



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, FEBRUARY 24, 2015
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CANCELLED – NO STUDY SESSION

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Crowe

P P P P P P P

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

AGENDA APPROVAL – APPROVED 7-0

A. **PUBLIC COMMENTS** - NONE

B. **PUBLIC HEARING ITEMS**

- B-1. **CONDITIONAL USE PERMIT NO. 14-032 (U.S. TACO ALCOHOL)** **Applicant:** U.S. Taco Co., LLC **Property Owner:** Lori Eckman, CIM/Huntington, LLC **Request:** To permit alcohol (beer and wine) at an existing eating and drinking establishment with outdoor dining. The restaurant with outdoor dining (no alcohol request) was originally approved through CUP No. 14-002 on May 13, 2014 by the Planning Commission. **Location:** 150 5th Street, Suite 110, 92648 (east side of 5th Street, between Pacific Coast Highway and Walnut Avenue - The Strand) **City Contact:** Ethan Edwards, Associate Planner

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 14-032 with findings and suggested conditions of approval (Attachment No. 1).”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-1
(KALMICK – NO)***

- B-2. **NEGATIVE DECLARATION NO. 14-005/GENERAL PLAN AMENDMENT NO. 08-009 (HISTORIC AND CULTURAL RESOURCES ELEMENT UPDATE)** **Applicant:** City of Huntington Beach **Request:** ND: To analyze the potential environmental impacts associated with the adoption and implementation of the Historic and Cultural Resources Element update. **GPA:** To update the Historic and Cultural Resources Element. **Location:** Citywide **City Contact:** Ricky Ramos, Senior Planner

STAFF RECOMMENDATION: Motion to:

A. “Approve Negative Declaration No. 14-005 with findings (Attachment No. 1);”

APPROVED WITH FINDINGS FOR APPROVAL, 7-0

- B. “Approve General Plan Amendment No. 08-009 and forward draft City Council Resolution (Attachment No. 2) to the City Council for adoption.”

APPROVED WITH MODIFICATIONS AND FORWARDED TO THE CITY COUNCIL, 7-0

THE PLANNING COMMISSION FORWARDED THE FOLLOWING REQUEST TO THE CITY COUNCIL VIA MINUTE ACTION: REQUEST THE CITY COUNCIL TO DIRECT STAFF TO EVALUATE AN INTRA FIVE YEAR PROCESS FOR UPDATING THE HISTORIC CONTEXT AND SURVEY REPORT OF THE HISTORIC AND CULTURAL RESOURCES ELEMENT OF THE GENERAL PLAN – APPROVED, 7-0

- B-3. ZONING TEXT AMENDMENT NO. 15-001 (CHAPTER 233 SIGNS – SIGN CODE UPDATE) Applicant:** City of Huntington Beach **Request:** To amend Chapter 233 *Signs* of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) adding *Non-Commercial* temporary sign provisions including location, content, size and permitted zoning districts and deleting references to *Political Signs*. **Location:** Citywide **City Contact:** Rosemary Medel, Associate Planner

STAFF RECOMMENDATION: Motion to: “Approve Zoning Text Amendment No. 15-001 with findings (Attachment No. 1) and forward Draft Ordinance (Attachment No. 2) to the City Council for adoption.”

APPROVED AND FORWARDED TO THE CITY COUNCIL, 6-1 (PINCHIFF – NO)

C. CONSENT CALENDAR - NONE

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

Commissioner Semeta reported on the recent Design Review Board meeting.

Vice-Chair Pinchiff noted that the annual Fun Run/Walk benefitting the 3rd Battalion 1st Marines would be held on March 7, 2015.

Commissioner Brenden reported on the recent events he attended.

Chair Kalmick thanked staff for their work on the Historic and Cultural Resources Element Update.

ADJOURNMENT: Adjourned at 9:15 PM to the next regularly scheduled meeting of Tuesday, March 10, 2015.