



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

TUESDAY, FEBRUARY 14, 2012  
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:**                    *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 5:37PM.

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

- A-1. DEVELOPMENT AGREEMENT NO. 11-002, COASTAL DEVELOPMENT PERMIT NO. 09-011, CONDITIONAL USE PERMIT NO. 09-037, SPECIAL PERMIT NO. 12-001 (WATERFRONT DEVELOPMENT AGREEMENT & HILTON EXPANSION) – Ethan Edwards, Associate Planner

*Staff Presentation – NO ACTION TAKEN*

- A-2. ZONING TEXT AMENDMENT NO. 11-003 (PLANNING COMMISSION APPEALS) – Jill Arabe, Assistant Planner

*Staff Presentation – NO ACTION TAKEN*

#### **B. STUDY SESSION ITEMS**

- B-1. WORKSHOP TOPICS – Chair Mantini

*Commission Discussion – NO ACTION TAKEN*

- B-2. PLANNING COMMISSION RULES AND PROTOCOLS – Chair Mantini

*Commission Discussion – NO ACTION TAKEN*

- B-3. PLANNING COMMISSION PROJECT REVIEW PROCESS – Herb Fauland, Planning Manager

*Staff Presentation and Commission Discussion – NO ACTION TAKEN*

#### **C. PUBLIC COMMENTS – NONE**

**D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE**

**E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Peterson reported on the two previous Design Review Board meetings where the Edinger Plaza Planned Sign Program was recommended for approval and the Beach Promenade Bank drive-thru modification was recommended for approval.

**F. PLANNING COMMISSION COMMENTS**

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

**ADJOURNMENT: Adjourned at 6:02 PM to the next regularly scheduled meeting of Tuesday, February 28, 2012.**

**7:00 P.M. – COUNCIL CHAMBERS**

**CANCELLED: NO PUBLIC HEARINGS**