MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, FEBRUARY 14, 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: *Shier Burnett (P), Peterson (P), Bixby (P), Mantini (P), Delgleize (P), Farley (A), Ryan (P)*

Commissioner Farley was absent.

AGENDA APPROVAL

A MOTION WAS MADE BY SHIER BURNETT, SECONDED BY DELGLEIZE, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF FEBRUARY 14, 2012, BY THE FOLLOWING VOTE:

AYES: Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Ryan
NOES: None
ABSENT: Farley
ABSTAIN: None

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. DEVELOPMENT AGREEMENT NO. 11-002, COASTAL DEVELOPMENT PERMIT NO. 09-011, CONDITIONAL USE PERMIT NO. 09-037, SPECIAL PERMIT NO. 12-001 (WATERFRONT DEVELOPMENT AGREEMENT & HILTON EXPANSION) – Ethan Edwards, Associate Planner

Ethan Edwards, Associate Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding the parking requirements.

Commissioner Bixby confirmed with staff that the project conforms to the 1988 Downtown Specific Plan (DTSP) requirements, not the current DTSP.

A-2. ZONING TEXT AMENDMENT NO. 11-003 (PLANNING COMMISSION APPEALS) – Jill Arabe, Assistant Planner

Jill Arabe, Assistant Planner, gave a brief overview of the proposed project.

Commissioner Shier Burnett requested that staff provide data on Planning Commissioner appeals from previous years.

Commissioner Bixby requested that staff also provide data on the number of appealed items that were appealed to the City Council.

B. STUDY SESSION ITEMS

B-1. WORKSHOP TOPICS – Chair Mantini

Herb Fauland, Planning Manager, reviewed previous workshop topics. There was a brief discussion regard items that the Planning Commissioners would like to have staff review at the upcoming workshop.

B-2. PLANNING COMMISSION RULES AND PROTOCOLS – Chair Mantini

Chair Mantini reviewed the rules and protocols of the Planning Commission.

B-3. PLANNING COMMISSION PROJECT REVIEW PROCESS – Herb Fauland, Planning Manager

Herb Fauland, Planning Manager, gave a brief overview of the current project review process. There was a brief discussion of the potential changes proposed by staff.

C. PUBLIC COMMENTS – NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Peterson reported on the two previous Design Review Board meetings where the Edinger Plaza Planned Sign Program was recommended for approval and the Beach Promenade bank drive-thru modification was recommended for approval

F. PLANNING COMMISSION COMMENTS

Scott Hess, Director of Planning and Building, reported on the items from the previous City Council Meeting.

ADJOURNMENT: Adjourned at 6:02 PM to the next regularly scheduled meeting of Tuesday, February 28, 2012.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

APPROVED BY:

Scott Hess, Secretary

Janis Mantini, Chairperson