



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JANUARY 24, 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 5:20PM.

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

- A-1.   TWELVE-MONTH REVIEW OF ENTITLEMENT PLAN AMENDMENT NO. 10-003 (PLAZA ALMERIA CARTS – AMENDMENT TO CONDITIONAL USE PERMIT NO. 00-15(R)) – Ethan Edwards, Associate Planner**

*Staff Presentation – RECOMMENDED STAFF SCHEDULE A REVOCATION*

#### **B.     STUDY SESSION ITEMS**

- B-1.   2012 PLANNING COMMISSION COMMITTEE ASSIGNMENTS – Chair Mantini**

*COMMITTEE ASSIGNMENTS APPROVED*

- B-2.   CODE OF ETHICS (ANNUAL REVIEW AND ACKNOWLEDGEMENT) – Chair Mantini**

*Commission Review – NO ACTION TAKEN*

- B-3.   COMPENSATION FOR BOARDS AND COMMISSIONS (RESOLUTION NO. 3254) – Herb Fauland, Planning Manager**

*Staff Presentation and Commission Discussion – NO ACTION TAKEN*

#### **C.     PUBLIC COMMENTS - NONE**

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

Herb Fauland, Planning Manager, reviewed items for the public hearing portion of the meeting.

There was a brief discussion regarding combining the public hearings for Item Nos. B-2-a and B-2-b.

**E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Farley and Commissioner Delgleize reported briefly on the Banning Bridge community meeting.

**F. PLANNING COMMISSION COMMENTS**

Commissioner Ryan asked for clarification on a Late Communication received for Item Nos. B-2-a and B-2-b. Mike Vigliotta, Deputy City Attorney, recommended that Commissioner Ryan ask his question during the public hearing portion of the meeting.

**5:50 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**– Led by Commissioner Delgleize

*P P P P P P P*

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

**AGENDA APPROVAL APPROVED 7-0**

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1658 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIRPERSON BARBARA DELGLEIZE – Chair Mantini**

*Chair Mantini presented Resolution No. 1658 and a plaque to Outgoing Chair Delgleize.*

**A. PUBLIC COMMENTS - NONE**

**B. PUBLIC HEARING ITEMS**

**B-1. CONDITIONAL USE PERMIT NO. 11-024/VARIANCE NO. 11-006 (HB WOMAN’S CLUB)** **Applicant:** Michael C. Adams **Property Owner:** H.B. Woman’s Club, c/o Jacqueline Judd **Request:** **CUP:** To permit the establishment of a club/lodge for the reconstruction of the former woman’s clubhouse, originally built in 1916, that was destroyed by fire. **VAR:** To reconstruct the woman’s clubhouse with (a) 4 parking spaces in lieu of a minimum of 73 spaces, (b) 55% lot coverage in lieu of the maximum 50%, (c) 20 ft. turnaround radius in lieu of 25 ft. **Location:** 420 10<sup>th</sup> Street, 92648 (east side of 10<sup>th</sup> Street, between Orange Avenue and Pecan Avenue) **Project Planner:** Jill Arabe

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 11-024 and Variance No. 11-006 with suggested findings and suggested conditions of approval (Attachment No. 1)”

***CONTINUED TO THE FEBRUARY 28, 2012 MEETING WITH CONCURRENCE OF THE APPLICANT , 7-0***

**B-2-a. SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. 07-002 (HUNTINGTON BEACH SENIOR CENTER) Applicant/Property Owner: City of Huntington Beach Request: Subsequent EIR No. 07-002: analyzes the potential adverse environmental impacts associated with the senior center project in accordance with the California Environmental Quality Act (CEQA). Location: 18041 Goldenwest Street, Huntington Beach, CA 92648 (5-acre site southwest of the intersection of Goldenwest Street and Talbert Avenue) Project Planner: Jennifer Villasenor**

**STAFF RECOMMENDATION:** Motion to: “Certify Subsequent Environmental Impact Report No. 07-002 as adequate and complete in accordance with CEQA requirements by approving Resolution No. 1659 (Attachment No. 1).”

***CERTIFIED AS ADEQUATE AND COMPLETE, 4-3 (Shier Burnett, Bixby, Farley – No)***

**B-2-b. GENERAL PLAN AMENDMENT NO. 11-004/ CONDITIONAL USE PERMIT NO. 07-039(R) (HUNTINGTON BEACH SENIOR CENTER) Applicant/Property Owner: City of Huntington Beach Request: GPA No. 11-004 involves incorporating the Central Park Master Plan into the Recreation and Community Services Element of the General Plan and updating the Central Park Master Plan of Uses to change the 5-acre senior center site from a low intensity to high intensity recreation area. CUP No. 07-039(R) represents a request to construct and operate up to a 45,000 square foot one-story senior recreation facility on a site with a grade difference greater than 3 feet. The 5-acre project site is located within the 343-acre Huntington Central Park and generally located southwest of the intersection of Goldenwest Street and Talbert Avenue, between the disc golf course, which is at a higher elevation, and the Shipley Nature Center. The senior center site would comprise up to a 45,000 square foot senior center facility, a 227-space parking lot with spaces for City vehicles and shuttle buses, and an outdoor open space area. EIR No. 07-002 and CUP No. 07-039 were initially approved by the City Council in 2008, but subsequent legal challenges invalidated the approvals necessitating a new approval process. General Plan Amendment No. 11-004 is necessary to comply with the court ruling on the previous senior center CUP and EIR approvals. No changes to the previously approved facility are proposed with respect to site layout, floor plan or architectural design. Location: 18041 Goldenwest Street, Huntington Beach, CA 92648 (5-acre site southwest of the intersection of Goldenwest Street and Talbert Avenue) Project Planner: Jennifer Villasenor**

**STAFF RECOMMENDATION:**

Motion to:

- A. “Approve General Plan Amendment No. 11-004 by approving the draft City Council Resolution No. \_\_\_\_ (Attachment No. 1) and forward to the City Council for adoption;”
- B. “Approve Conditional Use Permit No. 07-039(R) with findings and suggested conditions of approval (Attachment No. 2).”
- C. “Approve CEQA Statement of Findings of Fact with a Statement of Overriding Considerations (Attachment No. 3).”

***APPROVED AND FORWARD TO THE CITY COUNCIL, APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, AND APPROVED CEQA FINDINGS OF FACT WITH A STATEMENT OF OVERRIDING CONSIDERATION, 4-3 (Shier Burnett, Bixby, Farley – 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**

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 Bixby stated that he was looking forward to the small break between meetings.

**ADJOURNMENT:** Adjourned at 10:42 PM to the next regularly scheduled meeting of Tuesday, February 14, 2012.