

**AGENDA
HUNTINGTON BEACH PLANNING COMMISSION**

TUESDAY, JANUARY 24, 2012

**HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET
HUNTINGTON BEACH, CALIFORNIA 92648**



CHAIR JANIS MANTINI

**VICE-CHAIR MARK BIXBY
COMMISSIONER ERIK PETERSON
COMMISSIONER BLAIR FARLEY**

**COMMISSIONER ELIZABETH SHIER BURNETT
COMMISSIONER BARBARA DELGLEIZE
COMMISSIONER TIMOTHY J. RYAN**

**DIRECTOR OF PLANNING AND BUILDING, SCOTT HESS, AICP
LEGAL COUNSEL, MIKE VIGLIOTTA
PLANNING MANAGER, HERB FAULAND**

THE 7:00 PM PORTION OF THE MEETING IS TELEVISED LIVE ON CABLE TV CHANNEL 3. DVDs OF MEETINGS ARE AVAILABLE FOR PUBLIC CHECKOUT AT THE CENTRAL LIBRARY. COPIES OF STAFF REPORTS AND/OR WRITTEN MATERIALS ON EACH AGENDA ITEM ARE ON FILE IN THE PLANNING AND BUILDING DEPARTMENT, THE CENTRAL LIBRARY AND ON THE CITY'S WEBSITE (WWW.SURFCITY-HB.ORG) FOR PUBLIC INSPECTION. ANY PERSON HAVING QUESTIONS ON ANY AGENDA ITEM MAY CALL THE PLANNING AND BUILDING DEPARTMENT TO MAKE AN INQUIRY CONCERNING THE NATURE OF THE AGENDA ITEM AT (714) 536-5271.

Planning Commission Agenda Information Sheet

The following is a brief explanation of the Planning Commission Agenda Structure:

AGENDA APPROVAL The Planning Commission will announce if any closed public hearing items will be re-opened and may wish to change the order of the items on the agenda.

PUBLIC COMMENTS (FILL OUT REQUEST TO SPEAK FORM) Anyone wishing to address the Planning Commission, only on items not on tonight's agenda, must fill out and mark the appropriate box and submit a form to speak prior to Public Comments. Please be advised that testimony provided on Public Hearing items during Public Comments are not part of the permanent entitlement record. The speaking forms are available at the lower entrance to the Council Chambers. Give the form to the Secretary. Staff will call all speakers by name. There is a four-minute time limit per speaker. Time may not be donated to another. All proceedings are recorded. No action can be taken by the Planning Commission on these comments on this date, unless agendized.

PUBLIC HEARING ITEMS (FILL OUT REQUEST TO SPEAK FORM) Public hearings allow citizens the opportunity to speak in favor or against specific items. More detailed information on public hearings may be found on the page attached to the back of this agenda. Complete the form by marking the appropriate box and indicating the hearing item you wish to provide testimony on. Please note if the public hearing items have been closed or are still open for testimony. The agenda and staff report will indicate if the public hearing is open or closed. The Planning Commission at their discretion may re-open a closed public hearing and the Commission will make the announcement during Agenda Approval. The speaking forms are available at the lower entrance to the Council Chambers. Give the form to the Secretary. Staff will call all speakers by name. There is a four-minute time limit per speaker. Individuals may choose to donate their 4 minutes of time to another speaker, and the maximum time donation limit is 8 minutes (2 individuals), for a total of 12 minutes per speaker. Individuals who donate time must be present when the item is being discussed. All proceedings are recorded. If you have documents to distribute, there should be enough copies for all Planning Commissioners, staff, and the public. The documents become part of the public record and will not be returned.

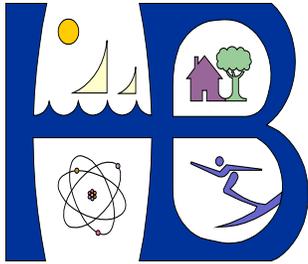
CONSENT CALENDAR Consent Calendar items are considered routine items that normally do not require separate consideration. The Planning Commission may make one motion for approval of all items listed under the CONSENT CALENDAR.

NON-PUBLIC HEARING ITEMS These items are considered by the Planning Commission separately and require separate motions. These transactions are considered ministerial and public testimony is not heard.

