



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JULY 22, 2014**  
**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 P P P P P P*

**ROLL CALL: Rossi Semeta, Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick**

### **AGENDA APPROVAL – APPROVED 7-0**

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

**A-1. GENERAL PLAN AMENDMENT NO. 14-002 (GENERAL PLAN UPDATE) – Mary Beth Broeren, Planning Manager**

*Staff Presentation - NO ACTION TAKEN*

**A-2. GENERAL PLAN CONFORMANCE NO. 14-004 (CAPITAL IMPROVEMENT PROGRAM) – Rosemary Medel, Associate Planner**

*Staff Presentation - NO ACTION TAKEN*

**B. STUDY SESSION ITEMS - NONE**

**C. PUBLIC COMMENTS - NONE**

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

**E. PLANNING COMMISSION COMMITTEE REPORTS - NONE**

**F. PLANNING COMMISSION COMMENTS**

Chair Peterson noted that four Planning Commissioners were running for City Council and requested staff input on noticing requirements. There was a lengthy discussion regarding potential Brown Act noticing requirements and staff requested notification of any events these commissioners plan to attend so that Brown Act requirements can be met when applicable.

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

**ADJOURNMENT: Adjourned at 6:45 PM to the next regularly scheduled meeting of Tuesday, August 12, 2014.**

**7:00 P.M. – COUNCIL CHAMBERS**

**CANCELLED: NO PUBLIC HEARINGS**