

# MINUTES

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 25, 2010

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. – COUNCIL CHAMBERS

### CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL:      P      P      P      P      A      P      A  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

Commissioner Sheir-Burnett arrived at 5:25 PM  
Commissioner Livengood was absent.

Chairman Farley presented Linda Wine with Resolution No. 1643 in appreciation for her dedicated work for the Planning Commission.

Linda Wine thanked the Planning Commission and indicated that she would miss working them, but not miss the late meetings.

### AGENDA APPROVAL

A MOTION WAS MADE BY DELGLEIZE, SECONDED BY SCANDURA TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF May 25, 2010, BY THE FOLLOWING VOTE:

AYES:            Scandura, Speaker, Farley, Shier Burnett, Delgleize  
NOES:            None  
ABSENT:        Livengood, Mantini  
ABSTAIN:        None

### MOTION APPROVED

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

##### A-1.    **CONDITIONAL USE PERMIT NO. 10-010 (INK YARD TATTOO, 17823 BEACH BOULEVARD, 92647) – Ethan Edwards, Associate Planner**

Ethan Edward, Associate Planner, gave a brief overview of the proposed 843 square foot tattoo studio. He reported that primary issues being reviewed are the compatibility with the surrounding land uses, ability to comply with the municipal code and the County's health requirements. The Public Hearing is scheduled for June 8, 2010.

Commissioner Scandura asked if entire business is 843 square feet or just the tattoo studio. Mr. Edwards responded that 843 square feet is the entire business including the office, store and tattoo studio.

**B. STUDY SESSION ITEMS**

**B-1 PROJECT REVIEW PROCESS AND PLANNING COMMISSION MEETINGS**

Chairman Farley reported that the project review process requires a study session prior to every public hearing and requested that staff look into amending the process. He noted the study sessions held two weeks prior to the public hearing may not be necessary in some cases. He suggested that the Chairman and staff work together to determine what projects would be best served with an advance study session or review at study session on the same day as the public hearing.

Herb Fauland, Planning Manger, reported that the Commission discussed the study session process back in July 2009, but no specific list of types of projects that would benefit from advance review was developed. He suggested that the Commission review the tentative schedule at the study session meetings and determine what projects should have advance study session meetings.

Commissioner Mantini suggested that the Chairman and department staff should review upcoming items and determine which ones would be better served with or without an advance study session.

Commissioner Scandura asked that complex or controversial projects have a study session two weeks prior to the public hearing. He stated a concern that the current Commission is very experienced but future Commissions may need the extra review time prior to all public hearings.

Commissioner Delglieze agreed with the suggestion for the Chairman and staff determine when advance study sessions items are necessary. She noted that she would not want a controversial project scheduled at a study session with the public hearing on the same evening.

Commissioner Speaker suggested that if a lot of new information is presented at the public hearing or a significant amount of public testimony is given; the Commission could vote for continuance for further study.

Commissioner Shier-Burnett asked staff if the same public notification is required on study session items. Herb Fauland responded that the public is not typically notified of the study session and the report provided is a technical review of a project.

Commission discussion ensued regarding the benefits of holding a study session two weeks in advance of the public hearing.

**A MOTION WAS MADE BY FARLEY, SECONDED BY SCANDURA TO HAVE STAFF REVIEW THE PROCESS AND RETURN WITH A RECOMMENDATION FOR AMENDING THE PROJECT REVIEW PROCESS, BY THE FOLLOWING VOTE**

**AYES: Scandura, Speaker, Farley, Shier Burnett, Delgleize**  
**NOES: None**  
**ABSENT: Livengood**  
**ABSTAIN: None**

**MOTION APPROVED**

**C. PUBLIC COMMENTS - NONE**

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

**E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Scandura reported his attendance, along with four Council members, at the 2010 Water Summit on May 14, 2010.

**F. PLANNING COMMISSION COMMENTS**

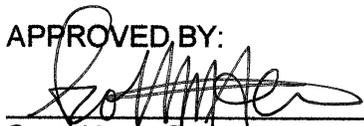
Commissioner Speaker asked if Planning Commissioners are required to disclose meetings with an applicant, staff or even driving by the project. Scott Hess advised that State Law requires the disclosure.

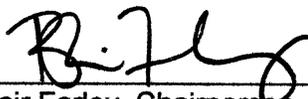
Commissioner Scandura requested that the City Attorney prepare a study session item on takings.

Commissioner Sheir-Burnett asked staff for an update on the appeal of the Sugar Fitness project. Herb Fauland reported that the applicant appealed the denial of the permit because they did not comply with the zoning ordinance for a home occupation permit.

**ADJOURNMENT: Adjourned at 6:15 PM to the next regularly scheduled meeting of Tuesday, June 8, 2010.**

APPROVED BY:

  
\_\_\_\_\_  
Scott Hess, Secretary

  
\_\_\_\_\_  
Blair Farley, Chairperson