PLANNING COMMISSION ITEMS / INQUIRIES Items of business or concern are presented by Planning Commissioners and discussed with staff. Informational updates and reports are made by Commissioners who serve as liaisons to various committees.

PLANNING ITEMS Updates and reports from the Planning and Building Director for the information of the Planning Commission and the public.

Adjournment



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 24, 2012

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: *Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan*

AGENDA APPROVAL

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. TWELVE-MONTH REVIEW OF ENTITLEMENT PLAN AMENDMENT NO. 10-003 (PLAZA ALMERIA CARTS – AMENDMENT TO CONDITIONAL USE PERMIT NO. 00-15(R)) – Ethan Edwards, Associate Planner

B. STUDY SESSION ITEMS

- B-1. 2012 PLANNING COMMISSION COMMITTEE ASSIGNMENTS – Chair Mantini
- B-2. CODE OF ETHICS (ANNUAL REVIEW AND ACKNOWLEDGEMENT) – Chair Mantini
- B-3. COMPENSATION FOR BOARDS AND COMMISSIONS (RESOLUTION NO. 3254) – Herb Fauland, Planning Manager

C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting

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)

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

E. PLANNING COMMISSION COMMITTEE REPORTS

F. PLANNING COMMISSION COMMENTS

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan

AGENDA APPROVAL

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1658 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIRPERSON BARBARA DELGLEIZE – Chair Mantini

A. PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Planning Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

B. PUBLIC HEARING ITEMS

Anyone wishing to speak during an open PUBLIC HEARING must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during PUBLIC COMMENTS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the PUBLIC COMMENTS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, WITH A MAXIMUM TIME DONATION OF 8 MINUTES, FOR A TOTAL OF 12 MINUTES PER SPEAKER)

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

- B-1. CONDITIONAL USE PERMIT NO. 11-024/VARIANCE NO. 11-006 (HB WOMAN'S CLUB) Applicant: Michael C. Adams Property Owner: H.B. Woman's Club, c/o Jacqueline Judd Request: **CUP:** To permit the establishment of a club/lodge for the reconstruction of the former woman's clubhouse, originally built in 1916, that was destroyed by fire. **VAR:** To reconstruct the woman's clubhouse with (a) 4 parking spaces in lieu of a minimum of 73 spaces, (b) 55% lot coverage in lieu of the maximum 50%, (c) 20 ft. turnaround radius in lieu of 25 ft. Location: 420 10th Street, 92648 (east side of 10th Street, between Orange Avenue and Pecan Avenue) Project Planner: Jill Arabe**

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 11-024 and Variance No. 11-006 with suggested findings and suggested conditions of approval (Attachment No. 1)"

B-2-a. SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. 07-002 (HUNTINGTON BEACH SENIOR CENTER) Applicant/Property Owner: City of Huntington Beach Request: Subsequent EIR No. 07-002: analyzes the potential adverse environmental impacts associated with the senior center project in accordance with the California Environmental Quality Act (CEQA). Location: 18041 Goldenwest Street, Huntington Beach, CA 92648 (5-acre site southwest of the intersection of Goldenwest Street and Talbert Avenue) Project Planner: Jennifer Villasenor

STAFF RECOMMENDATION: Motion to: “Certify Subsequent Environmental Impact Report No. 07-002 as adequate and complete in accordance with CEQA requirements by approving Resolution No. 1659 (Attachment No. 1).”

B-2-b. GENERAL PLAN AMENDMENT NO. 11-004/ CONDITIONAL USE PERMIT NO. 07-039(R) (HUNTINGTON BEACH SENIOR CENTER) Applicant/Property Owner: City of Huntington Beach Request: GPA No. 11-004 involves incorporating the Central Park Master Plan into the Recreation and Community Services Element of the General Plan and updating the Central Park Master Plan of Uses to change the 5-acre senior center site from a low intensity to high intensity recreation area. CUP No. 07-039(R) represents a request to construct and operate up to a 45,000 square foot one-story senior recreation facility on a site with a grade difference greater than 3 feet. The 5-acre project site is located within the 343-acre Huntington Central Park and generally located southwest of the intersection of Goldenwest Street and Talbert Avenue, between the disc golf course, which is at a higher elevation, and the Shipley Nature Center. The senior center site would comprise up to a 45,000 square foot senior center facility, a 227-space parking lot with spaces for City vehicles and shuttle buses, and an outdoor open space area. EIR No. 07-002 and CUP No. 07-039 were initially approved by the City Council in 2008, but subsequent legal challenges invalidated the approvals necessitating a new approval process. General Plan Amendment No. 11-004 is necessary to comply with the court ruling on the previous senior center CUP and EIR approvals. No changes to the previously approved facility are proposed with respect to site layout, floor plan or architectural design. Location: 18041 Goldenwest Street, Huntington Beach, CA 92648 (5-acre site southwest of the intersection of Goldenwest Street and Talbert Avenue) Project Planner: Jennifer Villasenor

