



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, JUNE 26, 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 arrived at 5:25PM)*

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

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

**A-1. CONDITIONAL USE PERMIT NO. 07-017 (SHARKEEZ DANCING) –
Ron Santos**

STAFF PRESENTATION – NO ACTION TAKEN

**A-2. APPEAL OF DESIGN REVIEW BOARD'S APPROVAL OF DESIGN
REVIEW NO. 07-010 / PLANNED SIGN PROGRAM NO. 07-002
(AOUIZERAT PROPERTY) – Jill Arabe**

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS

**B-1. SETTING AGENDAS AND CONDUCTING MEETINGS (GOAL #8) – Chair
Scandura**

COMMISSION DISCUSSION – CONTINUED TO JULY 10, 2007

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

D. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Dwyer stated that he attended the Beach/Edinger Corridor Committee Meeting. He updated the Commission on the direction being formed.

Commissioner Shier-Burnett reported that the Environmental Board was very receptive to the Green Building Committee Report. She also attended the Urban Land Institute Conference which included a Tustin Field Tour.

Chair Scandura reported that a City consultant who has expertise in Green Buildings would like to give a presentation to the City Council at a Study Session in July or early August. A presentation of the Green Buildings Report by the Planning Commission Subcommittee would be scheduled at a subsequent City Council Study Session. He also stated there is a pending vacancy on the Planning Commission which will create committee re-assignments. He stated

there will be a change on the Design Review Board. He also attended the Beach/Edinger Corridor Committee and encouraged attendance.

Commissioner Livengood reported that the Pacific City Project is working hard to incorporate Green Building techniques.

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

Greg Newman, representative for Study Session Item A-1, spoke in favor of the permit. He gave an explanation why it should be allowed and discussed possible ways to manage the additional use.

Dick Harlow, building owner for Study Session Item A-1, spoke in support of the permit and commended the Sharkeez management. He indicated that permits had been issued for similar establishments and consistency should be maintained.

Mike Adams, representative for Study Session Item A-1, also spoke in support of the project. He explained how the number of police incidents may not actually be directly related to Sharkeez and no citations have been issued.

Anyone wishing to speak on Project Review or Study Session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

F. PLANNING COMMISSION COMMENTS

Commissioner Speaker – None

Commissioner Livengood mentioned he was sad to see Commissioner Horgan leave.

Commissioner Farley – None

Chair Scandura stated that he spoke at the Chamber of Commerce breakfast club on the Planning Commission goals. He mentioned he was sad to see Commissioner Horgan leave.

Commissioner Shier-Burnett attended the Beach/Edinger Corridor Committee and was very impressed with the consultant. She commented it was a pleasure working with Commissioner Horgan.

Commissioner Horgan thanked fellow Commissioners for their patience and explained her reasons for leaving the Planning Commission.

Commissioner Dwyer was concerned about a possible conflict on the First Christian Church project; however, it does not appear to be an issue.

ADJOURNMENT:

Adjourned at 6:45 to the next regularly scheduled meeting of July 10, 2007.

7:00 P.M. – COUNCIL CHAMBERS
CANCELLED: NO PUBLIC HEARINGS