



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, SEPTEMBER 13, 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*        *A*        *P*        *P*  
*Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan*

### **AGENDA APPROVAL – APPROVED 6-0-1 (Livengood-Absent)**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

**A-1. ZONING TEXT AMENDMENT NO. 05-01 (RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT) – Jason Kelley**

*STAFF PRESENTATION – NO ACTION TAKEN*

**A-2. APPEAL OF ENTITLEMENT PLAN AMENDMENT NO. 05-11 (TARGET) – Paul Da Veiga**

*STAFF PRESENTATION – NO ACTION TAKEN*

#### **B. STUDY SESSION ITEMS**

**B-1. PLANNING COMMISSION BY LAWS – Steve Ray**

*CHAIR RAY PRESENTATION – NO ACTION TAKEN*

**B-2. PLANNING COMMISSION RULES & PROTOCOL – Steve Ray**

*CHAIR RAY PRESENTATION – CONTINUED TO SEPTEMBER 27, 2005*

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

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

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

**F. PLANNING COMMISSION COMMENTS – NONE.**

**6:30 P.M. – RECESS FOR DINNER**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Chair Ray

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

**AGENDA APPROVAL** – APPROVED 7-0

**A. ORAL COMMUNICATIONS**

Steve Stafford, Huntington Beach, expressed concerns related to Non-Public Hearing Items D-1a. and D-1b. (Acquisition of Property - Lamb and Wardlow Schools).

**B. PUBLIC HEARING ITEMS – NONE.**

**C. CONSENT CALENDAR – NONE.**

**D. NON-PUBLIC HEARING ITEMS**

**D-1a. GENERAL PLAN CONFORMANCE NO. 05-06 (Lamb School – Acquisition of Property for Park Purposes) – Jason Kelley**

**STAFF RECOMMENDATION:** Motion to: “Adopt Resolution No. 1603 approving General Plan Conformance No. 05-06 with findings.”

***APPROVED WITH AMENDED RESOLUTION AND REVISED FINDINGS 6-1 (Dingwall-No)***

**D-1b. GENERAL PLAN CONFORMANCE NO. 05-07 (Wardlow School – Acquisition of Property for Park Purposes) – Jason Kelley**

**STAFF RECOMMENDATION:** Motion to: “Adopt Resolution No. 1604 approving General Plan Conformance No. 05-07 with findings.”

***APPROVED WITH AMENDED RESOLUTION AND REVISED FINDINGS 6-1 (Dingwall-No)***

**E. PLANNING COMMISSION ITEMS**

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

**E-2. PLANNING COMMISSION COMMENTS**

**Commissioner Dwyer** – discussed recent travel to Germany with the Christian Democratic Union.

**Commissioner Scandura** – discussed his appreciation for an outstanding Environmental Review Board, and informed the public that the Board’s Annual Awards Program will soon take place.

**Commissioner Dingwall** – None.

**Commissioner Ray** – discussed the upcoming Planning Officials Forums to be held in Brea on Thursday, September 15, 2005. He provided thanks to the City Council for their efforts to save parkland, and to Leonie Mulvihill for her knowledge of the parkland acquisition items, and informed the public of a “native plant” sale being held at the Shipley Nature Center on October 1, 2005.

**Commissioner Livengood** – discussed the Shipley Nature Center’s “Inside the Outdoor Program.”

**Commissioner Burnett** – provided thanks to the City Council for their efforts to save parkland.

**Commissioner Horgan** - discussed the upcoming Resource Conservation Conference to be held at the Huntington Beach Hyatt on Friday, September 16, 2005 and included the names of several community representatives that would speak at the conference.

**F. PLANNING ITEMS**

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

**Scott Hess, Planning Manager** – reported on the Planning Department items heard by the City Council on September 6, 2005.

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

**Scott Hess, Planning Manager** – reported on the Planning Department items scheduled before the City Council on September 19 and October 17, 2005.

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

**Herb Fauland, Principal Planner** – reported on the items scheduled for Study Session and Public Hearing on September 27, 2005.

**ADJOURNMENT:**

**Adjourned at 9:05 p.m. to the next regularly scheduled meeting of Tuesday, September 27, 2005.**