



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, SEPTEMBER 26, 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            P            P            P            A            P            P  
*Burnett, Livengood, Scandura, Dingwall, Farley, Horgan, Dwyer*  
*Commissioner Farley arrived at 5:30 p.m.*

### **AGENDA APPROVAL - APPROVED 6-0-1 (Farley - Absent)**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS):**

**A-1. ZONING TEXT AMENDMENT NO. 06-03 (NORTH HUNTINGTON CENTER SPECIFIC PLAN AMENDMENT/FREEWAY SIGNS) – Jennifer Villasenor**

***STAFF PRESENTATION – NO ACTION TAKEN***

**A-2. ZONING TEXT AMENDMENT NO. 06-06 (VEHICLE STORAGE) - Bill Zylla**

***STAFF PRESENTATION – NO ACTION TAKEN***

**A-3. GENERAL PLAN CONFORMANCE NO. 06-04 (EDINGER AVENUE BRIDGE REPLACEMENT) – Ricky Ramos**

***STAFF PRESENTATION – NO ACTION TAKEN***

#### **B. STUDY SESSION ITEMS - NONE**

#### **C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jason Kelley**

**D. PLANNING COMMISSION COMMITTEE REPORTS – Commissioner Scandura noted that the next City/School District Quarterly meeting is scheduled for October 6, 2006.**

#### **E. PUBLIC COMMENTS - NONE**

#### **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 – Led by Chair Dingwall**

P P P P P P P

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

**AGENDA APPROVAL - APPROVED 7-0**

**CHAIR DINGWALL WELCOMED NEWLY APPOINTED PLANNING COMMISSIONER BLAIR FARLEY**

**A. ORAL COMMUNICATIONS - NONE**

**B. PUBLIC HEARING ITEMS - NONE**

**C. CONSENT CALENDAR - NONE**

**D. NON-PUBLIC HEARING ITEMS:**

**D-1. GENERAL PLAN CONFORMANCE NO. 06-02 (VACATION OF PUBLIC STREET RIGHT-OF-WAY EASEMENT) Applicant: City of Huntington Beach  
Request: To determine whether the proposed vacation of a 140 lineal feet portion of the Beach Blvd. frontage road is in compliance with the goals and policies of the General Plan.  
Location: 8002 Taylor Drive (East of Beach, South of Taylor Drive)  
Project Planner: Jason Kelley**

**RECOMMENDATION:** Motion to: "Adopt Resolution No. 1613 approving General Plan Conformance No. 06-02 with findings."

***APPROVED WITH FINDINGS, 7-0***

**D-2. APPEAL OF DESIGN REVIEW NO. 06-24 (CIVIC CENTER SEISMIC RETROFIT) Applicant: City of Huntington Beach Appellant: Councilperson Jill Hardy Request: To review the design and materials for the Civic Center Administration Building seismic retrofit. Location: 2000 Main Street (Southeast corner of Main Street and Yorktown Avenue, Civic Center Administration Building) Project Planner: Rosemary Medel**

**RECOMMENDATION:** Motion to: "Approve Design Review No. 06-24, with modifications and suggested conditions of approval."

***APPROVED WITH MODIFICATIONS AND SUGGESTED CONDITIONS OF APPROVAL FOR THE ALTERNATIVE DESIGN, 5-2 (SCANDURA, BURNETT – NO)***

**E. PLANNING ITEMS**

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

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

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**  
**Scott Hess, Acting Director of Planning – 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 – None.

Vice-Chairperson Scandura – Welcomed Commissioner Farley to the Planning Commission.

Chairperson Dingwall – Welcomed Commissioner Farley to the Planning Commission.

Commissioner Farley – None.

Commissioner Horgan – Welcomed Commissioner Farley to the Planning Commission.

Commissioner Dwyer – Welcomed Commissioner Farley to the Planning Commission.

**ADJOURNMENT:**

**Adjourned at 7:50 p.m. to the next regularly scheduled meeting of October 10, 2006.**