



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JULY 23, 2013
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 P P P

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

Commissioner Mandic was absent.

AGENDA APPROVAL APPROVED 6-0-1 (MANDIC – ABSENT)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

**A-1. GENERAL PLAN AMENDMENT NO. 12-001 (HOUSING ELEMENT UPDATE) –
Jennifer Villasenor, Senior Planner**

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS – NONE

C. PUBLIC COMMENTS – NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Jane James, Planning Manager, briefly reviewed hearing Item Nos. B-1 and D-1.

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS – NONE

5:55 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Kalmick

P A P P P P P

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

Commissioner Mandic was absent.

AGENDA APPROVAL APPROVED 6-0-1 (MANDIC – ABSENT)

A. PUBLIC COMMENTS – NONE

B. PUBLIC HEARING ITEMS

- B-1. CONDITIONAL USE PERMIT NO. 13-007 (OASIS HEALTH CLUB) Applicant: The Oasis Club – Huntington Beach, LLC Property Owner: Barros Peninsula Marketplace, LLC Request: To permit a) the establishment of an approximately 28,103 sq. ft. commercial recreation and entertainment use (health club) including exercise and locker rooms, teaching kitchen, lounge areas, outdoor lap pool, spa and deck, within an existing multi-tenant commercial center; b) alcohol sales (beer & wine) within the café area (including outdoor seating); and, c) reduction in the number of required parking spaces based on a parking survey. Location: 19101 Goldenwest Street, 92648 (southwest corner at Garfield Avenue – Peninsula Marketplace Center) City Contact: Ethan Edwards, Associate Planner**

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 13-007 with suggested findings and conditions of approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 5-0-2 (MANDIC – ABSENT, PETERSON – ABSTAIN)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS

- D-1. GENERAL PLAN CONFORMANCE NO. 13-004 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2013/14) Applicant: Public Works Department, City of Huntington Beach Property Owner: City of Huntington Beach Request: To determine if the 2013/14 Capital Improvement Program (CIP) is in conformance with the goals, objectives, and policies of the General Plan. Location: Citywide City Contact: Rosemary Medel, Associate Planner**

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No.1673, approving General Plan Conformance No. 13-004 with findings (Attachment Nos. 1 and 2).”

ADOPTED RESOLUTION NO. 1673 WITH FINDINGS, 6-0-1 (MANDIC – ABSENT)

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 Pinchiff reported on upcoming events for the Surf Museum, Surfing Walk of Fame, and Surfing Hall of Fame.

ADJOURNMENT: Adjourn to the next regularly scheduled meeting of Tuesday, August 13, 2013.