



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 11, 2004
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: *Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood*

AGENDA APPROVAL

A. STUDY SESSION ITEMS

1. PUBLIC HEARING PROCESS – Commissioner Dingwall

- a. SPEAKER ALLOTMENT OF TIME
- b. AGENDA ORDER

2. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

B. PLANNING COMMISSION COMMITTEE REPORTS

PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

ROLL CALL: *Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood*

AGENDA APPROVAL

A. ORAL COMMUNICATIONS

Anyone wishing to speak must fill out and submit a form to speak. No action can be taken by the Planning Commission on this date, unless the item is agendized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

B. PUBLIC HEARING ITEMS

Anyone wishing to speak must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during ORAL COMMUNICATIONS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the ORAL COMMUNICATIONS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

B-1. PUBLIC HEARING TO BE OPENED: GENERAL PLAN AMENDMENT NO. 04-01 (NPDES COMPLIANCE): Applicant: City of Huntington Beach Request: To amend the Land Use, Environmental Resources/Conservation, Circulation, Utilities and Growth Management elements of the General Plan to address watershed protection principles. Location: Citywide **Project Planner: Jason Kelley**

STAFF RECOMMENDATION: Motion to: “Approve General Plan Amendment No. 04-01 and forward draft Resolution No. _____ to the City Council for adoption.”

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED MARCH 23, 2004

RECOMMENDED ACTION: Motion to: “Approve the March 23, 2004 Planning Commission Minutes as submitted.”

D. NON-PUBLIC HEARING ITEMS

D-1. PACIFIC CITY PROJECT FOLLOW-UP ISSUES / MINUTE ACTION

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS FOR FUTURE MEETINGS

E-1a. Chair Ron Davis - A minute action recommendation by the Planning Commission to the City Council of the following:

“All funds generated from lease agreements between the City and wireless communication companies that propose wireless facilities within City parks shall be directed to the City’s Park Fund for use in park acquisition and park maintenance.”

Motion to: “Direct staff to forward the minute action to the City Council.”

E-2. PLANNING COMMISSION COMMENTS

- Commissioner Thomas -**
- Commissioner Scandura -**
- Commissioner Ray -**
- Commissioner Davis -**
- Commissioner Shomaker -**
- Commissioner Dingwall -**
- Commissioner Livengood –**

F. PLANNING ITEMS

- F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
- F-2. CITY COUNCIL ITEMS FOR NEXT MEETING**
- F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

ADJOURNMENT: Adjourn to the next regularly scheduled meeting of May 25, 2004, Huntington Beach Civic Center.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the agenda packet is also available at the Central Library (7111 Talbert Avenue).

**VIDEO TAPES OF MEETINGS ARE NOW AVAILABLE FOR
PUBLIC CHECK-OUT AT THE CENTRAL LIBRARY**