



ACTION 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: P P P P P A P
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

AGENDA APPROVAL – APPROVED 6-0-1 (Burnett Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ZONING TEXT AMENDMENT NO. 05-02 (NEIGHBORHOOD NOTIFICATION/FENCE EXTENSIONS) – Rosemary Medel

STAFF PRESENTATION – NO ACTION TAKEN

A-2. ZONING TEXT AMENDMENT NO. 05-03 (APPEALS/SPECIFIC PLANS) – Jason Kelley

STAFF PRESENTATION – NO ACTION TAKEN

A-3. ENTITLEMENT PLAN AMENDMENT NO. 05-06 (TSUNAMI – AMENDMENT TO OPERATING HOURS) – Paul Da Veiga

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

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

D. PLANNING COMMISSION COMMITTEE REPORTS

Chair Ray advised that he intends to propose revisions to the Commission's Bylaws, Rules and Protocols at the December 13, 2005 study session. Chair Ray also announced that the Public Hearing Process would be scheduled for the same session. He confirmed with staff the upcoming Holiday Celebration.

Commissioner Livengood announced that the pending Home Depot project is scheduled for review by the Design Review Board on November 17, 2005.

Commissioner Dwyer inquired into the attendance at the previous Environmental Board meeting noting that he did not attend.

E. PUBLIC COMMENTS – Regarding Study Session portion of Meeting

One speaker provided comments on Study Session Item No. A-2 (Appeals/Specific Plans) and submitted a letter from the Chamber of Commerce.

One speaker provided comments on Study Session Items No. A-2 (Appeals/Specific Plans) and A-3 (Tsunami – Amendment To Operating Hours)

F. PLANNING COMMISSION COMMENTS

Commissioner Horgan asked staff the status of the Harriman project. Staff provided a brief update and noted that if there are additional questions to please call.

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Livengood

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

AGENDA APPROVAL – APPROVED 6-0 1 (Burnett-Absent)

A. ORAL COMMUNICATIONS

One speaker provided comments concerning existing problems with school children and traffic near the Crystal Island project.

B. PUBLIC HEARING ITEMS

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.”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 4-2-1 (Dingwall, Horgan-No, Burnett-Absent)

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."

APPROVED AS SUBMITTED, 6-0-1 (Burnett-Absent)

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS

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

APPROVED DELIVERY HOURS WITH MODIFICATIONS, 6-0-1, (Burnett-Absent)

APPROVED LOADING DOCK DESIGNS WITH MODIFICATIONS, 6-0-1, (Burnett-Absent)

E-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer – announced that he met with homeowners of the Ellis/Edwards residential area concerning a proposed gated community. He extended happy birthday wishes to Chair Ray.

Commissioner Scandura – announced that he met with the homeowners behind the proposed Home Depot project.

Commissioner Dingwall – none

Commissioner Ray – stated that the next regularly scheduled PC meeting of November 22, 2005 is cancelled and that the next scheduled PC meeting will be December 13, 2005. He advised that the PC holiday celebration is scheduled for December 15, 2005 at 6:00 p.m. at Chimayo.

Commissioner Livengood – announced that he met with the homeowners behind the proposed Home Depot project. He questioned staff concerning the Minute Action concerning the auto dealership parking structure. Staff replied that the item was forwarded to the City Council and no action has occurred.

Commissioner Burnett – absent

Commissioner Horgan – thank Associate Planner Ron Santos for his time in meeting with her concerning agenda item B-1. She also thanked the Public Works Department for their work on the 17th St. and Goldenwest St. ocean outfall pipe.

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING – *None*

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager - reported that the applicant for the Poseidon project has requested a continuance to the December meeting

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on special Design Review Board meeting on November 17, 2005 and the items scheduled for the Study Session and Public Hearing on December 13, 2005

ADJOURNMENT:

Adjourned at 9:00 p.m. to the next regularly scheduled meeting of Tuesday, December 13, 2005.

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