



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JULY 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* *A* *P* *P* *P* *P* *P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

Commissioner Dwyer was absent.

AGENDA APPROVAL – APPROVED 6-0-1 (Dwyer - Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. FLOOD MANAGEMENT PLAN (ANNUAL REVIEW) – Andrew Gonzales, Assistant Planner

Staff Presentation - NO ACTION TAKEN

A-2. GENERAL PLAN CONFORMANCE NO. 08-003 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2008/09) – Hayden Beckman, Planning Aide

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, advised that there were two Late Communications for Item No. B-1.

D. PLANNING COMMISSION COMMITTEE REPORTS

Vice Chair Shier-Burnett reported that the Ad Hoc Green Committee teamed with members of the Environmental Board and presented a recommendation for a Green Scorecard.

Commissioner Farley reported on the Design Review Board's review of the planned sign program and miscellaneous outdoor improvements for Pacific City.

Vice Chair Shier-Burnett reported on her attendance at the Neighborhood Workshop on June 11, 2008, and recommended that the Planning Commission attend the upcoming Neighborhood Workshop on July 23, 2008.

E. PUBLIC COMMENTS – NONE

F. PLANNING COMMISSION COMMENTS

Vice Chair Shier-Burnett asked staff about the status of Makar; Planning Manager Herb Fauland stated that the parkland dedication fee is in arbitration and the city is waiting for the decision. He also said that the city recently sent a letter to Makar informing them that they are in default of the Owner Participation Agreement (OPA).

Commissioner Scandura spoke on the importance of using judgment regarding each individual project and not merely making sure that codes are being observed.

Commissioner Shaw concurred with Commissioner Scandura and suggested a meeting of the Neighborhood Compatibility committee.

5:55 PM – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Speaker

ROLL CALL: *P A P P P P P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

Commissioner Dwyer was absent.

AGENDA APPROVAL – APPROVED 6-0-1 (Dwyer - Absent)

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS

B-1. CONDITIONAL USE PERMIT NO. 08-009 (APPEAL – METRO Q RESTAURANT)
Applicant: Scott Forst and Ida Vallez **Appellant:** Commissioner Fred Speaker **Request:**
To permit the establishment of a 4,995 sq. ft. restaurant with on-site sale and consumption of alcoholic beverages. **Location:** 19092 Beach Boulevard, Suites J, K, L and M, 92648 (east side of Beach Boulevard, south of Garfield Avenue) **Project Planner:** Tess Nguyen

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 08-009 with findings and modified conditions of approval (Attachment No. 1).”

APPROVED 4-1-2 (Scandura – No, Speaker – Abstain, Dwyer - Absent)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning – 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 scheduled for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Vice Chair Shier-Burnett mentioned the second Neighborhood Workshop (scheduled for July 23, 2008) and spoke regarding the topics to be covered. She also mentioned Fire Development Specialist Lee Caldwell's upcoming retirement and thanked him for his many years of service to the city.

ADJOURNMENT: Adjourned at 8:05 PM to the next regularly scheduled meeting of July 22, 2008.