



# ACTION AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 13, 2011  
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

**PLEDGE OF ALLEGIANCE**– Led by Commissioner Shier Burnett

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

**AGENDA APPROVAL APPROVED 7-0**

A. **PUBLIC COMMENTS - NONE**

B. **PUBLIC HEARING ITEMS**

- B-1. **CONDITIONAL USE PERMIT NO. 11-001 (TAPHOUSE RESTAURANT)**  
**Applicant/Business Owner:** Dwight Chornomud **Property Owner:** Huntington Partners, LLC **Request:** To permit: 1) the establishment, maintenance, and operation of an approximately 9,186 sq. ft. two-level indoor restaurant and 1,082 sq. ft. outdoor dining area; 2) alcohol sales; 3) live entertainment consisting of music and dancing; 4) approximately 564 sq. ft. outdoor storage area; and 5) a reduction in the number of required parking spaces to less than the number required pursuant to HBZSO Section 213.08 based on a parking survey and shared parking analysis and data. **Location:** 8901 Warner Avenue, 92647 (northwest corner at Magnolia Street – Bridgecreek Plaza) **Project Planner:** Ethan Edwards

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 11-001 with suggested findings and conditions of approval (Attachment No. 1).”

**APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 7-0**

- B-2. **CONDITIONAL USE PERMIT NO. 11-014 (CHILE VERDE RESTAURANT ALCOHOL SALES)** **Applicant:** Monica Torres **Business Owner:** Jose Bahena **Property Owner:** Valbeach Garfield LLC **Request:** To permit the sales and service of alcoholic beverages (beer and wine) for on-site consumption within an existing 1,800 sq. ft. eating and drinking establishment. **Location:** 18900 Beach Boulevard, Suite 112, 92648 (east side of Beach Boulevard, north of Garfield Avenue) **Project Planner:** Tess Nguyen

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 11-014 with findings and suggested conditions of approval (Attachment No. 1).”

**APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 7-0**

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED February 8, 2011**

**RECOMMENDED ACTION:** Motion to: "Approve the February 8, 2011, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 7-0***

**C-2. PLANNING COMMISSION MINUTES DATED February 23, 2011**

**RECOMMENDED ACTION:** Motion to: "Approve the February 23, 2011, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 6-0-1 (Shier Burnett – Abstain)***

**C-3. PLANNING COMMISSION MINUTES DATED March 8, 2011**

**RECOMMENDED ACTION:** Motion to: "Approve the March 8, 2011, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 7-0***

**C-4. PLANNING COMMISSION MINUTES DATED March 17, 2011**

**RECOMMENDED ACTION:** Motion to: "Approve the March 17, 2011, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 7-0***

**C-5. PLANNING COMMISSION MINUTES DATED April 12, 2011**

**RECOMMENDED ACTION:** Motion to: "Approve the April 12, 2011, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 6-0-1 (Farley – Abstain)***

**D. NON-PUBLIC HEARING ITEMS**

**D-1. GENERAL PLAN CONFORMANCE NO. 11-01 (MARIGAYLE CIRCLE EASEMENT VACATION) Applicant: Public Works Department, City of Huntington Beach Property Owner: City of Huntington Beach Request: To determine if the vacation of an existing public right of way easement is in conformance with the goals, objectives, and policies of the General Plan. Location: Marigayle Circle (southwest of Ellis Avenue and Edwards Street) Project Planner: Hayden Beckman**

**STAFF RECOMMENDATION:** Motion to: "Adopt Resolution No. 1656, approving General Plan Conformance No. 11-01 with findings (Attachment Nos. 1 and 2)."

***APPROVED WITH FINDINGS, 7-0***

**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**

Commissioner Farley commended staff on their work on the Calvary Chapel project.

**ADJOURNMENT:** Adjourned at 7:32 PM to the next regularly scheduled meeting of Tuesday, September 27, 2011.