



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 9, 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, Horgan
Commissioner Burnett arrived at 5:20 p.m., Commissioner Horgan
arrived at 5:35 p.m.

AGENDA APPROVAL – APPROVED, 5-0-2 (BURNETT, HORGAN – ABSENT)

A. STUDY SESSION ITEMS

A-1. TENTATIVE TRACT MAP NO. 16740/CONDITIONAL USE PERMIT NO. 04-42 (KELTER RESIDENTIAL DEVELOPMENT) - Rami Talleh

STAFF PRESENTATION – NO ACTION TAKEN

A-2. COASTAL DEVELOPMENT PERMIT NO. 04-15/CONDITIONAL USE PERMIT NO. 04-47 (KOURY MIXED USE DEVELOPMENT) – Rami Talleh

STAFF PRESENTATION – NO ACTION TAKEN

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

C. PLANNING COMMISSION COMMITTEE REPORTS

Chair Ray reported on an item heard before the Subdivision Committee on Wednesday, July 27, 2005.

D. PLANNING COMMISSION COMMENTS

Commissioner Dingwall discussed his request for a televised presentation by the Public Works Department on the City's storm drain system. He also provided a handout on "Best Practices" requesting that "Best Management Practices" or BMPs be discussed at a future study session.

PUBLIC COMMENTS – Regarding Study Session portion of Meeting

One speaker provided comments on Study Session Item No. A-1 (Kelter Residential Development).

6:30 P.M. – RECESS FOR DINNER

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL – APPROVED, 7-0

A. ORAL COMMUNICATIONS

One speaker provided comments on sidewalk conditions downtown; one speaker provided comments on Poseidon Resources proposed desalination plant; and, one speaker provided comments on Non-Public Hearing Item No. D-1 (Flood Management Plan Annual Review).

B. PUBLIC HEARING ITEMS

B-1. ENTITLEMENT PLAN AMENDMENT NO. 04-12 (CALVARY CHAPEL): Applicant: Alyn Loyd **Request:** To amend the conditions of approval for previously approved Conditional Use Permit No. 03-19 to (a) modify the approved site plan and floor plan to allow a 2,240 square foot expansion to the sanctuary for a total area of 7,665 square feet of assembly, (b) to include joint use of 80 additional parking spaces on an adjoining parcel and (c) to permit a daycare facility for up to 42 children. **Location:** 7800 Edinger Avenue (south side of Edinger Avenue, west of Parkside Lane) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 04-12 with suggested findings and conditions of approval.”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED JUNE 14, 2005

RECOMMENDED ACTION: Motion to: “Approve the June 14, 2005 Planning Commission Minutes as submitted.”

APPROVED, 5-0-2 (DINGWALL-ABSTAIN, LIVENGOOD OUT OF ROOM)

C-2. PLANNING COMMISSION MINUTES DATED JULY 12, 2005

RECOMMENDED ACTION: Motion to: “Approve the July 12, 2005 Planning Commission Minutes as submitted.”

APPROVED, 4-0-3 (DWYER, BURNETT-ABSTAIN, LIVENGOOD OUT OF ROOM)

D. NON-PUBLIC HEARING ITEMS

D-1. 2004-2005 FLOOD MANAGEMENT PLAN ANNUAL REVIEW: Applicant: City of Huntington Beach **Request:** Annual review of the Flood Management Plan to demonstrate that the City is actively pursuing implementation of the Flood Management Plan. **Location:** City-wide/Floodplain **Project Planner:** Ricky Ramos

STAFF RECOMMENDATION: Motion to: "Accept the annual review of the Flood Management Plan as adequate and complete and forward to the City Council for their review."

APPROVED, 6-1-0 (DINGWALL-NO)

- D-2. GENERAL PLAN CONFORMANCE NO. 05-04 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-06):** Applicant: City of Huntington Beach
Request: To determine whether the new capital improvement projects are in compliance with the goals and policies of the General Plan. **Location:** City-wide
Project Planner: Rosemary Medel

STAFF RECOMMENDATION: Motion to: "Adopt Resolution No. 1602, approving General Plan Conformance No. 05-04."

APPROVED, 6-1-0 (DINGWALL-NO)

- D-3. PROJECT REVIEW PROCESS:** To establish a formal Project Review Process for select projects that are scheduled to be reviewed by the Planning Commission - **Chair Ray**

RECOMMENDATION: Motion to: "Approve the formal Project Review Process."

CONTINUED BY ACCLAMATION TO AUGUST 23, 2005

E. PLANNING COMMISSION ITEMS

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

- E-2. PLANNING COMMISSION COMMENTS**

Commissioner Dwyer – None.

Commissioner Scandura – None.

Commissioner Dingwall – None.

Commissioner Ray – Asked about a request for an emergency coastal development permit on the Ascon/Nesi site. Staff explained that the request would be brought before the Zoning Administrator. He also reminded the Commission of the Planner's Institute held on September 15, 2005 in the City of Brea, and the Resource Conservation Conference held on September 16, 2005 in Huntington Beach.

Commissioner Livengood – Asked staff to follow-up on delay of construction for the new Target store at the southwest corner of Brookhurst and Adams, and for the development status of the Ralph's Shopping Center at the northeast corner of Brookhurst and Adams.

Commissioner Burnett – None.

Commissioner Horgan – None.

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Herb Fauland, Principal Planner – reported on the Planning Department items heard by the City Council on August 1, 2005

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the Planning Department items scheduled before the City Council on August 15, 2005.

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for the next regularly scheduled meeting August 23, 2005.

ADJOURNMENT:

Adjourned at 10:00 p.m. to the next regularly scheduled meeting of August 23, 2005.