



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

WEDNESDAY, JANUARY 23, 2013
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 Chair Mantini

P A P P P P P

ROLL CALL: Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Franklin, Ryan

AGENDA APPROVAL

ON A MOTION BY MANTINI, SECONDED BY RYAN, ITEM NOS. C-1 THROUGH C-10 WERE MOVED BEFORE THE PRESENTATIONS: *APPROVED 6-0-1 (Peterson– Absent)*

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1667 IN APPRECIATION TO OUTGOING COMMISSIONER BARBARA DELGLEIZE – Chair Mantini

Chair Mantini presented Resolution No. 1667 and a gift to Outgoing Commissioner Delgleize.

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1666 IN APPRECIATION TO OUTGOING COMMISSIONER ELIZABETH SHIER BURNETT – Chair Mantini

Chair Mantini presented Resolution No. 1666 and a gift to Outgoing Commissioner Shier Burnett.

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1668 IN APPRECIATION TO OUTGOING COMMISSIONER TIMOTHY RYAN – Chair Mantini

Chair Mantini presented Resolution No. 1668 and a gift to Outgoing Commissioner Ryan.

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1665 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIRPERSON JANIS MANTINI – Vice- Chair Bixby

Vice-Chair Bixby presented Resolution No. 1665 and a plaque to Outgoing Chair Mantini.

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

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

NOMINATION AND ELECTION OF CHAIRPERSON

Mark Bixby nominated and elected Planning Commission Chair, 6-0-1 (Peterson – Absent)

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Erik Peterson nominated and elected Planning Commission Vice-Chair, 6-0-1 (Peterson – Absent)

A. PUBLIC COMMENTS

Joe Carchio acknowledged the outgoing commissioners for their service to the city.

Richardson Gray, Huntington Beach Neighbors, asked the commissioners to send letters endorsing the nomination of the Main Street Library and Triangle Park to the National Register of Historic Places.

B. PUBLIC HEARING ITEMS

B-1. APPEAL OF DESIGN REVIEW NO. 12-010 (9/11 MEMORIAL) **Applicant/Artist:** Patrick Vogel **Appellant:** Council Members Joe Shaw and Devin Dwyer **Property Owner:** City of Huntington Beach **Request:** To permit the installation of a 9/11 Memorial at the Huntington Beach Civic Center, which measures 19 ft. in height, 19 ft. in circumference and is illuminated with a water feature. **Location:** 2000 Main Street, 92648 (Huntington Beach Civic Center) **Project Planner:** Rosemary Medel

STAFF RECOMMENDATION: Motion to: “Refer Design Review No. 12-010 to the City Council for discussion and action.”

REFERRED TO THE CITY COUNCIL, 6-0-1 (Peterson – Absent)

B-2. CONDITIONAL USE PERMIT NO. 12-025 (RITTER’S RESTAURANT AND ALCOHOL SALES) **Applicant/Business Owner:** Linh Nguyen **Property Owner:** CIM Huntington Beach, LLC. **Request:** To permit the establishment of a 1,763 square foot restaurant with beer and wine sales within The Strand development. **Location:** 180 5th Street, Suite 130, 92648 (The Strand, southwest corner of 5th and Walnut Avenue **Project Planner:** Rosemary Medel

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 12-025 with findings and suggested conditions of approval (Attachment No. 1).”

APPROVED WITH MODIFIED FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (Peterson – Absent)

- B-3. CONDITIONAL USE PERMIT NO. 12-030 (WAHOO'S RESTAURANT LIVE ENTERTAINMENT) Applicant/Business Owner:** Scott Fessenden **Property Owner:** Michael & Sandra Hughes Trust **Request:** To permit live entertainment consisting of live music, acoustic guitar, and comedy acts on an approximately 182 sq. ft. stage area within the existing restaurant. **Location:** 7891 Warner, 92647 (north side of Warner Avenue, west of Beach Boulevard) **Project Planner:** Ethan Edwards

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 12-030 with findings and suggested conditions of approval (Attachment No.1)."

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (Peterson – Absent)

- B-4. VARIANCE NO. 2012-005 (REISEN GARAGE – FORMER HOTEL EVANGELINE) Applicant/Consultant:** Brian Edwards **Property Owner:** Erich Reisen **Request:** To (a) construct an approximately 560 sq. ft. detached three car garage with a second floor storage area at a height of 23 ft., 8 in. in lieu of the maximum 15 ft. height for accessory structures and (b) allow two required open parking spaces to deviate from the parking design standards by permitting a tandem configuration on-site to provide a total six (6) on-site parking spaces (3 enclosed) as required by the Huntington Beach Zoning and Subdivision Ordinance. The subject request is in conjunction with the adaptive reuse of an existing legal non-conforming structure listed as a Historic Landmark in the City's General Plan. **Location:** 421 8th Street, 92648 (west side of 8th Street, between Orange Avenue and Pecan Avenue) **Project Planner:** Hayden Beckman

STAFF RECOMMENDATION: Motion to: "Approve Variance No. 12-005 with suggested findings and suggested conditions of approval (Attachment No. 1)."

