



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JUNE 25, 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 P A P P P P

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

Vice-Chair Peterson was absent.

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

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. **SITE PLAN REVIEW NO. 12-002/ TENTATIVE PARCEL MAP NO. 12-113/
DEVELOPMENT AGREEMENT NO. 13-002 (PEDIGO APARTMENTS) – Jill Arabe,
Associate Planner**

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Two speakers addressed the Commission regarding Study Session Item No. A-1.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Mary Beth Broeren

Mary Beth Broeren, Planning Manager, reported that the applicant was requesting a continuance for Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Pinchiff

P P A P P P P

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

Vice-Chair Peterson was absent.

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

A. PUBLIC COMMENTS

B. PUBLIC HEARING ITEMS

- B-1. ENVIRONMENTAL IMPACT REPORT NO. 07-001/ GENERAL PLAN AMENDMENT NO. 05-001/ZONING MAP AMENDMENT NO. 05-001 (WARNER NICHOLS) Applicant/Property Owner: Jerry Moffatt, Rainbow Environmental Services Request: EIR: To analyze the potential environmental impacts associated with a proposal to change the land use and zoning designations on the subject property and demolish or remove existing structures that meet state criteria for historic resources. GPA: To change the General Plan land use designation from RM-15 (Residential Medium Density - Max 15 dwelling units per acre) to CG-F1 (Commercial General – Maximum Floor Area Ratio of 0.35) on a ±1.1 gross acre portion fronting on Warner Ave. and to I-F2-d (Industrial – Maximum Floor Area Ratio of 0.5 – Design Overlay) on a ±3.3 gross acre portion fronting on Nichols St. ZMA: To change the zoning designation from RM (Residential Medium Density) to CG (Commercial General) on a ±1.1 gross acre portion fronting on Warner Ave. and to IG (General Industrial) on a ±3.3 gross acre portion fronting on Nichols St. Location: 7622-7642 Warner Avenue, 92647 (southeast corner of Warner Ave. and Nichols St.) City Contact: Ricky Ramos, Senior Planner**

STAFF RECOMMENDATION: Motion to: “Continue Environmental Impact Report No. 07-001, General Plan Amendment No. 05-001, and Zoning Map Amendment No. 05-001 to August 13, 2013 at the applicant’s request.”

CONTINUED TO THE AUGUST 13, 2013 MEETING AT THE APPLICANT’S REQUEST, 6-0-1 (PETERSON – ABSENT)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS

- D-1. GENERAL PLAN CONFORMANCE NO. 13-001 (CULLUM EASEMENT VACATION) Applicant: Public Works Department, City of Huntington Beach Property Owner: Darlene Cullum Request: To determine if the vacation of an existing right of way easement is in conformance with the goals, objectives, and policies of the General Plan. Location: Northeast corner of Main Street at Springfield Avenue City Contact: Hayden Beckman, Planning Aide**

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1670, approving General Plan Conformance No. 13-001 with findings (Attachment Nos. 1 and 2).”

ADOPTED RESOLUTION NO. 1670 WITH FINDINGS, 6-0-1 (Peterson – Absent)

- D-2. GENERAL PLAN CONFORMANCE NO. 13-002 (CHAPMAN EASEMENT VACATION) Applicant: Public Works Department, City of Huntington Beach Property Owner: Dennis Chapman Request: To determine if the vacation of an existing right of way easement is in conformance with the goals, objectives, and policies of the General Plan. Location: Southeast corner of Main Street at Springfield Avenue City Contact: Hayden Beckman, Planning Aide**

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1671, approving General Plan Conformance No. 13-002 with findings (Attachment Nos. 1 and 2).”

ADOPTED RESOLUTION NO. 1671 WITH FINDINGS, 6-0-1 (Peterson – Absent)

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Mary Beth Broeren, Planning Manager - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Mary Beth Broeren, Planning Manager – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Mary Beth Broeren, 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 Mandic reminded her fellow commissioners that Peter's Landing Farmer's Market is on Saturdays from 9 AM to 2 PM.

ADJOURNMENT: Adjourned at 7:14 PM to the next regularly scheduled meeting of Tuesday, July 9, 2013.