



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 14, 2006
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 A P P A P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer
Commissioner Ray arrived at 5:22 p.m.

AGENDA APPROVAL - APPROVED 5-0-2 (LIVENGOOD AND RAY ABSENT)

- A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE**
- B. STUDY SESSION ITEMS:**
 - B-1. PLANNING DEPARTMENT STAFF INTRODUCTIONS – Herb Fauland**
STAFF INTRODUCTIONS – NO ACTION TAKEN
 - B-2. OVERVIEW OF 2005 PLANNING DEPARTMENT ANNUAL REPORT – Herb Fauland**
STAFF PRESENTATION – NO ACTION TAKEN
- C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**
 - C-1. APPEAL OF ENVIRONMENTAL ASSESSMENT COMMITTEE (EAC) DETERMINATION TO PROCESS MITIGATED NEGATIVE DECLARATION NO. 04-10 (HOME DEPOT – 19101 MAGNOLIA STREET) – Ron Santos**
STAFF UPDATE – NO ACTION TAKEN
- D. PLANNING COMMISSION COMMITTEE REPORTS - NONE**
- E. PUBLIC COMMENTS - NONE**
- F. PLANNING COMMISSION COMMENTS - NONE**

6:20 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Burnett

ROLL CALL: P A P P P P P

Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL – *APPROVED 6-0-1 (LIVENGOOD ABSENT)*

A. ORAL COMMUNICATIONS:

One speaker provided comments regarding the on-going problems at Crystal Island.

B. PUBLIC HEARING ITEMS:

B-1. APPEAL OF ENVIRONMENTAL ASSESSMENT COMMITTEE DETERMINATION TO PROCESS DRAFT MITIGATED NEGATIVE DECLARATION NO. 04-10 (HOME DEPOT: Appellant: Commissioner Steve Ray Applicant: Scott Mommer Consulting Request: Draft Mitigated Negative Declaration No. 04-10,

analyzes the potential environmental impacts associated with Conditional Use Permit No. 04-56, a proposal to demolish an existing 125,487 sq. ft. (including an attached 8,500 s.f. garden center) former K-Mart building, and replace it with a new 130,536 sq. ft. (including an attached 25,000 sq. ft. garden center) Home Depot, new parking lot paving, landscaping and other associated site improvements. The Planning Commission will consider the Environmental Assessment Committee's determination to process a Draft Mitigated Negative Declaration (MND) for the proposed Home Depot project and make a determination as to whether the MND is the appropriate level of environmental review for the proposed project. Location: 19101 Magnolia St. (southwest of the Magnolia Street/ Garfield Avenue intersection). Project Planner: Ron Santos

STAFF RECOMMENDATION: Motion to: “Continue processing Draft Mitigated Negative Declaration No. 04-10, and commence the 30-day public review and comment period.”

APPROVED TO CONTINUE PROCESSING DRAFT MITIGATED NEGATIVE DECLARATION NO. 04-10 AND COMMENCE THE 30-DAY PUBLIC REVIEW AND COMMENT PERIOD, 5-1-1 (HORGAN-NO, LIVENGOOD-ABSENT)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING
Scott Hess, Planning Manager – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING
Scott Hess, Planning Manager – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING
Herb Fauland, Principal Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Burnett – None.

Commissioner Livengood - Absent.

Vice-Chairperson Scandura –Asked staff to provide an update on the minute action forwarded to the City Council regarding loading docks and if the City Council has taken action. Staff will follow-up and provide information.

Chairperson Dingwall – Wished Commissioner Scandura a happy birthday.

Commissioner Ray – Thanked Ron Santos for all his hard work and commended him on a job well done regarding the Home Depot project.

Commissioner Horgan – Wished Commissioner Scandura a happy birthday.

Commissioner Dwyer – None.

ADJOURNMENT:

Adjourned at 12:00 a.m. to the League of California Cities Planner’s Institute on Wednesday, March 22, 2006, Monterey, California; and to the next regularly scheduled meeting of March 28, 2006.