



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, JANUARY 11, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

5:30 P.M. – DINNER IN COUNCIL CHAMBERS CAUCUS ROOM

6:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *P* *P* *P* *P* *P* *P*
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman

PLEDGE OF ALLEGIANCE – *Led by Commissioner Fuhrman*

AGENDA APPROVAL – *Approved 7-0*

NOMINATION AND ELECTION OF CHAIR

Steve Ray nominated and elected Planning Commission Chair 7-0

NOMINATION AND ELECTION OF VICE CHAIR

Robert Dingwall nominated and elected Planning Commission Vice Chair 6-1-0 (Dingwall-No)

PLANNING COMMISSION WORKSHOP

- 1) An Orientation and Information Session on the Role of the Planning Commission and Planning Commissioners - Steve Ray presented.
- 2) Open Meetings – Steve Ray presented.
- 3) Planning Commission Bylaws, Protocols and Meeting Procedures – Steve Ray presented.
- 4) The Planning Framework - General Plan, Specific Plans, Zoning and Subdivisions – Mary Beth Broeren, Herb Fauland presented.
- 5) The Planning and Development Process – Herb Fauland presented.
- 6) Quasi-Judicial Proceedings, Findings and Nexus – Herb Fauland, Scott Hess presented.
- 7) Environmental Review - Mary Beth Broeren presented.
- 8) Planning Glossary – Steve Ray presented.
- 9) Other Agencies Involved in the Development Review Process – Mary Beth Broeren presented.

10) Planning Commission Committees and Liaison Assignments – Steve Ray presented.

11) Additional Information and Related Discussion – none.

PRESENTATION/DISCUSSION ONLY - NO ACTION TAKEN

PUBLIC COMMENTS

One speaker provided comments related to building a possible retaining wall at 17041 Westport Drive, Huntington Beach.

PLANNING COMMISSION COMMENTS

Commissioner Dwyer – gave thanks to Council Member Don Hanson for appointing him to the Commission, and to staff for meeting with new Commissioners to provide information, direction and reference material.

Commissioner Scandura – congratulated Commissioner's Ray and Dingwall for their appointments to Chair and Vice Chair, welcomed the new Commissioners, and thanked Commission and staff for the workshop.

Commissioner Dingwall - welcomed the new Commissioners and thanked the Commission and staff for the workshop.

Commissioner Ray – welcomed the new Commissioners and thanked staff and Commissioner Livengood for helping put together the workshop and PC Orientation Binder.

Commissioner Livengood – congratulated Commissioner's Ray and Dingwall for their appointments to Chair and Vice Chair, welcomed the new Commissioners, commended Chair Ray for tonight's workshop, and thanked Planning Department and City Clerk staff for their assistance with the PC Orientation Binder.

Commissioner Burnett – gave thanks to Council Member Keith Bohr for appointing her to the Commission, provided compliments to staff for their work behind the scenes, and thanked Commissioner Livengood for putting together the PC Orientation Binder.

Commissioner Fuhrman – gave thanks to Council Member Debbie Cook for appointing him to the Commission, and to staff for meeting with new Commissioners. He also thanked Chair Ray for tonight's workshop and requested clarification on the agendas oral communications and public comments.

Herb Fauland, Principal Planner, reviewed items for the next regularly scheduled meetings of January 25 and February 8, 2005.

Vice Chair Dingwall voiced concerns about timeshares being discussed during Study Session on January 25 and asked about the timelines associated with timeshare entitlement. Staff responded that timeshares are a legislative matter and not subject to state mandated timelines, and that the item is ready for processing. Staff also reminded the Commission that the Planning Commission has requested that all zoning text amendments be presented at Study Sessions prior to the public hearing.

ADJOURNMENT:

Adjourned at 10:00 p.m. to the next regularly scheduled meeting of Tuesday, January 25, 2005, Huntington Beach Civic Center.