



City of Huntington Beach
**DESIGN REVIEW BOARD
MEETING AGENDA**

**THURSDAY, SEPTEMBER 9, 2010
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, LOWER LEVEL, ROOM B-8
3:30 P.M.**

ROLL CALL: Chair Tom Livengood, Renato Haug, Samuel Heritage, Kathleen O'Connor-Phelps, Michael Spaulding (Absent)

A. PUBLIC COMMENTS: None

B. AGENDA ITEMS: (Procedure: Staff Presentation, DRB Disclosures, DRB Discussion, Applicant Comments, Final Comments, Motion/Vote)

B-1 DESIGN REVIEW NO. 10-024 (WATER OPERATIONS FACILITY SOLAR PV SYSTEM)

Applicant: Jairam Agaram, Digital Energy, 128 Auburn Court, Suite 106, Westlake Village, CA 91362
Property Owner: City of Huntington Beach, 2000 Main Street, Huntington Beach, CA 92648
Request: Review the design, colors, and materials of a proposed photovoltaic energy generation system consisting of solar panel array installations on the rooftop of four existing buildings, on top of freestanding carport structures, and two onsite electrical inverter enclosures.
Project Location: 19001 Huntington Street, 92648 (southwest corner of Huntington Street and Garfield Avenue)
Recommended Action: Recommend Approval to the Director of Planning and Building
Project Planner: Andrew Gonzales, Associate Planner

A MOTION WAS MADE BY HAUG, SECONDED BY HERITAGE TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-024

VOTE: 4-0-1 (SPAULDING ABSENT)

B-2 DESIGN REVIEW NO. 10-027 (PECK RESERVOIR SOLAR PV SYSTEM)

Applicant: Jairam Agaram, Digital Energy, 128 Auburn Court, Suite 106, Westlake Village, CA 91362
Property Owner: City of Huntington Beach, 2000 Main Street, Huntington Beach, CA 92648
Request: Review the design, colors, and materials of a proposed photovoltaic energy generation system consisting of solar panel array installments on the rooftop of an existing reservoir and one on-site electrical inverter enclosure.

Project Location: 14561 Springdale Street, 92647 (west side of Springdale Street at Glenwood Drive)

Recommended

Action: Recommend Approval to the Director of Planning and Building

Project Planner: Hayden Beckman, Planning Aide

A MOTION WAS MADE BY O'CONNOR-PHELPS, SECONDED BY HAUG TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-027

VOTE: 4-0-1 (SPAULDING ABSENT)

B-3 DESIGN REVIEW NO. 10-029 (KA SHABU RESTAURANT OUTDOOR DINING FENCE AND LIGHTING)

Applicant: Mike Adams, Michael C. Adams Associates, PO Box 382, Huntington Beach, CA 92648

Property Owner: John Tillotson, J.T. Development, 15272 Bolsa Chica Road, Huntington Beach, CA 92649

Request: Review the design, colors, and materials of proposed wrought-iron fencing and gas-lamp lighting in the outdoor dining area.

Project Location: 301 Main Street #110, 92648 (west side of Main Street, between Olive Avenue and Orange Avenue – Plaza Almeria)

Recommended

Action: Recommend Approval to the Director of Planning and Building

Project Planner: Ethan Edwards, Associate Planner

A MOTION WAS MADE BY LIVENGOOD, SECONDED BY HAUG TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-029

VOTE: 3-0-2 (O'CONNOR PHELPS ABSTAIN, SPAULDING ABSENT)

B-4 DESIGN REVIEW NO. 10-023 (CLEARWIRE ROOF-MOUNT WIRELESS FACILITY)

Applicant: John Moreland, Core Communications Group, 2903-H Saturn Street, Brea, CA 92821

Property Owner: Pacifica Medical Towers Owners Association, 10403 Los Alamitos Boulevard, Los Alamitos, CA 90720

Request: Review the design, colors, and materials of a proposed wireless communication facility consisting of six panel antennas, six microwave dishes, six DAP units, one GPS antenna, and one equipment cabinet on the roof of an existing building.

Project Location: 18792 Delaware Street, 92648 (east side of Delaware Street, between Main Street and Garfield Avenue – Pacifica Medical Tower)

Recommended

Action: Recommend Approval with Modifications to the Zoning Administrator

Project Planner: Ethan Edwards, Associate Planner

A MOTION WAS MADE BY HAUG, SECONDED BY HERITAGE TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-023 WITH MODIFICATIONS

VOTE: 3-0-2 (O'CONNOR-PHELPS ABSTAIN, SPAULDING ABSENT)

B-5 DESIGN REVIEW NO. 10-039 (THE STRAND TEMPORARY SIGNS)

Applicant/Property

Owner: Kathleen Kim, CIM/Huntington LLC, 180 5th Street, Huntington Beach, CA 92648

Request: Review the design, colors, and materials of proposed upper-story temporary signs.

Project Location: 180 5th Street, Unit 189, 92648 (bounded by Pacific Coast Highway, 6th Street, Walnut Avenue and the alley between 5th Street and Main Street – The Strand)

Recommended

Action: Recommend Approval to the Director of Planning and Building

Project Planner: Ethan Edwards, Associate Planner

A MOTION WAS MADE BY HERITAGE, SECONDED BY O'CONNOR-PHELPS TO RECOMMEND APPROVAL TO THE DIRECTOR OF PLANNING AND BUILDING DESIGN REVIEW NO. 2010-029

VOTE: 4-0-1 (SPAULDING ABSENT)

C. DRB MEMBER COMMENTS/ISSUES

NO COMMENTS/ISSUES PRESENTED.

D. ADJOURN TO THE SEPTEMBER 23, 2010 REGULAR MEETING

Appeals

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the Design Review Board's action is final unless an appeal is filed to the Planning Commission by the applicant or an interested party. The appeal must be in writing and must set forth, in detail, the action and grounds by which the applicant or interested party deems themselves aggrieved. The appeal must be accompanied by a filing fee of One Thousand, Five Hundred, Thirty Four Dollars (\$1,534) if the appeal is filed by a single family dwelling property owner appealing the decision on their own property and Two Thousand, Two Dollars (\$2,002) if the appeal is filed by any other party. The appeal shall be submitted to the Secretary of the Planning Commission within ten (10) calendar days of the date of the Design Review Board's action. Design Review Board actions that are listed as "Recommendation to the Director of Planning, 'Zoning Administrator', or 'Planning Commission'" under the Recommended Action are non-appealable, since final action is taken by the stated body.