



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, OCTOBER 11, 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** – *MOVE STUDY SESSION ITEM NO. B-2 FORWARD - APPROVED, 6-0-1 (Livengood-Absent)*

### **AGENDA ITEMS WILL APPEAR IN THEIR ORIGINAL ORDER**

**A. PROJECT REVIEW (FUTURE AGENDA ITEMS)** – None.

**B. STUDY SESSION ITEMS**

**B-1. PLANNING COMMISSION RULES & PROTOCOL (Continued from September 27, 2005)** – Chair Steve Ray

*CHAIR RAY PRESENTATION - APPROVED AMENDMENTS TO DELETE REFERENCES TO RULES AND PROTOCOL, 4-2-1 (Dwyer, Scandura-No; Livengood-Absent)*

**B-2. PUBLIC HEARING PROCESS** – Chair Steve Ray

*CHAIR RAY PRESENTATION – CONTINUED TO OCTOBER 25, 2005*

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

*Late communication announced on Public Hearing Item No. B-2 - Conditional Use Permit No. 05-08 (Le Petit Paris Dancing)*

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

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

**F. PLANNING COMMISSION COMMENTS** – Chair Ray reminded the Commissioners about motions and Commission discussion. A discussion ensued between the Commission.

**6:45 P.M. – RECESS FOR DINNER**

**CALL PLANNING COMMISSION MEETING TO ORDER**

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

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

**AGENDA APPROVAL – MOVE PUBLIC HEARING ITEM NO. B-2 FORWARD - APPROVED, 6-0-1 (Livengood-Absent)**

**AGENDA ITEMS WILL APPEAR IN THEIR ORIGINAL ORDER**

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1605: APPRECIATION OF SERVICE TO ROBIN LUGAR – Chair Ray Presentation**

A. **ORAL COMMUNICATIONS** – None.

B. **PUBLIC HEARING ITEMS**

B-1. **ZONING TEXT AMENDMENT NO. 05-01 (RELIGIOUS ASSEMBLY – COMPLIANCE WITH RLUIPA – CONTINUED FROM SEPTEMBER 27, 2005 WITH PUBLIC HEARING TO BE OPENED):** **Applicant:** City of Huntington Beach **Request:** To amend Chapters 204.16, 210.04, 212.04, and 230.06 of the Huntington Beach Zoning and Subdivision Ordinance in order to comply with the Religious Land Use and Institutionalized Persons Act (RLUIPA). **Location:** Citywide **Project Planner:** Jason Kelley

**STAFF RECOMMENDATION:** Motion to: “Approve Zoning Text Amendment No. 05-01 with findings for approval and forward draft Ordinance, including the legislative draft to the City Council for adoption.”

***APPROVED, 6-0-1 (Livengood-Absent)***

B-2. **CONDITIONAL USE PERMIT NO. 05-08 (LE PETIT PARIS DANCING):** **Applicant:** Vu Tran **Request:** To permit a 140 sq. ft. dance floor in conjunction with an existing restaurant/nightclub and a one-space reduction in required parking pursuant to the provisions of HBZSO Section 231.08(B) – Reduced Parking for Certain Uses. **Location:** 10142 Adams Avenue (southeast of the Adams Avenue/Brookhurst Street intersection). **Project Planner:** Ron Santos

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 05-08 with findings and suggested conditions of approval.”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (Livengood-Absent)***

C. **CONSENT CALENDAR**

C-1. **PLANNING COMMISSION MINUTES DATED AUGUST 9, 2005**

**RECOMMENDED ACTION:** Motion to: “Approve the August 9, 2005 Planning Commission Minutes as submitted.”

***APPROVED WITH MODIFICATIONS, 6-0-2 (Livengood-Absent; Burnett-Abstain)***

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 of a meeting he had with two interested parties on the proposed Home Depot project at the former K-Mart site at the southwest corner of Garfield Avenue and Magnolia Street.

**Commissioner Scandura** – thanked Robin Lugar for her service to the Commission.

**Commissioner Dingwall** - thanked Robin Lugar for her service to the Commission.

**Commissioner Ray** - thanked Robin Lugar for her service to the Commission and provided anniversary wishes to Shan, his wife of 22 years.

**Commissioner Livengood** – Absent.

**Commissioner Burnett** – thanked Robin Lugar for her service to the Commission.

**Commissioner Horgan** - thanked Robin Lugar for her service to the Commission.

F. **PLANNING ITEMS**

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

**Herb Fauland, Principal Planner** – reported that no Planning Department items were heard by the City Council on October 3, 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 October 17, 2005.

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

**Herb Fauland, Principal Planner** – reported on the items scheduled for Study Session only on October 25, 2005.

**ADJOURNMENT:**

Adjourned at 10:00 p.m. to the next regularly scheduled meeting of Tuesday, October 25, 2005.