



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

TUESDAY, JANUARY 11, 2011  
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**

**P A P P A P P**

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

Commissioners Livengood and Shier Burnett were absent.

### **AGENDA APPROVAL APPROVED 5-0-2 (Livengood, Shier Burnett– Absent)**

Livengood arrived at 5:25 PM and Shier Burnett arrived at 5:28 PM.

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

- A-1. CONDITIONAL USE PERMIT NO. 10-028 (BOMBURGER RESTAURANT WITH ALCOHOL) – Tess Nguyen, Associate Planner**

***Staff Presentation – NO ACTION TAKEN***

- A-2. ENVIRONMENTAL IMPACT REPORT NO. 10-002 (MURDY COMMONS/LEVITZ) – Jennifer Villasenor, Senior Planner**

***Staff Presentation – NO ACTION TAKEN***

#### **B. STUDY SESSION ITEMS – NONE**

#### **C. PUBLIC COMMENTS**

Nate Carlson, Sares-Regis Group, spoke in favor of Item No. A-2.

#### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting. He noted that there is one Late Communication Item No. B-1.

#### **E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Delgleize reported on the most recent meeting of the Environmental Board, giving an overview of the Visitor's Bureau's presentation.

#### **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 Commissioner Livengood

*P P P P P P P*

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

**AGENDA APPROVAL APPROVED 6-0-1 (Bixby– Abstain)**

**NOMINATION AND ELECTION OF CHAIRPERSON**

*Barbara Delgleize nominated and elected Planning Commission Chair by Acclamation*

**NOMINATION AND ELECTION OF VICE-CHAIRPERSON**

*Janis Mantini nominated and elected Planning Commission Vice Chair by Acclamation*

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1649 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIRPERSON BLAIR FARLEY**

*Chair Delgleize presented Resolution No. 1649 and a plaque to Outgoing Chair Farley.*

**RECESS TO ALLOW RE-SEATING ARRANGEMENTS FOR NEW CHAIRPERSON, VICE-CHAIRPERSON AND PLANNING COMMISSION**

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1650 IN APPRECIATION TO OUTGOING VICE-CHAIRPERSON FRED SPEAKER**

*Chair Delgleize acknowledged Vice-Chair Speaker and John Scandura for their service to the city as Planning Commission members.*

**A. ORAL COMMUNICATIONS - NONE**

**B. PUBLIC HEARING ITEMS**

**B-1. ZONING TEXT AMENDMENT NO. 10-005 (KENNELS) Applicant: City of Huntington Beach Request: To amend Section 203.06 – *Definitions* of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) to revise the definition of a kennel. The amended definition would exclude detached single-family residences with a maximum of four dogs from being classified as a kennel provided that one of the four dogs is a specially-trained service, signal, or guide dog as defined in Section 365.5 of the California Penal Code. Location: Citywide Project Planner: Michael Fuentes**

**STAFF RECOMMENDATION:** Motion to: “Approve Zoning Text Amendment No. 10-005 with findings for approval (Attachment No. 1) and forward Draft Ordinances (Attachment No.2) to the City Council for adoption.”

***APPROVED WITH FINDINGS AND FORWARD TO THE CITY COUNCIL, 7-0***

**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**

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**

Commissioner Farley congratulated Chair Delgleize and Vice-Chair Mantini on their new positions and thanked his fellow commissioners for a great year as Chair.

Commissioner Bixby stated that he was honored to be part of the Planning Commission and would serve with dedication.

Commissioner Ryan seconded Commissioner Bixby's comments.

Chair Delgleize stated that she was proud to be the chair of the Planning Commission and is looking forward to the coming year.

**ADJOURNMENT: Adjourned at 7:24 to the next regularly scheduled meeting of Tuesday, January 25, 2011.**