



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, NOVEMBER 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: *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan*

AGENDA APPROVAL

- A. PROJECT REVIEW (FUTURE AGENDA ITEMS)
 - A-1. ZONING TEXT AMENDMENT NO. 05-02 (NEIGHBORHOOD NOTIFICATION/FENCE EXTENSIONS) – Rosemary Medel
 - A-2. ZONING TEXT AMENDMENT NO. 05-03 (APPEALS/SPECIFIC PLANS) – Jason Kelley
 - A-3. ENTITLEMENT PLAN AMENDMENT NO. 05-06 (TSUNAMI – AMENDMENT TO OPERATING HOURS) – Paul Da Veiga
- B. STUDY SESSION ITEMS - NONE
- C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland
- D. PLANNING COMMISSION COMMITTEE REPORTS
- E. PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Anyone wishing to speak on Project Review or Study Session 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

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

A. ORAL COMMUNICATIONS

Anyone wishing to speak during ORAL COMMUNICATIONS must fill out and submit a form to speak. The Planning Commission can take no action on this date, unless the item is agendaized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

B. PUBLIC HEARING ITEMS

Anyone wishing to speak during an open PUBLIC HEARING must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during ORAL COMMUNICATIONS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the ORAL COMMUNICATIONS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, WITH A MAXIMUM TIME DONATION OF 8 MINUTES, FOR A TOTAL OF 12 MINUTES PER SPEAKER)

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

B-1 COASTAL DEVELOPMENT PERMIT NO. 03-14/ CONDITIONAL USE PERMIT NO. 03-34/ SPECIAL PERMIT NO. 05-01 (GERGEN MIXED USE DEVELOPMENT):

Applicant: Joe Gergen **Request:** To permit construction of an approximately 5,497 sq. ft., three-story mixed-use building on a 2,825 sq. ft. lot. The project proposes office space on the first and second floors, and a one-bedroom apartment on the third floor. The Special Permit provides for a portion of the roof to exceed the 35-foot height limit to the mid-point of the roof by 2-feet, 6-inches. **Location:** 307 Third Street (west side of Third St./north of Olive Ave.). **Project Planner:** Ron Santos

STAFF RECOMMENDATION: Motion to: "Approve Coastal Development Permit No. 03-14/ Conditional Use Permit No. 03-43/ Special Permit No. 05-01 with suggested findings and conditions of approval."

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED SEPTEMBER 27, 2005

RECOMMENDED ACTION: Motion to: "Approve the September 27, 2005 Planning Commission Minutes as submitted."

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS – NONE

E-1.A PROPOSED CITY COUNCIL MINUTE ACTION (DELIVERY HOURS AND LOADING DOCK DESIGNS) – Commissioner Scandura

E-2. PLANNING COMMISSION COMMENTS

**Commissioner Dwyer -
Commissioner Scandura -
Commissioner Dingwall -
Commissioner Ray -
Commissioner Livengood -
Commissioner Burnett –
Commissioner Horgan -**

F. PLANNING ITEMS

- F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
- F-2. CITY COUNCIL ITEMS FOR NEXT MEETING**
- F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

ADJOURNMENT:

Adjourn to the next regularly scheduled meeting of Tuesday, December 13, 2005.

NOTE: The regularly scheduled meeting of November 22, 2005 has been tentatively cancelled.