



WORKSHOP ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

THURSDAY, APRIL 16, 2015
8:15 AM – 12:30 PM
CITY HALL, ROOM B-8, 2000 MAIN STREET
HUNTINGTON BEACH, CA 92648

CONTINENTAL BREAKFAST

8:15 - 8:30 AM

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER: 8:30 - 8:35 AM

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B. ROLL CALL: Crowe, Semeta, Pinchiff, Kalmick, Mandic, Brenden, Hoskinson

C. AGENDA APPROVAL APPROVED 7-0

D. WORKSHOP DISCUSSION ITEMS:

1. Overview of SB375, AB32, and SB743 8:35 - 9:15 AM
Presenters: Antonia Graham, Senior Admin Analyst and
Jennifer Villasenor, Acting Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

2. Public Works Update: Pavement Management Plan and CIP Process 9:15 – 9:45 AM
Presenter: Tom Herbel, City Engineer

Staff Presentation and Commission Discussion – NO ACTION TAKEN

3. Traffic Studies and Shared Parking 101 9:45 - 10:15 AM
Presenter: Bob Stachelski, Transportation Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

BREAK 10:15 - 10:30 AM

4. Brown Act 10:30 - 10:45 AM
Presenter: Paul D'Alessandro, Deputy City Attorney

Staff Presentation and Commission Discussion – NO ACTION TAKEN

5. Tools of the PC – Findings and Conditions 10:45 - 11:15 AM
Presenters: Paul D'Alessandro, Deputy City Attorney and
Jane James, Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

6. Alcohol Operator's License/Newport Beach 11:15 - 11:30 AM
Presenter: Paul D'Alessandro, Deputy City Attorney

Staff Presentation and Commission Discussion – NO ACTION TAKEN

7. How to Read the Zoning Code 11:30 – 11:45 AM
Presenter: Jane James, Planning Manager

CONTINUED TO A FUTURE STUDY SESSION

8. Major Projects Update 11:45 - 12:00 PM
Presenters: Jane James, Planning Manager and
Jennifer Villasenor, Acting Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

E. PUBLIC COMMENTS - NONE

F. ADJOURNMENT: Adjourned at 1:15PM to the next regularly scheduled meeting of April 28, 2015