



## MINUTES

### HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

WEDNESDAY, MARCH 31, 2010

8:00 AM – 1:00 PM

CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT

HUNTINGTON BEACH, CA 92648

8:00 AM – CENTRAL LIBRARY, MADDY ROOM

**A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:**

**ROLL CALL:**      *A*      *P*      *P*      *P*      *P*      *A*      *P*  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

Commissioners Mantini and Delgleize were absent.

**AGENDA APPROVAL**

**A MOTION WAS MADE BY SPEAKER, SECONDED BY LIVENGOOD, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF MARCH 31, 2010, BY THE FOLLOWING VOTE:**

**AYES:**            Scandura, Speaker, Farley, Shier Burnett, Livengood  
**NOES:**            None  
**ABSENT:**        Mantini, Delgleize  
**ABSTAIN:**        None

**MOTION APPROVED**

Commissioner Delgleize arrived at 8:05 AM. Commissioner Mantini arrived at 9:30 AM.

**STAFF INTRODUCTIONS**

Planning Manager Herb Fauland, Administrative Assistant Linda Wine, Police Captain Chuck Thomas and Senior Civil Engineer Debbie DeBow were present.

**B. PUBLIC COMMENTS - NONE**

**C. Workshop Discussion Items**

1. **Downtown Alcohol Sales**
  - **Police Captain Chuck Thomas, and Herb Fauland, Planning Manager**

Planning Manager Herb Fauland gave a brief overview of the item. He directed the Planning Commission's attention to staff report attachment 1, a resolution regarding standard conditions of approval for eating and drinking establishments with alcohol sales and/or live entertainment within the Downtown Specific Plan Area – District 1. He noted that this resolution was approved by the City Council on January 19, 2010.

Police Captain Chuck Thomas discussed ABC (Alcohol Beverage Control) licenses in the downtown area. He also discussed how the Police Department is dealing with the problem of DUI (Driving While Intoxicated) arrests downtown.

2. **Circulation Element Update – Traffic Issues**

- **Mary Beth Broeren, Planning Manager and  
Bob Stachelski, Transportation Manager**

Transportation Manager Bob Stachelski gave a brief overview of the item. Discussion ensued regarding present and future traffic and circulation challenges facing the city.

3. **Green Building Update**

- **Aaron Klemm, Energy Project Manager**

Energy Project Manager Aaron Klemm gave a brief overview of the item and a PowerPoint presentation. Discussion ensued regarding the city's future energy/conservation programs and current energy projects in process.

***BREAK***

4. **Parliamentary Procedures**

- **Mike Vigliotta, Deputy City Attorney**

Deputy City Attorney III Mike Vigliotta gave a brief overview of the item. The Planning Commission discussed Meetings & Procedures (from the Planning Commissioner's Handbook), the "Riggins Rules" (from the Planning Commissioners Journal) and Parliamentary Procedures.

5. **Developing Adequate Findings**

- **Mike Vigliotta, Deputy City Attorney and  
Herb Fauland, Planning Manager**

Mike Vigliotta and Planning Manager Herb Fauland gave a brief overview of the item. General discussion ensued regarding the importance of developing adequate findings.

***LUNCH***

6. **Major Projects Update**

- **Mary Beth Broeren, Planning Manager and  
Herb Fauland, Planning Manager**

Planning Manager Mary Beth Broeren gave a brief overview of the item and a PowerPoint presentation. General discussion ensued regarding the city's current and future major projects.

**ADJOURNMENT:** Adjourned at 1:15 PM to the next regularly scheduled meeting of April 13, 2010.

APPROVED BY:

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Scott Hess, Secretary

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Blair Farley, Chairperson