STAFF RECOMMENDATION:

Motion to:

- A. “Approve General Plan Amendment No. 11-004 by approving the draft City Council Resolution No. ____ (Attachment No. 1) and forward to the City Council for adoption;”
- B. “Approve Conditional Use Permit No. 07-039(R) with findings and suggested conditions of approval (Attachment No. 2).”
- C. “Approve CEQA Statement of Findings of Fact with a Statement of Overriding Considerations (Attachment No. 3).”

C. **CONSENT CALENDAR** - NONE

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

E. **PLANNING ITEMS**

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

F. **PLANNING COMMISSION ITEMS**

F-1. **PLANNING COMMISSION REQUEST ITEMS** - NONE

F-2. **PLANNING COMMISSION COMMENTS**

Commissioner Shier Burnett –

Commissioner Peterson –

Vice-Chairperson Bixby –

Chairperson Mantini –

Commissioner Delgleize –

Commissioner Farley –

Commissioner Ryan –

ADJOURNMENT: Adjourn to the next regularly scheduled meeting of Tuesday, February 14, 2012.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Eighty-Seven Dollars (\$1,587.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property and Three Thousand Forty-Five Dollars (\$3,045.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning and Building Department and on the City's website (<http://www.huntingtonbeachca.gov/>), for inspection by the public. A copy of the agenda packet is also available at the Central Library (7111 Talbert Avenue).

**DVDs OF MEETINGS ARE AVAILABLE FOR PUBLIC CHECK OUT AT THE CENTRAL LIBRARY,
AND FOR DUPLICATION SERVICES IN THE CITY CLERK'S OFFICE.**

HUNTINGTON BEACH PLANNING COMMISSION

Public Hearing Procedures

This statement has been prepared to provide a better understanding of the procedures for public hearings before the Planning Commission.

Regular meetings of the Planning Commission are held on the second and fourth Tuesdays of each month beginning at 5:15 p.m. in Room B-8 for a study session and then at 7:00 PM in the Council Chambers. Adjourned meetings, special meetings, and Study Sessions may be scheduled at other times.

Planning Commission proceedings are governed by the Planning Commission By-Laws, Robert's Rules of Order and the Brown Act. The following is the typical sequence of events on public hearing items:

- A. The Chairperson shall announce the item and if the public hearing is open or closed.
- B. The Planning Commission shall disclose any discussions, conversations, etc., with applicants, applicant's representatives or property owners.
- C. The staff report is presented.
- D. Questions by the Planning Commission concerning the staff report may be answered at this time.
- E. The public hearing is opened by the Chairperson.
- F. The applicant or appellant is given an opportunity to address the Commission. Time is not limited but left to the Chairperson's discretion.
- G. Public Comments: Staff will call all speakers by name. Please proceed to the podium. Individuals favoring and opposing the proposal are given an opportunity to address the Commission (up to four (4) minutes), or may choose to donate their time to another speaker if the "Request to Speak" form is filled out and given to the Secretary. A speaker who addresses the Commission on behalf of individuals who donate time are allowed a maximum of 12 minutes. Individuals who donate time must be present when the item is being discussed. Please state your name before addressing the Commission.
- H. The Commission may ask questions of speakers addressing the Commission.
- I. The public hearing is closed.
- J. The Commission will deliberate the matter at this time.
- K. The Commission then acts on the matter by continuing, approving, conditionally approving, or denying the petition.

The Planning Commission receives a staff report packet on the Tuesday preceding the meeting, allowing time to review each case and make further investigations in the field prior to the scheduled meeting.

Staff reports are available in the Planning and Building Department, the Central Library and on the City's website (www.surfcity-hb.org) anytime on Wednesday preceding the Tuesday Planning Commission meeting.