



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, NOVEMBER 13, 2012**  
**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**

**ROLL CALL:**                    *A*            *P*            *P*            *P*            *A*            *A*            *P*  
***Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Franklin, Ryan***

Commissioners Shier Burnett, Delgleize, and Franklin were absent.

Commissioner Franklin arrived at 5:18 PM.

Commissioner Delgleize arrived at 5:20 PM.

### **AGENDA APPROVAL APPROVED 4-0-3 (SHIER BURNETT, DELGEIZE, FRANKLIN – ABSENT)**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

**A-1. CONDITIONAL USE PERMIT NO. 12-009 (VANS SKATE PARK) – Tess Nguyen, Associate Planner**

***Staff Presentation - NO ACTION TAKEN***

**A-2. GENERAL PLAN AMENDMENT NO. 12-001 (HOUSING ELEMENT) – Jennifer Villasenor, Senior Planner**

***Staff Presentation - NO ACTION TAKEN***

#### **B. STUDY SESSION ITEMS - NONE**

#### **C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting**

One speaker addressed the Commission regarding Study Session Item No. A-2 and one speaker addressed the Commission regarding Public Hearing Item No. B-3.

#### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jane James**

Jane James, Senior Planner, reported that there are Late Communication items for Public Hearing Item Nos. B-1, B-2, and B-3.

#### **E. PLANNING COMMISSION COMMITTEE REPORTS - NONE**

#### **F. PLANNING COMMISSION COMMENTS - NONE**

**6:10 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** Led by Commissioner Franklin

A P P P P P P

**ROLL CALL:** *Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Franklin, Ryan*

Commissioner Shier Burnett was absent.

**AGENDA APPROVAL**

**A. PUBLIC COMMENTS**

Councilmember Keith Bohr thanked Commissioner Shier Burnett for her eight years of service.

**B. PUBLIC HEARING ITEMS**

- B-1. CONDITIONAL USE PERMIT NO. 12-020 (BOARDWALK BURGERS ON-SITE ALCOHOL SALES)** **Applicant:** Sheryl Brady, Permit Place **Property Owner:** Bijan Sassounian **Request:** To permit the on-site sale, service, and consumption of alcoholic beverages (beer and wine) within a vacant approximately 2,000 sq. ft. indoor and 976 sq. ft. outdoor eating and drinking establishment. **Location:** 21020 Beach Boulevard (southeast corner of Beach Blvd. and Atlanta Ave.) **Project Planner:** Ethan Edwards

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 12-020 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (SHIER BURNETT – ABSENT)***

- B-2. CONDITIONAL USE PERMIT NO. 12-018 (SLAPFISH RESTAURANT ON-SITE ALCOHOL SALES)** **Applicant:** Jethro Naude **Property Owner:** Regency Centers **Request:** To permit on-site sale, service, and consumption of alcoholic beverages (beer and wine) at an existing 2,068 square foot restaurant suite. **Location:** 19696 Beach Blvd. (west side of Beach Blvd. at Adams Ave. - Newland Center) **Project Planner:** Rosemary Medel

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 12-018 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 6-0-1 (SHIER BURNETT – ABSENT)***

- B-3a. ENVIRONMENTAL IMPACT REPORT NO. 09-001 (CIRCULATION ELEMENT UPDATE)**. **Applicant:** City of Huntington Beach **Property Owner:** Not applicable **Request:** **EIR:** To analyze the potential environmental impacts associated with the adoption and implementation of the Circulation Element update. **Location:** Citywide **Project Planner:** Ricky Ramos

**STAFF RECOMMENDATION:** Motion to: “Certify Environmental Impact Report No. 09-001 as adequate and complete in accordance with CEQA requirements by approving Resolution No. 1663 (Attachment No. 1).”

***CERTIFIED AS ADEQUATE AND COMPLETE, 6-0-1 (SHIER BURNETT – ABSENT)***

**B-3b. GENERAL PLAN AMENDMENT NO. 11-001 (CIRCULATION ELEMENT UPDATE).**

**Applicant:** City of Huntington Beach **Property Owner:** Not applicable **Request:** **GPA:** To adopt and implement a comprehensive update to the Circulation Element which evaluates the long-term transportation needs of the city and presents a comprehensive plan to accommodate those needs. The entire Circulation Element is being updated including goals, policies, objectives, Level of Service standards, and the citywide traffic model among others. The traffic model identifies year 2030 projected average daily traffic volumes on the City's Arterial Highway Plan including nineteen intersections that will require long-term improvements to accommodate projected traffic volumes. Several roadway segments are proposed for classification change and changes are proposed to the Master Plan of Arterial Highways. **Location:** Citywide **Project Planner:** Ricky Ramos

**STAFF RECOMMENDATION:** Motion to:

A. "Approve CEQA Findings of Fact with a Statement of Overriding Considerations (Attachment No. 6)."

**APPROVED WITH FINDINGS, 6-0-1 (SHIER BURNETT – ABSENT)**

B. "Approve General Plan Amendment No. 11-001 and forward draft City Council Resolution (Attachment No. 1) to the City Council for adoption;"

**APPROVED AND FORWARDED TO THE CITY COUNCIL, 6-0-1 (SHIER BURNETT – ABSENT)**

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED May 15, 2012**

**RECOMMENDED ACTION:** Motion to: "Approve the May 15, 2012, Planning Commission Minutes as submitted."

**APPROVED AS SUBMITTED, 5-0-2 (FRANKLIN – ABSTAIN, SHIER BURNETT – ABSENT)**

**C-2. PLANNING COMMISSION MINUTES DATED June 12, 2012**

**RECOMMENDED ACTION:** Motion to: "Approve the June 12, 2012, Planning Commission Minutes as submitted."

**APPROVED AS SUBMITTED, 5-0-2 (FRANKLIN – ABSTAIN, SHIER BURNETT – ABSENT)**

**C-3. PLANNING COMMISSION MINUTES DATED July 10, 2012**

**RECOMMENDED ACTION:** Motion to: "Approve the July 10, 2012, Planning Commission Minutes as submitted."

**APPROVED AS CORRECTED, 5-0-2 (FRANKLIN – ABSTAIN, SHIER BURNETT – 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**

Jane James, Senior Planner– 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 Peterson thanked Chris McDonald for a tour the farmer's market at Peter's Landing and recommended it to his fellow commissioners.

**ADJOURNMENT: Adjourned at 8:06 PM to the next regularly scheduled meeting of Tuesday, November 27, 2012.**