



# **ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, MARCH 8, 2005  
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:      P      P      P      P      P      P      P  
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman**

## **AGENDA APPROVAL**

### **A.      STUDY SESSION ITEMS**

**A-1.      MAJOR PROJECTS UPDATE – Herb Fauland**

***STAFF PRESENTATION – NO ACTION TAKEN***

**A-2.      STUDY SESSION PRIORITY LIST – Herb Fauland**

***COMMISSION DISCUSSION – NO ACTION TAKEN***

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

**C.      PLANNING COMMISSION COMMITTEE REPORTS – *NONE.***

**D.      PUBLIC COMMENTS – Regarding Study Session portion of Meeting – *NONE.***

**6:30 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**PLEDGE OF ALLEGIANCE – Led by Commissioner Dwyer**

## **CALL PLANNING COMMISSION MEETING TO ORDER**

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

## **AGENDA APPROVAL**

**A.      ORAL COMMUNICATIONS – *NONE.***

**B. PUBLIC HEARING ITEMS**

- B-1. TENTATIVE TRACT MAP NO. 16682/ CONDITIONAL USE PERMIT NO. 04-16 (ROOSEVELT LANE CONDOMINIUMS): Applicant: Hank Jong, EGL Associates Request: **TTM**: To subdivide a 41,054 sq. ft. parcel into one lot for condominium purposes; **CUP**: To permit (a) construction of 13 three-story condominium dwelling units with attached garages on a 41,054 square foot lot; and (b) patio fencing exceeding 42 inches in height (43 inches) within the required front yard setback. Location: 16811 Roosevelt Lane (west side of Roosevelt Lane, north of Warner Avenue, south of Pearce Drive) **Project Planner: Ron Santos****

**STAFF RECOMMENDATION:** Motion to: "Approve Tentative Tract Map No. 16682 and Conditional Use Permit No. 04-16 with recommended findings and conditions of approval."

**APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-1 (Dingwall-No)**

- B-2. ANNUAL REVIEW AND MONITORING REPORT – DOWNTOWN PARKING MASTER PLAN: Applicant: City of Huntington Beach Planning Department Request: Annual review of the Downtown Parking Master Plan, documenting building activity and land use changes between June 1, 2003 and June 1, 2004 Location: Downtown Specific Plan area (generally bounded by Pacific Coast Highway, Sixth Street, Acacia Avenue and Second Street) **Project Planner: Ron Santos****

**STAFF RECOMMENDATION:** Motion to: "Accept as adequate and complete the annual review and monitoring report of the Downtown Parking Master Plan and forward to the City Council for their review."

**DUE TO THE LATENESS OF THE HOUR (11:40 PM), THE ITEM WAS CONTINUED TO THE NEXT REGULARLY SCHEDULED MEETING, 7-0**

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED NOVEMBER 9, 2004**

**RECOMMENDED ACTION:** Motion to: "Approve the November 9, 2004 Planning Commission Minutes as submitted."

**APPROVED AS MODIFIED, 4-0-3 (Dwyer, Burnett, Fuhrman-Abstain)**

**C-2. PLANNING COMMISSION MINUTES DATED JANUARY 11, 2005**

**RECOMMENDED ACTION:** Motion to: "Approve the January 11, 2005 Planning Commission Minutes as submitted."

**APPROVED 7-0**

**D. NON-PUBLIC HEARING ITEMS – NONE.**

**E. PLANNING COMMISSION ITEMS**

**E-1. PLANNING COMMISSION REQUEST ITEMS – NONE.**

**E-2. PLANNING COMMISSION COMMENTS**

**Commissioner Dwyer** – informed the Commission that he would be donating his monthly City stipend to the Shipley Nature Center.

**Commissioner Scandura** – requested that in the future, letters on code requirements sent to applicants prior to public hearings be included in the agenda packet sent to the Commission.

**Commissioner Dingwall** – None.

**Commissioner Ray** – reminded the Commission of the Planner's Institute Conference that will be held in Pasadena on April 13, 2005. He also discussed the importance of completing the 700 – Statement of Economic Interests form and turning in the Acknowledgement of Receipt form for the Code of Ethics. He thanked Commissioners Dwyer and Burnett for donating their City stipend to charitable organizations.

**Commissioner Livengood** – informed the Commission that he would not be present at the April 26, 2005 meeting.

**Commissioner Burnett** – echoed Commissioner Dwyer's statement about donating her monthly City stipend to various charitable organizations.

**Commissioner Fuhrman** – asked about a meeting being held by the City Attorney on how to complete the 700 - Statement of Economic Interests form. Leonie Mulvihill stated that the meeting will be held on March 23<sup>rd</sup>, and that notices will be sent to the Commission.

**F. PLANNING ITEMS**

**F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

**Scott Hess, Planning Manager** – reported on the Planning Department items heard before the City Council on March 7, 2005.

**F-2. CITY COUNCIL ITEMS FOR THE NEXT MEETING**

**Scott Hess, Planning Manager** – reported on the Planning Department items scheduled before the City Council on March 21, 2005.

**F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

**Scott Hess, Planning Manager** – reminded the Commission that the regular meeting of March 22, 2005 has been cancelled.

**ADJOURNMENT:**

**Adjourned at 12:10 a.m. to the next regularly scheduled meeting or no later than April 12, 2005. The meeting of March 22, 2005, has been cancelled.**