



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JUNE 14, 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 P P P P P P
ROLL CALL: Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan

AGENDA APPROVAL APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. SIX-MONTH REVIEW OF CONDITIONAL USE PERMIT NO. 09-001 (DIGG'S RESTAURANT & BAR) – Jill Arabe, Assistant Planner**

Staff Presentation – NO ACTION TAKEN

- A-2. CONDITIONAL USE PERMIT NO. 11-011 (BT'S SOUTHERN BBQ RESTAURANT ALCOHOL SALES)– Jill Arabe, Assistant Planner**

Staff Presentation – NO ACTION TAKEN

Chair Delgleize recused herself on Item No. A-3 and left the room.

- A-3. DEVELOPMENT AGREEMENT NO. 11-001 (BOARDWALK APARTMENTS DEVELOPMENT AGREEMENT) – Jennifer Villasenor, Senior Planner**

Staff Presentation – NO ACTION TAKEN

Chair Delgleize returned to the room.

B. STUDY SESSION ITEMS – NONE

C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting

Brad Tylor, BT's Southern BBQ Restaurant, spoke regarding Item No. A-2.

Holly Zebari, Digg's Restaurant & Bar, spoke regarding Item No. A-1.

Phil Chung, Digg's Restaurant & Bar, spoke regarding Item No. A-1.

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

E. PLANNING COMMISSION COMMITTEE REPORTS

Chair Delgleize reported on the recent meeting of the Environmental Board. She gave a brief overview on a presentation from Huntington Beach High School regarding the organic garden and the recycling program. Chair Delgleize also summarized Aaron Klemm's presentation on the solar panels being installed at the Civic Center and Central Library parking lots.

Commissioner Farley reported on the recent meeting of the Southeast Area Committee.

F. PLANNING COMMISSION COMMENTS

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

ADJOURNMENT: Adjourned at 5:45 PM to the next regularly scheduled meeting of Tuesday, June 28, 2011.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS