



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 13, 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 Kalmick

P P P P P P

ROLL CALL: Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick

AGENDA APPROVAL – APPROVED 6-0

A. **PUBLIC COMMENTS** - NONE

B. **PUBLIC HEARING ITEMS**

- B-1. **CONDITIONAL USE PERMIT NO. 14-002 (U.S. TACO RESTAURANT)** **Applicant:** Gabriela Marks, Marks Architects **Property Owner:** Shatha Odish, CIM Group **Business Owner:** Jeff Jenkins, US Taco Co, LLC **Request:** To permit the establishment of an approximately 1,603 sq. ft. restaurant with 400 sq. ft. of outdoor dining area. **Location:** 150 5th Street, Suite 110, 92648 (east side of 5th Street, between Pacific Coast Highway and Walnut Avenue - The Strand) **City Contact:** Ethan Edwards

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 14-002 with suggested findings and conditions of approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 6-0

C. **CONSENT CALENDAR**

C-1. **PLANNING COMMISSION MINUTES DATED NOVEMBER 26, 2013**

RECOMMENDED ACTION: Motion to: “Approve the November 26, 2013, Planning Commission Minutes as submitted.”

APPROVED 5-0-1 (Peterson – Abstain)

C-2. **PLANNING COMMISSION MINUTES DATED JANUARY 14, 2014**

RECOMMENDED ACTION: Motion to: “Approve the January 14, 2014, Planning Commission Minutes as submitted.”

APPROVED 5-0-1 (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

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

Commissioner Pinchiff stated that he had attended the Planning Commissioners Academy hosted by the League of California Cities. The workshop materials are available on the League's website. He noted that he attended the Ole Fishing Hole Fishing Derby for kids with special needs. He commended the Huntington Beach Community Services Department, Kiwanis, the Council on Aging, California Department of Fish and Game, and Sports Chalet for their contributions. Commissioner Pinchiff also mentioned that the Surfboards on Parade Kickoff was a great event and the surfboards are currently being displayed at different locations throughout the City. He noted it was a great way to raise funds for various charities including the Huntington Beach Art Center, Surf Museum, Skin Cancer programs, and Rotary Club service programs.

Chair Peterson announced the resignation of Commissioner Bob Dingwall. He thanked him for his service to the Planning Commission.

ADJOURNMENT: Adjourned at 7:16 PM to the Planning Commission Workshop at Huntington Beach Central Library at 8:00 AM on May 14, 2014, and then to the regularly scheduled meeting on May 27, 2014.