



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, APRIL 9, 2013
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

A P P P P P P

ROLL CALL: Dingwall, Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff

Commissioner Dingwall was absent.

AGENDA APPROVAL

ON A MOTION BY BIXBY, SECONDED BY PETERSON, STUDY SESSION ITEM NO. C WAS MOVED BEFORE STUDY SESSION ITEM NO. B-1: APPROVED 6-0-1 (Dingwall– Absent)

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PERMIT NO. 09-019/ COASTAL DEVELOPMENT PERMIT NO. 09-001 (ATLANTA AVENUE WIDENING) – Jennifer Villasenor, Senior Planner

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS

B-1. PARLIAMENTARY PROCEDURE – Jane James, Acting Planning Manager

Staff Presentation - NO ACTION TAKEN

C. PUBLIC COMMENTS – NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Jane James, Acting Planning Manager, reported that there was one Late Communication item for Public Hearing Item No. B-1. She noted that staff would be recommending two additional conditions of approval as detailed in the Late Communication.

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS – NONE

6:00 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Bixby

A P P P P P P

ROLL CALL: *Dingwall, Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Dingwall was absent.

AGENDA APPROVAL APPROVED 6-0-1 (DINGWALL– ABSENT)

A. **PUBLIC COMMENTS** – NONE

B. **PUBLIC HEARING ITEMS**

B-1. **CONDITIONAL USE PERMIT NO. 12-035 / VARIANCE NO. 13-004 (BEACH CITIES INTERFAITH SERVICES DISTRIBUTION CENTER)** **Applicant:** Chris Christie, Beach Cities Interfaith Services, Inc. **Property Owner:** Eli Esber, County of Orange **Request:** **CUP:** To permit the establishment of a modular building as a temporary distribution center for food, clothing, and other necessities to homeless and at risk families on a portion of the vacant and closed Orange County Transfer Station site for a period not to exceed five (5) years. **VAR:** To permit a 13 ft. front setback for the modular building in lieu of the required 25 feet. **Location:** 18131 Gothard Street, Huntington Beach, CA 92648 (west side of Gothard Street, south of Talbert Avenue) **City Contact:** Tess Nguyen

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 12-035 and Variance No. 13-004 with findings and suggested conditions of approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND AMENDED CONDITIONS OF APPROVAL, 6-0-1 (DINGWALL – ABSENT)

C. **CONSENT CALENDAR**

C-1. **PLANNING COMMISSION MINUTES DATED FEBRUARY 26, 2013**

RECOMMENDED ACTION: Motion to: “Approve the February 26, 2013, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED 5-0-2 (FRANKLIN – ABSTAIN, DINGWALL – ABSENT)

C-2. **PLANNING COMMISSION MINUTES DATED MARCH 12, 2013**

RECOMMENDED ACTION: Motion to: “Approve the March 12, 2013, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED 6-0-1 (DINGWALL – ABSENT)

D. **NON-PUBLIC HEARING ITEMS**

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Jane James, Acting Planning Manager - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Jane James, Acting Planning Manager – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, Acting 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

Commissioner Kalmick noted that he attended the Farmer’s Market at Peter’s Landing and recommended it.

Chair Bixby noted that he had attended a recent South Coast Air Quality Management District (AQMD) meeting regarding the beach fire pits and encouraged his fellow commissioners to attend the upcoming AQMD meeting on the issue on June 7, 2013.

ADJOURNMENT: Adjourned at 7:34 PM to the Planning Commission Workshop at the Central Library on Thursday, April 11, 2013 at 8:00 AM and then adjourn to the next regularly scheduled meeting of Tuesday, April 23, 2013.