



# AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

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

### AGENDA APPROVAL

- A. PROJECT REVIEW (FUTURE AGENDA ITEMS): NONE
- B. STUDY SESSION ITEMS:
  - B-1. PLANNING COMMISSION BYLAWS, RULES AND PROTOCOL – Chair Ray
  - B-2. PUBLIC HEARING PROCESS – Chair Ray
- C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland and Chair Ray
- 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)
--

### 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. ZONING TEXT AMENDMENT NO. 05-02 (INTERIOR PROPERTY LINES AND LATTICE FENCE EXTENSIONS WITH NEIGHBORHOOD NOTIFICATION)**

**Applicant:** City of Huntington Beach **Request:** To eliminate the need for an Administrative Permit and the 300-foot radius Neighborhood Notification for a two-foot lattice fence extension on an interior property line fence. **Location:** Citywide/Residential Zones. **Project Planner:** Rosemary Medel

**STAFF RECOMMENDATION:** Motion to: "Per City Council direction, approve Zoning Text Amendment No. 05-02 with findings (Attachment No.1) and forward Draft Ordinance (Attachment No. 2), including the legislative draft to the City Council for adoption."

**B-2. ZONING TEXT AMENDMENT NO. 05-03 / LOCAL COASTAL PROGRAM AMENDMENT NO. 05-01 (SPECIFIC PLAN AMENDMENTS)**

**Applicant:** City of Huntington Beach **Request:** To amend Specific Plan 4 (Huntington Harbour Bay Club, Specific Plan 11 (McDonnell Centre Business Park) and Specific Plan 13 (The Crossings) to include City Council notification and appeal language of the Planning Director's decision. The Local Coastal Program Amendment amends the City's Local Coastal Program implementing ordinances due to changes in Specific Plan 4, which is located in the Coastal Zone. **Location:** Specific Plans 4, 11 and 13's Project Area. **Project Planner:** Jason Kelley

**STAFF RECOMMENDATION:** Motion to: "Per City Council direction, approve Zoning Text Amendment No. 05-03 and Local Coastal Program Amendment No. 05-01 with findings for approval (Attachment Nos. 1 and 2) and forward Draft Ordinances and Resolutions (Attachment Nos. 3, 4, 6 & 8), including the legislative drafts to the City Council for adoption."

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED SEPTEMBER 13, 2005**

**RECOMMENDED ACTION:** Motion to: "Approve the September 13, 2005 Planning Commission Minutes as submitted."

**D. NON-PUBLIC HEARING ITEMS**

- D-1. ENTITLEMENT PLAN AMENDMENT NO. 05-06 (AMENDMENT TO OPERATING HOURS – TSUNAMI SUSHI): Applicant: Dick Harlow Request: To amend the hours of operation to permit lunch time food service in compliance with condition of approval No. 5 a. of Conditional Use Permit No. 98-29. Location: 17236 Pacific Coast Highway Project Planner: Paul Da Veiga**

**STAFF RECOMMENDATION:** Motion to: "Receive and file the report on Entitlement Plan Amendment No. 05-06".

**E. PLANNING ITEMS**

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

**F. PLANNING COMMISSION ITEMS**

- F-1. PLANNING COMMISSION REQUEST ITEMS – NONE  
F-2. PLANNING COMMISSION COMMENTS**

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

**ADJOURNMENT:**

**Adjourn to the Holiday Celebration at Chimayo Restaurant, 315 Pacific Coast Highway, at 6:00 p.m. on Thursday, December 15, 2005.**

**NOTE: The regularly scheduled meeting of December 27, 2005 has been cancelled.**

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the Staff Report is also available at the Central Library (7111 Talbert Avenue).

**VIDEO TAPE OF MEETINGS NOW AVAILABLE FOR PUBLIC  
CHECK OUT AT THE CENTRAL LIBRARY**