



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 9, 2007
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

P P P P P P P
ROLL CALL: *Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley*

AGENDA APPROVAL - APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

A-1. MITIGATED NEGATIVE DECLARATION NO. 00-07/COASTAL DEVELOPMENT PERMIT NO. 00-13/CONDITIONAL USE PERMIT NO. 00-43 (PARK AVENUE MARINA) – Rami Talleh

STAFF PRESENTATION – NO ACTION TAKEN

A-2. ZONING TEXT AMENDMENT NO. 06-08 (SECTION 230.96 – WIRELESS COMMUNICATION FACILITIES) – Rosemary Medel

CONTINUED TO JANUARY 23, 2006

A-3. EXTENSION OF TIME NO. 06-10 (PACIFIC CITY – TENTATIVE TRACT MAP NO. 16338) – Jane James

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS:

B-1. MAJOR PROJECTS UPDATE – Herb Fauland

STAFF PRESENTATION – NO ACTION TAKEN

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - NONE

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Horgan requested information on Green Building policies within the City of Irvine and how they are implemented.

Commissioner Livengood stated that a Green Building walking tour is being offered at the next APA conference in San Diego and that the Design Review Board's next meeting is scheduled for January 11, 2007, at 3:30 p.m.

Commissioner Shier-Burnett noted that the Environmental Board met and reviewed the Mitigated Negative Declaration for the Park Avenue Marina project.

Commissioner Scandura stated that the next Council/School District Issues Committee meeting is scheduled for January 12, 2007, at 12:00 p.m. He also reviewed committee assignments and requested that the Green Building Committee be added to the committee listing.

E. PUBLIC COMMENTS:

The applicant for Study Session Item A-1 spoke in favor of the proposed project and stated he was available for questions.

F. PLANNING COMMISSION COMMENTS:

Commissioner Scandura informed the Commissioners on how he will be conducting the future Planning Commission meetings and asked for volunteers to set up the next Planning Commission Workshop tentatively scheduled for March 2007. Commissioners Livengood, Speaker, and Farley volunteered for the Committee.

6:10 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Horgan

P P P P P P P

ROLL CALL: *Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley*

AGENDA APPROVAL - APPROVED 7-0

NOMINATION AND ELECTION OF CHAIRPERSON

John Scandura nominated and elected Planning Commission Chair 6-1 (Scandura-Abstain)

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Tom Livengood nominated and elected Planning Commission Vice Chair 6-1 (Livengood-Abstain)

WELCOME NEWLY APPOINTED PLANNING COMMISSIONER FRED SPEAKER

Chair Scandura welcomed Commissioner Speaker back to the Planning Commission.

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

- B-1. MITIGATED NEGATIVE DECLARATION NO. 00-07/COASTAL DEVELOPMENT PERMIT NO. 00-13/CONDITIONAL USE PERMIT NO. 00-43 (PARK AVE. MARINA): **Applicant:** Hugh Seeds **Request:** **MND:** To analyze the potential environmental impacts associated with the implementation of the proposed project. **CUP/CDP:** To allow the construction of a boat marina consisting of a floating dock with four boat slips, a pedestrian ramp, and public access to the water. The marina also includes a three-story 2,793 square foot marina office with caretaker’s unit and 1,189 square feet of associated parking garage and carport on a 6,179 square foot lot. **Location:** 16926 Park Avenue (Terminus of Park Avenue in Huntington Harbor). **Project Planner:** Rami Talleh**

STAFF RECOMMENDATION: Motion to:

- A. “Approve Mitigated Negative Declaration No. 00-07 with findings and mitigation measures;”
- B. “Approve Coastal Development Permit No. 00-13 and Conditional Use Permit No. 00-43 with findings and suggested conditions of approval.”

DENIED WITH FINDINGS, 6-1 (Dwyer-NO)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS - NONE

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

Herb Fauland, Acting Planning Manager – 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 Shier-Burnett – Thanked Rami Talleh, Associate Planner, for arranging for the hand delivery of public hearing notices to the adjacent properties of Item B-1.

Commissioner Speaker – Thanked staff for their assistance regarding Item B-1.

Vice-Chairperson Livengood – Thanked Rami Talleh for his thorough staff report and presentation of Item B-1. He also asked for information regarding the setback of the church at Bolsa Chica and Warner.

Chairperson Scandura – Thanked Councilmember Gil Coerper for appointing him to the Planning Commission and stated that it is an honor to serve the citizens of Huntington Beach. He thanked his family for attending the meeting and for their support.

Commissioner Farley – None.

Commissioner Horgan – Stated she will be unable to attend the next meeting.

Commissioner Dwyer – Stated he will be unable to attend the next meeting. Advised he is on the Board of the Orange County Marathon and sends his regrets to the family of the runner who passed away during the recent marathon.

ADJOURNMENT:

Adjourned at 10:05 p.m. to the next regularly scheduled meeting of January 23, 2007.