



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, NOVEMBER 22, 2011**  
**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*            *A*            *P*            *P*            *P*            *P*  
*Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan*

**AGENDA APPROVAL APPROVED 5-0-2 (Shier Burnett, Mantini – Absent)**

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

**A-1. ENVIRONMENTAL IMPACT REPORT NO. 10-004 (BEACH AND ELLIS MIXED-USE PROJECT) – Rosemary Medel, Associate Planner**

*Staff Presentation – NO ACTION TAKEN*

**A-2. ZONING TEXT AMENDMENT NO. 09-002 (WIRELESS COMMUNICATION FACILITIES- Continued from November 8, 2011) – Ricky Ramos, Senior Planner**

*Staff Presentation – NO ACTION TAKEN*

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

#### **C. PUBLIC COMMENTS**

One speaker addressed the Planning Commission regarding Item No. A-1 and four speakers spoke regarding Item No. A-2.

#### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) -NONE**

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

#### **F. PLANNING COMMISSION COMMENTS**

Chair Delgleize asked staff to report on the Planning items from the recent City Council meetings. Scott Hess, Director of Planning and Building, reviewed Planning items for the previous and upcoming City Council meetings.

**ADJOURNMENT: Adjourned at 6:19 PM to the next regularly scheduled meeting of Tuesday, December 13, 2011.**

**7:00 P.M. – COUNCIL CHAMBERS**

**CANCELLED: NO PUBLIC HEARINGS**