



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JUNE 8, 2010
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: Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

AGENDA APPROVAL - APPROVED 6-1-0 (Scandura – Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1 ENTITLEMENT PLAN AMENDMENT NO. 09-009 (AMENDMENT TO CONDITIONAL USE PERMIT NO. 08-013 AND VARIANCE NO. 08-007), TENTATIVE PARCEL MAP NO. 09-079, CONDITIONAL USE PERMIT NO. 10-005, VARIANCE NO. 10-001 (BEACH PROMENADE COMMERCIAL CENTER PHASE 2 - 21002 BEACH BLVD.) - Tess Nguyen, Associate Planner**

Staff Presentation – NO ACTION TAKEN

- A-2 ADMINISTRATIVE PERMIT NO. 2009-019 (APPEAL OF DIRECTOR'S DENIAL OF A HOME OCCUPATION PERMIT FOR FITNESS INSTRUCTION – 7736 SUGAR DR.) - Ethan Edwards, Associate Planner**

Application Withdrawn By Applicant – NO ACTION TAKEN

B. STUDY SESSION ITEMS NONE

C. PUBLIC COMMENTS

Bill Holeman addressed the Planning Commission regarding item number A-1

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed the items for the meeting. He noted that there are three Late Communications; one withdrawing the Administrative Permit No. 2009-019 and two late communications for Item No. B-1 ("Ink Yard Tattoo") in opposition to the proposed request.

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Delgleize reported that the Environmental Board discussed the subsequent EIR for Posiden and there was a presentation by former Mayor Debbie Cook and a member from the Surfrider Foundation on water.

Commissioner Farley reported on the presentation by the Environmental Board, at the June 7th City Council meeting. The Board presented an award to Landmark Recycling. The Board also encouraged the City to support wind generation projects.

F. PLANNING COMMISSION COMMENTS

Commissioner Livengood reported that he reviewed the Planning Commission Study Session audio tape on the Planning Commission's discussion of the Planning Commission project review process.

5:45 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Farley

ROLL CALL: P A P P P P P
Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

AGENDA APPROVAL - *Approved 6-0-1 (Scandura – Absent)*

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS

B-1 CONDITIONAL USE PERMIT NO. 10-010 (INK YARD TATTOO) **Applicant:** Larry Hernandez **Request:** To permit the establishment of an approximately 843 sq. ft. tattoo studio in a vacant retail suite. **Location:** 17845 Beach Boulevard, 92647 (west side of Beach Boulevard between Ronald Drive and Talbert Avenue) **Project Planner:** Ethan Edwards

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 10-010 with suggested findings and conditions of approval (Attachment No. 1)."

APPROVED 5-0-2 (Sheir-Burnett – Abstain; Scandura – Absent)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED APRIL 13, 2010

RECOMMENDED ACTION: Motion to: "Approve the April 13, 2010, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 6-1-0 (Scandura – Absent)

C-2. PLANNING COMMISSION MINUTES DATED APRIL 27, 2010

RECOMMENDED ACTION: Motion to: "Approve the April 27, 2010, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 6-1-0 (Scandura – Absent)

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

Herb Fauland, Planning Manager – reported on the items for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS

Commissioner Livengood requested that Code Enforcement staff review the shopping centers located on the west side of Beach Boulevard between Ronald Drive and Talbert Avenue to determine if there are property maintenance or code violations.

F-2. PLANNING COMMISSION COMMENTS

Chairperson Farley wished his child a happy fifth birthday.

ADJOURNMENT: Adjourned at 7:10 PM to the next regularly scheduled meeting of July 6, 2010.