



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 25, 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

PLEDGE OF ALLEGIANCE – Led by Chair Ray

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

AGENDA APPROVAL

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. CONDITIONAL USE PERMIT NO. 03-43 (3RD STREET MIXED USE BUILDING)**
– Ron Santos

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS

- B-1. AFFORDABLE HOUSING** – Mary Beth Broeren and Steve Holtz

STAFF PRESENTATION – NO ACTION TAKEN

- B-2. PUBLIC HEARING PROCESS (Continued from October 11, 2005)** - Chair Steve Ray

NO PRESENTATION - CONTINUED TO A DATE UNCERTAIN

C. AGENDA REVIEW

- C-1. PLANNING COMMISSION HOLIDAY CELEBRATION (Date & Location)**
– Chair Ray

- **TENTATIVE DATE AND LOCATION – THURSDAY, DECEMBER 15, 2005, 6:00 PM, CHIMAYO (SPARKS AS AN ALTERNATIVE)**

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D. **PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Scandura reported on the City school districts quarterly meeting.

Chair Ray asked Commissioner Dwyer to attend the November 3, 2005, Environmental Board meeting for Commissioner Burnett and confirmed that Commissioner Dingwall is now attending the Design Review Board meetings as the alternate for Commissioner Livengood.

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

Any one wishing to speak on workshop 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)
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F. **PLANNING COMMISSION COMMENTS** - Commission Dwyer stated that his plans for the annual Halloween party are in progress and that the commissioners are invited to attend.

7:00 P.M. – COUNCIL CHAMBERS

CANCELED: NO PUBLIC HEARING ITEMS

ADJOURNMENT:

Adjourned at 6:55 p.m. to the next regularly scheduled meeting of November 8, 2005, Huntington Beach Civic Center.