



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, APRIL 24, 2012
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

6:00 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, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan

Commissioner Farley was absent.

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

Commissioner Farley arrived at 6:15 PM.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. SITE PLAN REVIEW NO. 12-01 (BEACH AND ELLIS – MIXED USE PROJECT) –
Rosemary Medel, Associate Planner**

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS - NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed items for the public hearing portion of the meeting. He noted that there are two Late Communications for Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS

Scott Hess, Director of Planning and Building, reported on a recent meeting held by the State Lands Commission regarding residents who have cantilevered decks and docks along the main channel.

6:29 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE - Led by Commissioner Farley

P P P P P P P

ROLL CALL: *Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan*

AGENDA APPROVAL APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. ENTITLEMENT PLAN AMENDMENT NO. 12-03 (ENDLESS FOOD AND FUN ENTERTAINMENT)** **Applicant:** Andrew Pereira **Property Owner:** Freeway Industrial Park, c/o Janette Trotter Ditkowsky **Request:** To amend Conditional Use Permit No. 09-034 to permit modifications to the operational conditions of an existing 46,000 sq. ft. commercial recreation and entertainment facility. The request intends to modify Conditions of Approval Nos. 2(b) and 2(e) which will (a) extend the daily closing hours of the facility an additional hour from 11:00 AM to 11:00 PM – Monday through Thursday; 11:00 AM to 1:00 AM – Friday; 7:00 AM to 1:00 AM – Saturday; and 7:00 AM to 11:00 PM – Sunday, and (b) provide additional entertainment based activities. The types of activities proposed include comedy acts, karaoke, disc jockeys (DJ), live bands, dancing, computer gaming, talent contests, and arcade game tournaments, and after hours special engagements. **Location:** 7227 Edinger Avenue, 92647 (north of Edinger Avenue, east of Gothard Street) **Project Planner:** Andrew Gonzales

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 12-03 with modifications and findings and suggested conditions of approval (Attachment No.1).”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 7-0

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED October 25, 2011**

RECOMMENDED ACTION: Motion to: “Approve the October 25, 2011, Planning Commission Minutes as submitted.”

APPROVED AS AMENDED, 7-0

D. NON-PUBLIC HEARING ITEMS

- D-1. GENERAL PLAN CONFORMANCE NO. 12-01 (EDINGER AVENUE UNDERGROUND UTILITY DISTRICT)** **Applicant:** Public Works Dept., City of Huntington Beach **Property Owner:** City of Huntington Beach **Request:** To determine if a proposed underground utility district on Edinger Avenue, between Marjan Lane and Gothard Street is in conformance with the goals, objectives, and policies of the General Plan. **Location:** Edinger Avenue (between Marjan Lane and Gothard Street) **Project Planner:** Hayden Beckman, Planning Aide

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1661, approving General Plan Conformance No. 12-01 with findings (Attachment Nos. 1 and 2).”

APPROVED RESOLUTION NO. 1661 WITH FINDINGS, 7-0

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

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

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

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

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS - NONE

ADJOURNMENT: Adjourned at 7:40 PM to the next regularly scheduled meeting of Tuesday, May 8, 2012.