



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JUNE 24, 2014
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 Commissioner Bixby

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

AGENDA APPROVAL

A. PUBLIC COMMENTS

Guy Guzzardo, resident, expressed his gratitude for the Planning Commission's thoughtful deliberations on the Surf City Nights project.

B. PUBLIC HEARING ITEMS

- B-1. VARIANCE NO. 2014-003 (MILLER RESIDENCE)** **Applicant:** Michael Adams **Property Owner:** Craig Miller **Request:** To permit a 53 square foot expansion of an attached side-entry garage at a 7.5 ft. front yard setback in lieu of a required minimum 10 ft. front yard setback. **Location:** 16532 Somerset Lane (North side of Somerset Lane, west of Gilbert Drive) **City Contact:** Hayden Beckman, Assistant Planner

STAFF RECOMMENDATION: Motion to: "Approve Variance No. 14-003 with suggested findings and conditions of approval (Attachment No. 1)."

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 7-0

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED NOVEMBER 12, 2013**

RECOMMENDED ACTION: Motion to: "Approve the November 12, 2013, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 6-0-1 (Rossi Semeta – Abstain)

C-2. PLANNING COMMISSION MINUTES DATED MARCH 25, 2014

RECOMMENDED ACTION: Motion to: "Approve the March 25, 2014, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED 6-0-1 (Rossi Semeta – Abstain)

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, 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

Chair Peterson welcomed Commissioner Rossi Semeta to the Planning Commission.

Vice-Chair Franklin noted that on June 21, 2014 an event was held at the pier to celebrate 100 years of surfing in Huntington Beach. He noted that the George Freeth Foundation is interested in erecting a statue in George Freeth's honor.

Commissioner Bixby wished his fellow commissioners a happy Fourth of July.

Commissioner Pinchiff commented that an event was held to commemorate the city's 1914 pier on July 22, 2014. He noted that on July 4, 2014 the Huntington Beach Kiwanis will be holding a pancake breakfast and encouraged attendance. Commissioner Pinchiff announced the start of the Huntington Beach Concert Band summer concert series held on Sundays at Central Park.

ADJOURNMENT: Adjourned at 7:22 PM to the next regularly scheduled meeting of Tuesday, July 22, 2014. The July 8, 2014 meeting is cancelled.