



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, FEBRUARY 8, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

4:30 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

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

AGENDA APPROVAL

A. STUDY SESSION ITEMS

- A-1. INTRODUCTION OF PLANNING DEPARTMENT STAFF – Herb Fauland**
- A-2. PARK AVENUE MARINA – Paul DaVeiga**
- A-3. DOWNTOWN PARKING MASTER PLAN ANNUAL REVIEW – Ron Santos**
- A-4. BROWN ACT/PROPOSITION 59 – Leonie Mulvihill**
- A-5. LEAGUE OF CALIFORNIA CITIES PLANNERS INSTITUTE – Steve Ray**

B. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

C. PLANNING COMMISSION COMMITTEE REPORTS

D. PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

CALL PLANNING COMMISSION MEETING TO ORDER

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

AGENDA APPROVAL

A. ORAL COMMUNICATIONS

Anyone wishing to speak must fill out and submit a form to speak. No action can be taken by the Planning Commission on this date, unless the item is agendized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

B. PUBLIC HEARING ITEMS

Anyone wishing to speak must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during ORAL COMMUNICATIONS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the ORAL COMMUNICATIONS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, WITH A MAXIMUM TIME DONATION OF 8 MINUTES, FOR A TOTAL OF 12 MINUTES PER SPEAKER)

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

- B-1. ANNUAL REVIEW OF THE HOLLY-SEACLIFF DEVELOPMENT AGREEMENT (NO. 90-1) COMPLIANCE REPORT** Applicant: City of Huntington Beach Request: Annual review of the Holly-Seacliff Development Agreement Compliance Report. Location: Approximately 490 acres located between Ellis Avenue on the north, Huntington Street on the east, Edwards Street on the west, and the Seacliff Golf Course on the South. **Project Planner:** **Mary Beth Broeren**

STAFF RECOMMENDATION: Motion to: "Determine that the Developer is in compliance with the Holly Seacliff Development Agreement, approve the 2004 Compliance Report and forward to the City Council for review and acceptance."

B-2. GENERAL PLAN AMENDMENT NO. 03-03, LOCAL COAST PROGRAM AMENDMENT NO. 03-02, ZONING TEXT AMENDMENT NO. 03-03 (DOWNTOWN SPECIFIC PLAN-TIMESHARES): Applicant: Robert Mayer Corp., Shawn Milbern Request: To amend the Huntington Beach General Plan Land Use Element, Huntington Beach Coastal Element (Local Coastal Program), and Downtown Specific Plan (DTSP) to permit “timeshares” as an allowed use subject to a conditional use permit from the Planning Commission within District 7 (Visitor-Serving Commercial) and District 9 (Commercial Recreation) of the Downtown Specific Plan. Location: Downtown Specific Plan District 7 & 9 Commercial Visitor District (north side of Pacific Coast Highway between Beach Blvd. and First Street.) **Project Planner: Rosemary Medel**

STAFF RECOMMENDATION: Motion to: A) “Recommend approval of General Plan Amendment No. 03-03 by approving the draft Resolution and forward to the City Council for adoption;” B) “Recommend approval of Zoning Text Amendment No. 03-03 with findings by approving the draft Ordinances and forward to the City Council for adoption;” and C) “Recommend approval of Local Coastal Program Amendment No. 03-02 with findings by approving the draft Resolution and forward to the City Council for adoption.”

C. CONSENT CALENDAR – NONE.

D. NON-PUBLIC HEARING ITEMS – NONE.

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS – NONE.

E-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer -
Commissioner Scandura -
Commissioner Dingwall -
Commissioner Ray -
Commissioner Livengood -
Commissioner Burnett -
Commissioner Fuhrman -

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

ADJOURNMENT: Adjourn to the next regularly scheduled meeting of March 8, 2005. The February 23, 2005 meeting has been canceled.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the agenda packet is also available at the Central Library (7111 Talbert Avenue).

**VIDEO TAPES OF MEETINGS AVAILABLE FOR PUBLIC
CHECK OUT AT THE CENTRAL LIBRARY, AND FOR DUPLICATION
SERVICES IN THE CITY CLERK'S OFFICE.**