APPROVED WITH FINDINGS AND SUGGESTED CONDITIONS OF APPROVAL, 6-0-1 (Peterson – Absent)

- B-5. CONDITIONAL USE PERMIT NO. 12-029 / VARIANCE NO. 13-001 (SURF CITY CHRISTIAN PRESCHOOL EXPANSION) Applicant/Architect:** Marcus Paris, DeRevere & Associates **Property Owner:** Surf City Christian Preschool **Request:** CUP: To permit the expansion of an existing 2,890 sq. ft. preschool by constructing a new 2,800 sq. ft. building, an 18-space parking lot, and site improvements. **VAR:** To permit a 7 ft., 2 in. street side yard setback in lieu of a minimum of 10 ft. street side yard setback for the new preschool building. **Location:** 5432 Heil Avenue, 92649 (southwest corner of Graham Street and Heil Avenue) **Project Planner:** Jill Arabe

STAFF RECOMMENDATION: Motion to: "Continue Conditional Use Permit No. 12-029 and Variance No. 13-001 to February 26, 2013 at the applicant's request."

CONTINUED TO THE FEBRUARY 26, 2013 MEETING AT APPLICANT'S REQUEST, 6-0-1 (Peterson – Absent)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED DECEMBER 13, 2011

RECOMMENDED ACTION: Motion to: "Approve the December 13, 2011, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (MANTINI, FRANKLIN – ABSTAIN, PETERSON – ABSENT)

C-2. PLANNING COMMISSION MINUTES DATED FEBRUARY 28, 2012

RECOMMENDED ACTION: Motion to: "Approve the February 28, 2012, Planning Commission Minutes as submitted."

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

C-3. PLANNING COMMISSION MINUTES DATED MAY 8, 2012

RECOMMENDED ACTION: Motion to: "Approve the May 8, 2012, Planning Commission Minutes as submitted."

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

C-4. PLANNING COMMISSION MINUTES DATED AUGUST 14, 2012

RECOMMENDED ACTION: Motion to: "Approve the August 14, 2012, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (SHIER BURNETT, FRANKLIN – ABSTAIN, PETERSON – ABSENT)

C-5. PLANNING COMMISSION MINUTES DATED SEPTEMBER 11, 2012

RECOMMENDED ACTION: Motion to: "Approve the September 11, 2012, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 4-0-3 (MANTINI, FRANKLIN – ABSTAIN, PETERSON – ABSENT)

C-6. PLANNING COMMISSION MINUTES DATED SEPTEMBER 25, 2012

RECOMMENDED ACTION: Motion to: "Approve the September 25, 2012, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 6-0-1 (PETERSON – ABSENT)

C-7. PLANNING COMMISSION MINUTES DATED OCTOBER 9, 2012

RECOMMENDED ACTION: Motion to: "Approve the October 9, 2012, Planning Commission Minutes as submitted."

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

C-8. PLANNING COMMISSION MINUTES DATED OCTOBER 23, 2012

RECOMMENDED ACTION: Motion to: "Approve the October 23, 2012, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 6-0-1 (PETERSON – ABSENT)

C-9. PLANNING COMMISSION MINUTES DATED NOVEMBER 13, 2012

RECOMMENDED ACTION: Motion to: "Approve the November 13, 2012, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 5-0-2 (SHIER BURNETT – ABSTAIN, PETERSON – ABSENT)

C-10. PLANNING COMMISSION MINUTES DATED NOVEMBER 27, 2012

RECOMMENDED ACTION: Motion to: "Approve the November 27, 2012, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 5-0-2 (RYAN – ABSTAIN, PETERSON – ABSENT)

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, 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 thanked staff and Chair Bixby for their assistance and thanked Councilmember Hardy for appointing him to the Commission.

Commissioner Dingwall stated that he looked forward to working with Chair Bixby and his fellow commissioners.

Chair Bixby welcomed the new members to the Planning Commission.

ADJOURNMENT: Adjourned at 9:10 PM to the next regularly scheduled meeting of Tuesday, February 26, 2013.