



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, MAY 22, 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*                      *A*                      *P*                      *P*                      *P*                      *P*                      *P*  
*Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley*

### **AGENDA APPROVAL – APPROVED 6-0-1 (Speaker absent)**

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

**A-1. ENTITLEMENT PLAN AMENDMENT NO. 07-001 (PIERSIDE PAVILION MODIFICATION TO MIX OF USES) – Rami Talleh**

***STAFF PRESENTATION – NO ACTION TAKEN***

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

**B-1. PLANNING COMMISSION GOALS 2007 UPDATE – Chair Scandura**

***CHAIR PRESENTATION – NO ACTION TAKEN***

#### **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. He advised of one late communication received from James Griffith regarding public hearing item B-1. He also introduced the new Deputy Director of Economic Development, Ms Kellee Fritzal.

#### **D. PLANNING COMMISSION COMMITTEE REPORTS**

**D-1. GREEN BUILDING SUBCOMMITTEE REPORT FOLLOW-UP – Chair Scandura**

***CHAIR REPORT – NO ACTION TAKEN***

Commissioners Livengood and Shier-Burnett reported on their meeting with the Building & Safety Department. They noted the success of the meeting and the improvements being implemented.

Commissioner Dwyer reported on the Edinger/Beach Blvd Corridor community meeting. He provided an overview of the scope of the project and updated the Commission on the next steps in the process.

**E. PUBLIC COMMENTS – Regarding Project Review or Study Session portions of Meeting**

Mike Adams, the applicant for Study Session Item A-1 spoke in favor of the proposed project and gave an explanation of the two phase plan. He also spoke in favor of the Green Building report and discussed possible incentives with the Commissioners.

**F. PLANNING COMMISSION COMMENTS**

Commissioner Shier-Burnett asked that the planner's include the zip code in the "Location" on staff reports, to assist them in locating the project site. She also inquired as to the Zoning Administrator's action on the Temporary Use Permit for Surf City Tuesday Nights.

Chair Scandura commended Code Enforcement staff for keeping the Planning Commissioners apprised on the Robinwood School enforcement of the dilapidated block wall.

Scandura referenced the Urban Land Institute Conference to be held at the Hyatt Regency Huntington Beach on June 14-15.

Scott Hess, Director of Planning, reported on the status of the Home Depot project. He also asked the Planning Commission about a possible Green Buildings tour.

**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 A P P P A P

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

**AGENDA APPROVAL** – *APPROVED 5-0-2 (Speaker, Dwyer – Absent)*

**A. ORAL COMMUNICATIONS - NONE**

**B. PUBLIC HEARING ITEMS**

- B-1. VARIANCE NO. 07-002 (PERKINS RESIDENCE): Applicant: Gary C. Maxwell  
Request: To permit construction of a 350 sq. ft. addition to a single-family residence with a 5'-0" street side setback, in lieu of the code required 10'-0" minimum setback. Location: 20091 Crown Reef Lane  
Project Planner: Ron Santos**

**STAFF RECOMMENDATION:** Motion to: "Deny Variance No. 07-002 with suggested findings for denial."

***DENIED WITH FINDINGS, 4-1-2 (Livengood – No, Dwyer, Speaker – Absent)***

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED APRIL 10, 2007**

**RECOMMENDED ACTION:** Motion to: "Approve the April 10, 2007, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 5-0-2 (Dwyer, Speaker – Absent)***

**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 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 - None

Commissioner Speaker - Absent

Vice Chairperson Livengood - None

Chairperson Scandura - Acknowledged the difficulty involved with the action taken on item B-1 and commended the Commissioners for their careful decision.

Commissioner Horgan – None

Commissioner Dwyer – Absent

Commissioner Farley - None

**ADJOURNMENT:**

**Adjourned at 8:00 p.m. to the next regularly scheduled meeting of June 12, 2007.**