



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, FEBRUARY 24, 2004**

**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:**      *A*      *P*      *P*      *P*      *P*      *P*      *P*  
*Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood*  
*Thomas arrived at 5:55pm*

**AGENDA APPROVAL**    *APPROVED 6-0 (Thomas-Absent)*

### **A. STUDY SESSION ITEMS**

- 1. ENVIRONMENTAL IMPACT REPORT NO.02-01 / CONDITIONAL USE PERMIT NO 02-20 WITH SPECIAL PERMITS (PACIFIC CITY) UPDATE – Scott Hess/Mary Beth Broeren**

*STAFF PRESENTATION – NO ACTION*

- 2. STREAMLINING ORDINANCE – Rosemary Medel**

*STAFF PRESENTATION – NO ACTION*

- 3. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland**

### **B. PLANNING COMMISSION COMMITTEE REPORTS** – None.

### **PUBLIC COMMENTS – Regarding Study Session portion of Meeting**

One speaker provided comments on Study Session items A-1 (Pacific City EIR Update) and A-2 (Permit Streamlining); one speaker provided comments on Study Session Item No. A-2 (Permit Streamlining).

**6:30 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

### **PLEDGE OF ALLEGIANCE**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:**      *P*      *P*      *P*      *P*      *P*      *A*      *P*  
*Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood*  
*(Dingwall out of room)*

**AGENDA APPROVAL**    *APPROVED 6-0-1 (Dingwall out of room)*

**A. ORAL COMMUNICATIONS**

One speaker provided comments on street and sidewalk conditions on Atlanta Street near the proposed Pacific City project.

**B. PUBLIC HEARING ITEMS**

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

- B-1. ENTITLEMENT PLAN AMENDMENT NO. 03-05 (AMENDMENT TO CONDITIONAL USE PERMIT NO. 01-15 - INKA GRILL DANCING):** Applicant: Kevin Ives Request: To amend a previously approved conditional use permit to permit dancing on a 123 square foot dance floor in conjunction with existing live entertainment located within an existing 4,910 square foot restaurant. Location: 301 Main Street, Ste. #101 (Plaza Almeria, west side of Main Street, between Olive and Orange Avenue) **Project Planner: Paul Da Veiga**

***DENIED WITH FINDINGS 4-2-1 (THOMAS, RAY-NO; SHOMAKER-ABSTAIN)***

- B-2. APPEAL OF THE ZONING ADMINISTRATOR'S DENIAL OF COASTAL DEVELOPMENT PERMIT NO. 02-22; CONDITIONAL USE PERMIT NO. 02-42 AND VARIANCE NO. 03-08 (LEWIS RESIDENCE, CONTINUED FROM JANUARY 13, 2004):** Applicant/Appellant: Michael Mehalick Request: **CDP:** To construct a second and third floor addition to an existing single-family dwelling totaling approximately 4,311 sq. ft., including a 121 sq. ft. third story deck; **CUP:** To (a) construct 1,414 sq. ft. of habitable floor area and 121 sq. ft. of deck area above the second-story top plate line, and (b) construct the addition at a height greater than 30'-0"; **VAR:** To construct a portion of third floor habitable space not designed within the confines of the roof volume. Location: 16472 Malden Circle (north side of Malden, west of Gilbert Drive). **Project Planner: Rami Talleh**

***APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL 6-1 (DINGWALL-NO)***

- B-3. MITIGATED NEGATIVE DECLARATION NO. 01-06/LOCAL COASTAL PROGRAM AMENDMENT NO. 01-01/ZONING TEXT AMENDMENT NO. 01-05 (HUNTINGTON HARBOUR BAY CLUB SPECIFIC PLAN AMENDMENT):** Applicant: Mike Adams Request: **MND:** To analyze the potential environmental impacts associated with the implementation of the proposed project. **LCPA:** To amend the City's Local Coastal Program in accordance with the proposed ZTA and forward to the California Coastal Commission for final certification. **ZTA:** To amend Specific Plan No. 4 (Huntington Harbour Bay Club Specific Plan) by: 1) Allowing residential use in Planning Area B; 2) Adding development standards for the future residential development in Planning Area B; 3) Reconfiguring Planning Areas A through D; and 4) Updating the overall format of the Specific Plan. Location: 4121-4281 Warner (North side of Warner, east of PCH) **Project Planner: Ricky Ramos**

***APPROVED APPLICANT'S REQUEST AND FORWARD TO THE CITY COUNCIL 6-1 (RAY-NO)***

- C. CONSENT CALENDAR ITEMS** – None.

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

- E. PLANNING COMMISSION ITEMS**

- E-1. PLANNING COMMISSION REQUEST ITEMS FOR FUTURE MEETINGS** – None.

**E-2. PLANNING COMMISSION COMMENTS**

**Commissioner Thomas** – reminded the Commission she would not be present at the March 9, 2004 meeting.

**Commissioner Scandura** – None.

**Commissioner Ray** – informed the Commission he would not be present at the March 9, 2004 meeting.

**Commissioner Davis** – None.

**Commissioner Shomaker** – None.

**Commissioner Dingwall** – inquired about the status of Conditional Use Permit 96-45 (Hiro's Nursery) and requested that the item be agendaized for March 9, 2004 and inquired when "allocation of speakers time" will be agendaized.

**Commissioner Livengood** – requested that Code Enforcement staff investigate oil operation activity at the northeast corner of Ellis Avenue and Edwards Street; requested that "allocation of speakers time" be agendaized for study session review on April 13, 2004.

**F. PLANNING ITEMS**

**F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

**Herb Fauland, Principal Planner** – reported on the Planning Department items heard before the City Council on February 17, 2004.

**F-2. CITY COUNCIL ITEMS FOR THE NEXT MEETING**

**Herb Fauland, Principal Planner** – reported on the Planning Department items scheduled before the City Council on March 1, 2004.

**F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

**Herb Fauland, Principal Planner** – reviewed items for the regularly scheduled meeting of March 9, 2004.

**ADJOURNMENT:** Adjourned at 11:40 p.m. to the next regularly scheduled meeting of March 9, 2004, Huntington Beach Civic Center.