COMMENTS

Vice Chair Shier-Burnett congratulated Tom Livengood as the new Chairman and expressed her thanks and well wishes to outgoing Chair John Scandura.

Outgoing Chair John Scandura thanked the Planning Commission for all their hard work and noted that it has been an honor to serve as Chairman.

ADJOURNMENT: Adjourned at 6:00 PM to the next regularly scheduled meeting of Wednesday, January 23, 2008.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARING