



# ACTION AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 8, 2011  
HUNTINGTON BEACH CIVIC CENTER  
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 PM – 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 Farley

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

AGENDA APPROVAL – APPROVED 7-0

A. ORAL COMMUNICATIONS– NONE

B. PUBLIC HEARING ITEMS

**B-1. APPEAL OF ZONING ADMINISTRATOR’S APPROVAL OF DRAFT MITIGATED NEGATIVE DECLARATION NO. 10-007/ COASTAL DEVELOPMENT PERMIT NO. 10-011 (MAGNOLIA OIL STORAGE TANKS DEMOLITION AND TRANSFER PIPING REMOVAL) Applicant/Property Owner:** Thomas McClane, Plains All American Pipeline  
**Appellant:** Mark Bixby, Planning Commissioner **Request: MND:** To analyze the potential environmental impacts associated with the proposed project. **CDP:** To permit the demolition and removal of three empty above-ground oil storage tanks, approximately 2,342 linear feet of above-ground transfer piping and ancillary site improvements at a former oil storage and transfer facility located within the Coastal Zone. **Location:** 21845 Magnolia Street, 92646 (northwest of Banning Avenue and Magnolia Street intersection)  
**Project Planner:** Hayden Beckman

**STAFF RECOMMENDATION:** Motion to: “Approve Mitigated Negative Declaration No 2010-007 and Coastal Development Permit No. 2010-011 with suggested findings and mitigation measures (Attachment No. 1).”

**APPROVED WITH FINDINGS, MITIGATION MEASURES AND CONDITIONS OF APPROVAL, 5-2 (Farley, Bixby - No)**

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED SEPTEMBER 14, 2011**

**RECOMMENDED ACTION:** Motion to “Approve the September 14, 2011, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED, 6-0-1 (Bixby – 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**

Herb Fauland, 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**

Vice-Chair Mantini reported that she would not be at the March 22, 2011 meeting.

Commissioner Bixby recommended visiting the Wetlands Conservancy to see the restoration of a wetland.

**ADJOURNMENT:** Adjourned at 8:09 PM to the Planning Commission Workshop at the Central Library on Thursday, March 17, 2011 at 8:00 AM and then adjourn to the next regularly scheduled meeting of Tuesday, March 22, 2011