



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, APRIL 10, 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 A P P P P
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley
(Commissioner Livengood excused absent)

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

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

A-1. MITIGATED NEGATIVE DECLARATION NO. 05-05/COASTAL
 DEVELOPMENT PERMIT NO. 05-07 (APPEAL – NEWLAND STREET
 WIDENING) – Jane James

STAFF PRESENTATION – NO ACTION TAKEN

A-2. ENTITLEMENT PLAN AMENDMENT NO. 06-07 (LOWE'S RETAIL PAD SITE
 MODIFICATION) – Tess Nguyen

STAFF PRESENTATION – NO ACTION TAKEN

A-3. TEMPORARY USE PERMIT NO. 07-01 (APPEAL – HUNTINGTON SURF &
 SPORT OUTDOOR SALES) – Andrew Gonzales

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS- NONE

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:

Commissioner Farley reported he attended the Environmental Board meeting on April 5, 2007. They discussed the Urban Runoff Master Plan, solar energy and green building.

Commissioner Horgan reported that the Green Building Subcommittee met and drafted a plan regarding green building policies for the City of Huntington Beach. She also mentioned that the committee will meet with staff on Wednesday, April 12, 2007. Horgan also asked if the Commissioners received the email inviting them to the Orange County Division of the League of California Cities meeting on Thursday in Tustin.

Commissioner Shier-Burnett recommended that Commissioners attend the upcoming Orange County Water District tour.

E. PUBLIC COMMENTS - NONE

F. PLANNING COMMISSION COMMENTS:

Chair Scandura commended Scott Hess, Director of Planning, on his recent appointment. Scandura requested feedback on the public hearing process, and suggested having a future Study Session on the topic or at the upcoming workshop.

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 Horgan

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

AGENDA APPROVAL – APPROVED 6-0-1 (Livengood – Absent)

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

B-1. ZONING TEXT AMENDMENT NO. 06-08 (AMENDING CHAPTER 230.96 WIRELESS COMMUNICATION FACILITIES). **Applicant:** City of Huntington Beach
Request: To amend Chapter 230, Section 230.96 (Wireless Communication Facilities) of the Huntington Beach Zoning and Subdivision Ordinance to allow the City to exercise reasonable control over the time, place and manner by which telephone corporations use the public right-of-way to install and operate their facilities. The proposed ordinance requires that all future wireless communication facilities obtain approval of a Wireless Permit by the Director prior to installation regardless of location. **Location:** Citywide.
Project Planner: Rosemary Medel

STAFF RECOMMENDATION: Motion to: “Approve Zoning Text Amendment No. 06-08 with findings for approval and forward Draft Ordinance, including the legislative draft to the City Council for adoption.”

APPROVED WITH MODIFICATIONS AND FORWARD TO CITY COUNCIL, 6-0-1
(Livengood - Absent)

C. CONSENT CALENDAR: - NONE

D. NON-PUBLIC HEARING ITEMS – NONE

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 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 – Urged attendance at the downtown Surf City event on Tuesday nights. She congratulated Scott Hess on his appointment to Director of Planning, and thanked Administrative Assistant, Cathy Salcedo, for her stellar service to the Planning Commission.

Commissioner Dwyer – Offered his congratulations to Scott and thanked Cathy.

Commissioner Farley – Congratulated Scott and thanked Cathy.

Commissioner Horgan – Reiterated the necessity for a study session regarding the public hearing process. She also congratulated Scott and thanked Cathy.

Commissioner Speaker – Congratulated Scott and thanked Cathy.

Chairperson Scandura – Congratulated Scott Hess and thanked Cathy and offered his best wishes.

Herb Fauland, Acting Planning Manager, on behalf of the Planning Director and staff, bid a fond farewell to Cathy Salcedo, Planning Commission Secretary and thanked her for her excellent work and dedication

ADJOURNMENT:

Adjourned at 7:35 p.m. to the next regularly scheduled meeting of April 24, 2007.