



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 27, 2007
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:45 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P P P A P
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley
(Commissioner Dwyer arrived at 5:50 pm)

AGENDA APPROVAL – APPROVED 6-0-1 (Dwyer absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

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

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS:

B-1. BRIGHTWATER SPECIFIC PLAN STATUS – Chair Scandura

CHAIR SCANDURA/COMMISSIONER HORGAN/STAFF PRESENTATION – NO ACTION TAKEN

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. He advised of two late communications received from the applicant regarding public hearing Item B-1.

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Shier-Burnett reported there will be a Green Building Subcommittee meeting on March 29th, and that she attended the League of California Cities Planning Conference in San Diego.

Commissioner Livengood reported that Commissioner Speaker will be attending the next Design Review Board meeting scheduled for April 12, 2007.

E. PUBLIC COMMENTS - NONE

F. PLANNING COMMISSION COMMENTS:

Commissioner Dwyer stated that he attended the 2007 Chamber of Commerce Planning Conference and was impressed by the information and presentations. He also inquired if the Planning Commission could be invited.

Chair Scandura thanked Bill Zylla, Neighborhood Preservation Manager, for the report on a block wall located at Robinwood School and requested updates on the issue.

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Farley

P P P P P P P

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

AGENDA APPROVAL – APPROVED 7-0

A. **ORAL COMMUNICATIONS** - NONE

B. **PUBLIC HEARING ITEMS:**

B-1. **RECONSIDERATION OF CONDITIONAL USE PERMIT NO. 06-26 (GRACE LUTHERAN CHURCH/SCHOOL).** **Applicant:** Phil Burtis. **Request:** To permit a K-8 school for up to 229 students, pre-school for up to 100 students, day care (before/after-school) for up to 150 children, church services for up to 168 people, Sunday school for up to 100 children, infant/toddler care for up to 20 children and the addition of four 24 ft. by 60 ft. modular classroom buildings at an existing closed school site. **Location:** 5172 McFadden Ave. (south side of McFadden Ave., east of Bolsa Chica St.). **Project Planner:** Ron Santos

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 06-26 with findings and suggested conditions of approval.”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (Speaker – Abstain)

C. **CONSENT CALENDAR:**

C-1. **PLANNING COMMISSION MINUTES DATED JANUARY 9, 2007**

RECOMMENDED ACTION: Motion to: “Approve the January 9, 2007, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED, 7-0

C-2. **PLANNING COMMISSION MINUTES DATED JANUARY 23, 2007**

RECOMMENDED ACTION: Motion to: “Approve the January 23, 2007, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED, 6-0-1 (Horgan – Abstain)

C-3. **PLANNING COMMISSION MINUTES DATED FEBRUARY 13, 2007**

RECOMMENDED ACTION: Motion to: “Approve the February 13, 2007, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED, 5-0-2 (Speaker, Dwyer - Abstain)

D. **NON-PUBLIC HEARING ITEMS** – NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Acting Planning Director – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Acting Planning Director – 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 – Wished Commissioner Farley a happy birthday and reported that she and Commissioner Farley attended the green building tour offered at the League of California Cities Planning Conference in San Diego.

Commissioner Speaker – None.

Vice-Chairperson Livengood – Advised he would be unable to attend the April 10, 2007, Planning Commission meeting.

Chairperson Scandura – Reported that five of the seven Commissioners attended the League of California Cities Planning Conference in San Diego on March 21-23. He also wished Commissioner Farley a happy birthday and commended Commissioner Shier-Burnett on the research she conducted regarding Item B-1.

Commissioner Farley – Wished Chair Scandura a happy birthday.

Commissioner Horgan – None.

Commissioner Dwyer – Thanked the League of California Cities for the Planning Conference and stated that more items on green building would be appreciated in future conferences.

ADJOURNMENT:

Adjourned at 8:20 p.m. to the next regularly scheduled meeting of April 10, 2007.