



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, JULY 11, 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 P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer
Commissioner Livengood arrived at 5:25 pm

AGENDA APPROVAL - APPROVED 6-0-1 (Livengood absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

A-1. GENERAL PLAN AMENDMENT NO. 04-04/ZONING MAP AMENDMENT NO. 04-01/CONDITIONAL USE PERMIT NO 04-32/TENTATIVE TRACT MAP NO. 16733 (NEWLAND STREET RESIDENTIAL – 21471 NEWLAND) – Jane James

STAFF PRESENTATION - NO ACTION TAKEN

A-2. FLOOD MANAGEMENT PLAN: ANNUAL REVIEW – Ricky Ramos

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 - NONE

E. PUBLIC COMMENTS:

One speaker expressed his opposition to the proposed development of the Newland Street Residential Project.

F. PLANNING COMMISSION COMMENTS :

Commissioner Horgan inquired as to the date and time of the Planning Commission Workshop. The workshop is scheduled for August 2, 2006.

6:25 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Dwyer

P P P P P P P

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

AGENDA APPROVAL – APPROVED 7-0

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

B-1. MITIGATED NEGATIVE DECLARATION NO. 04-10/ CONDITIONAL USE PERMIT NO. 04-56 (HOME DEPOT): Applicant: Scott Mommer Consulting Request: MND:

To analyze the potential environmental impacts associated with the implementation of the proposed project. **CUP:** To permit construction of a 130,536 square-foot home improvement store, including a 25,000 sq. ft. garden center, on-site landscaping, paving, 585 parking spaces and associated infrastructure and site improvements. The approximate maximum height of the proposed building is 44 feet, 6-inches. The proposal includes an enclosed loading dock and a customer pick-up canopy. Access to the site is proposed via three driveways along Magnolia Street and two driveways along Garfield Avenue, at locations generally consistent with the location of existing driveways. The existing K-Mart/Savers building will be demolished. **Location:** 19101 Magnolia St. (southwest of the Magnolia Street/ Garfield Avenue intersection). **Project Planner:** **Ron Santos**

STAFF RECOMMENDATION: Motion to: “Approve Negative Declaration No. 04-10/ Conditional Use Permit No. 04-56 with suggested findings, mitigation measures and conditions of approval.”

APPROVED WITH AMENDED FINDINGS AND CONDITIONS OF APPROVAL, 7-0

B-2. CONDITIONAL USE PERMIT NO. 06-14 (TATTOO SHOP): Applicant: Thomas Clark Request: To permit the establishment of a small tattoo shop (130 square feet) as an ancillary use to an existing 935 square retail clothing store. **Location: 6488 Edinger Ave. (southwest corner of Edwards St. and Edinger Ave.). **Project Planner:** **Herb Fauland****

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 06-14 with suggested findings and conditions of approval.”

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED NOVEMBER 8, 2005

RECOMMENDED ACTION: Motion to: “Approve the November 8, 2005, Planning Commission Minutes as submitted.”

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

C-2. PLANNING COMMISSION MINUTES DATED DECEMBER 13, 2005

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

APPROVED AS SUBMITTED, 6-0-1 (Dwyer abstain)

C-3. PLANNING COMMISSION MINUTES DATED MAY 23, 2006

RECOMMENDED ACTION: Motion to: "Approve the May 23, 2006, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 7-0

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Herb Fauland, Principal Planner – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – 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 - Stated he will not be in attendance of the July 25th Planning Commission Meeting and confirmed that the Planning Commission Workshop will be at 9:00 a.m., August 2, 2006, at the Central Library.

Vice-Chairperson Scandura – None.

Chairperson Dingwall – None.

Commissioner Ray – None.

Commissioner Horgan – None.

Commissioner Dwyer – None.

ADJOURNMENT:

Adjourned at 12:05 a.m. to the next regularly scheduled meeting of July 25, 2006.