



# **ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JANUARY 23, 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**

**ROLL CALL:**            P            P            P            P            A            P            P  
*Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley  
(Commissioner Horgan excused absence)*

**AGENDA APPROVAL** – THE PLANNING COMMISSION VOTED TO MOVE STUDY SESSION ITEM A-1 AHEAD OF ITEM A-2 AND STUDY SESSION ITEM E AHEAD OF ITEM B, *APPROVED 6-0-1 (Horgan - Absent)*

**THE MINUTES WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER**

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

**A-1. ZONING TEXT AMENDMENT NO. 06-08 (AMENDING SECTION 230.96- WIRELESS COMMUNICATIONS FACILITIES)** – Rosemary Medel

*CONTINUED TO A DATE UNCERTAIN AT THE REQUEST OF THE CITY ATTORNEY*

**A-2. CONDITIONAL USE PERMIT NO. 05-29 (HB DENTAL BUILDING)** – Rami Talleh

*STAFF PRESENTATION – NO ACTION TAKEN*

### **B. STUDY SESSION ITEMS:**

**B-1. RULES, PROTOCOLS, AND BYLAWS** – Chairperson Scandura

*CHAIR SCANDURA PRESENTATION – DISCUSSION ITEM ONLY*

**B-2. COMMITTEE ASSIGNMENTS** – Chairperson Scandura

*CHAIR SCANDURA PRESENTATION – DISCUSSION ITEM ONLY*

**B-3. CHAIR GOALS 2007** – Chairperson Scandura

*CHAIR SCANDURA PRESENTATION – DISCUSSION ITEM ONLY*

**B-4. ANNUAL PLANNER'S INSTITUTE – LEAGUE OF CALIFORNIA CITIES (MARCH 21-27, 2007, SAN DIEGO)** – Chairperson Scandura

*CHAIR SCANDURA PRESENTATION – DISCUSSION ITEM ONLY*

### **C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS):**

Herb Fauland, Acting Planning Manager, reviewed the agenda items for the 7:00 p.m. portion of the meeting.

**D. PLANNING COMMISSION COMMITTEE REPORTS:**

Chair Scandura reported that he attended the Council/School District Issues Committee meeting on January 12, 2007. The Committee reviewed the Fountain Valley School District's Strategic Plan and the property redevelopment program. Scandura stated that the Wardlow/Lamb School sites have not yet been sold. He also distributed some information regarding graffiti prevention.

**E. PUBLIC COMMENTS:**

The applicant for Study Session Item A-2 spoke in favor of the proposed project and stated he was available for questions.

Bob Dingwall gave an explanation of why the City approved the allocation of speaker's time.

**F. PLANNING COMMISSION COMMENTS:**

Commissioner Speaker asked if staff recommendations on projects typically include an alternative action recommendation. Staff provided an answer.

Commissioner Livengood suggested changes to the various city departments' code requirements letter and the suggested conditions for approval. He noted they be consistent with the requirements listed in the Fire Department's format. Scott Hess noted that the suggestions are good and that staff will be evaluating the code requirements letter and incorporating changes.

**6:40 P.M. – RECESS FOR DINNER**

**7:15 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Shier-Burnett

**P P P P A A P**

**ROLL CALL:** *Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley*  
*(Commissioners Horgan, Dwyer excused absences)*

**AGENDA APPROVAL** – THE PLANNING COMMISSION VOTED TO MOVE ITEM D-1 TO THE BEGINNING OF THE AGENDA, *APPROVED 5-0-2 (Dwyer, Horgan - Absent)*

**THE MINUTES WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER**

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1615 IN APPRECIATION TO OUTGOING CHAIRPERSON DINGWALL**

***CHAIR SCANDURA AND FORMER MAYOR DAVE SULLIVAN MADE A PRESENTATION***

**A. ORAL COMMUNICATIONS:**

One speaker commended the Planning Commission on their preparation, review, and denial of the Park Avenue Marina project.

**B. PUBLIC HEARING ITEMS - NONE**

**C. CONSENT CALENDAR:**

**C-1. PLANNING COMMISSION MINUTES DATED OCTOBER 10, 2006**

**RECOMMENDED ACTION:** Motion to: "Approve the October 10, 2006, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 4-0-3 (Dwyer, Horgan - Absent, Speaker - Abstain)***

**C-2. PLANNING COMMISSION MINUTES DATED OCTOBER 24, 2006**

**RECOMMENDED ACTION:** Motion to: "Approve the October 24, 2006, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 3-0-4 (Dwyer, Horgan - Absent, Speaker, Livengood – Abstain)***

**C-3. PLANNING COMMISSION MINUTES DATED NOVEMBER 14, 2006**

**RECOMMENDED ACTION:** Motion to: "Approve the November 14, 2006, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 4-0-3 (Dwyer, Horgan - Absent, Speaker - Abstain)***

**C-4. PLANNING COMMISSION MINUTES DATED DECEMBER 12, 2006**

**RECOMMENDED ACTION:** Motion to: "Approve the December 12, 2006, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 4-0-3 (Dwyer, Horgan - Absent, Speaker - Abstain)***

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

**D-1. EXTENSION OF TIME NO. 06-10 (PACIFIC CITY - TENTATIVE TRACT MAP**

**NO. 16338) Applicant:** Michael Gagnet **Request:** To permit a one year extension of time for Tentative Tract Map No. 16338. **Location:** 21002 Pacific Coast Highway (between First and Huntington Streets, south of Atlanta Avenue) **Project Planner:** Jane James

**RECOMMENDATION:** Motion to: "Approve Extension of Time for Tentative Tract Map No. 16338 for a one year period of time to March 23, 2008."

***APPROVED, 5-0-2 (Horgan, Dwyer – Absent)***

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

**Herb Fauland, Acting Planning Manager** – reported on the items from the previous City Council meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

**Herb Fauland, Acting Planning Manager** – 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 Bob Dingwall for all his help while on the Commission.

Commissioner Speaker – None.

Vice-Chairperson Livengood – Congratulated Bob Dingwall on his award.

Chairperson Scandura – None.

Commissioner Farley – Thanked Bob Dingwall for his assistance while on the Commission.

Commissioner Horgan – Absent.

Commissioner Dwyer – Absent.

**ADJOURNMENT:**

**Adjourned at 7:40 p.m. to the next regularly scheduled meeting of February 13, 2007.**