



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, FEBRUARY 11, 2014
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:45 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

P P P P P P P

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

AGENDA APPROVAL – APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. APPEAL OF ZONING ADMINISTRATOR'S ACTION ON SITE PLAN REVIEW NO. 13-002/ VARIANCE NO. 13-006/ TENTATIVE PARCEL MAP NO. 13-113 (MARRIOTT SPRINGHILL SUITES HOTEL) – Tess Nguyen, Associate Planner**

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS

- B-1. PC WORKSHOP AGENDA ITEMS – Chair Peterson**

Commission Discussion – NO ACTION TAKEN

C. PUBLIC COMMENTS

Marty Campbell, applicant, spoke in support of Study Session Item No. A-1. He briefly reviewed the potential customer base for the proposed project.

Mike Adams, applicant, spoke in support of Study Session Item No. A-1 and discussed the variance requests.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jane James

Jane James, Planning Manager, reported that there was one Late Communications for Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:33 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Posey

P P P P P P P

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

AGENDA APPROVAL – APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

B-1. ENTITLEMENT PLAN AMENDMENT NO. 13-005/ SPECIAL PERMIT NO. 13-003 (Pacific City Hotel) **Applicant:** Anthony Wrzosek, R.D. Olson Development **Property Owner:** Pacific City Hotel, LLC **Request:** **EPA:** To amend the site plan, floor plans, and elevations for the hotel development originally approved under Conditional Use Permit No. 02-20, Special Permit No. 02-04, Coastal Development Permit No. 02-12, and Tentative Tract Map No. 16338 for the Pacific City project. The hotel development consists of the 3.49 acre portion of the Pacific City mixed use project and is proposed with an eight-story 250 room hotel including spa, pool, and fitness amenities, and a 5,800 sq. ft. restaurant. The modifications include redesigning the site layout and elevations, relocating and expanding the service driveway along Huntington Street, and providing approximately 18% valet tandem parking spaces in the subterranean 2-level parking garage. **SP:** To permit electrical transformers within the street side yard setback. **Location:** 21002 Pacific Coast Highway, 92648 (bounded by Pacific Coast Highway, First Street, Pacific View Avenue, and Huntington Street) **City Contact:** Jill Arabe, Associate Planner

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 13-005/ Special Permit No. 13-003 with findings and suggested conditions of approval (Attachment No.1)”

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 5-1-1 (DINGWALL – NO, BIXBY – ABSTAIN)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED AUGUST 13, 2013

RECOMMENDED ACTION: Motion to: “Approve the August 13, 2013, Planning Commission Minutes as submitted.”

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

C-2. PLANNING COMMISSION MINUTES DATED AUGUST 27, 2013

RECOMMENDED ACTION: Motion to: “Approve the August 27, 2013, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED 7-0

D. NON-PUBLIC HEARING ITEMS - NONE

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

Jane James, 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

Vice-Chair Franklin inquired about digitizing public documents for public access.

Chair Peterson noted that the Newland House Museum would be holding a Presidents' Day event on Monday, February 17, 2014, from 12:00 PM to 5:00 PM.

Commissioner Bixby noted that the first meeting of the General Plan Sea Level Rise Task Force would be on Wednesday, February 12, 2014 at 9:00 AM.

ADJOURNMENT: Adjourned at 7:44 PM to the next regularly scheduled meeting of Tuesday, February 25, 2014.