



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, MAY 8, 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* *P* *P* *P*
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley

AGENDA APPROVAL – APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. VARIANCE NO. 07-02 (PERKINS RESIDENCE) - Ron Santos

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS

B-1. PLANNING COMMISSION GOALS 2007 – Chair Scandura

COMMISSION DISCUSSION - DEFERRED FOR CONTINUED REVIEW, 7-0

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

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

D. PLANNING COMMISSION COMMITTEE REPORTS – Subcommittee Members

Commissioner Farley reported on the last Environmental Board meeting and the review of the Draft Environmental Impact Report for the proposed Senior Center. He noted that the Board is drafting a comments letter.

Commissioner Livengood stated there will be a special meeting of the Design Review Board on May 24, 2007.

D-1. GREEN BUILDING SUBCOMMITTEE REPORT – Commissioners Shier-Burnett and Horgan

Commissioner Shier Burnett and Commissioner Horgan gave a Powerpoint presentation on the subcommittee's draft report on Green Building.

COMMISSION DISCUSSION – APPROVED TO INCLUDE IN MAY 21, 2007 ENERGY POLICIES CITY COUNCIL REPORT, 7-0

E. PUBLIC COMMENTS – NONE

F. PLANNING COMMISSION COMMENTS

Commissioner Livengood requested the Planning Commission approve a motion to forward the Green Building Subcommittee Report to the Environmental Board. Chair Scandura recommended the item be placed under the F items tonight.

6:45 P.M. – RECESS FOR DINNER

7:15 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Dwyer

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

AGENDA APPROVAL – *Approved 7-0*

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS

B-1. ENTITLEMENT PLAN AMENDMENT NO. 06-07 (LOWE’S RETAIL PAD SITE MODIFICATION—AMENDMENT TO CONDITIONAL USE PERMIT NO. 00-31 – Continued from April 24, 2007 with the Public Hearing to be opened):

Applicant: Mark Raber, Tarlos & Associates **Request:** To amend Condition of Approval No. 8 of Conditional Use Permit No. 00-31 which limits development on the vacant parcel adjacent to Lowe’s Home Improvement Warehouse to a restaurant building with a maximum of 8,500 sq. ft. The proposed amendment is to allow a maximum building area of 14,200 sq. ft. on the vacant parcel.

Location: 8291 Warner Avenue (north side of Warner Avenue, east of Beach Boulevard) **Project Planner:** Tess Nguyen

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 06-07 with findings and suggested conditions of approval.”

APPROVED WITH FINDINGS AND SUGGESTED CONDITIONS OF APPROVAL, 6-1 (Horgan – No)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

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

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning – reported on the items for 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

Minute Action on Temporary Outdoor Sales – Commissioner Shier-Burnett

***APPROVED WITH AMENDMENTS AND FORWARD TO THE CITY COUNCIL,
6-1 (Speaker – No)***

Green Building Subcommittee Report – Commissioner Shier-Burnett

***APPROVED FORWARDING THE REPORT AND PRESENTATION TO
ENVIRONMENTAL BOARD, 7-0***

F-2. PLANNING COMMISSION COMMENTS

Commissioner Shier-Burnett - None

Commissioner Speaker - None

Vice Chairperson Livengood - Reported on the success of the Shipley Nature Center Spring Festival held on April 28, 2007, with approximately 600 attendees.

Chairperson Scandura – Expressed his condolences on the passing of former Assembly Member Gil Ferguson.

Commissioner Horgan – None

Commissioner Dwyer - Dedicated tonight's meeting in honor of former Assembly Member Gil Ferguson and expressed his condolences to his family.

Commissioner Farley - None

ADJOURNMENT:

Adjourned at 8:20pm to the next regularly scheduled meeting of May 22, 2007.