MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 22, 2013
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: *Dingwall (P), Posey (P), Peterson (P), Bixby (P), Kalmick (P), Franklin (P), Pinchiff (P)*

AGENDA APPROVAL

A MOTION WAS MADE BY BIXBY, SECONDED BY FRANKLIN, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF NOVEMBER 22, 2013, BY THE FOLLOWING VOTE:

AYES:	**Dingwall, Posey, Peterson, Bixby, Kalmick, Franklin, Pinchiff**
NOES:	**None**
ABSENT:	**None**
ABSTAIN:	**None**

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ENVIRONMENTAL IMPACT REPORT NO. 13-001 (BROOKHURST AND ADAMS STREET IMPROVEMENTS) – Mary Beth Broeren, Planning Manager

Mary Beth Broeren, Planning Manager, gave a brief overview of the proposed project.

There was a brief discussion regarding the alternatives analyzed and the impacts to adjacent properties, including potential parking impacts.

There was a brief discussion regarding potential funding and potential construction of the proposed project.

There was a brief discussion regarding potential impacts to queuing for adjacent businesses.

B. STUDY SESSION ITEMS – NONE

#C-1

C. PUBLIC COMMENTS

John Riasanovsky, resident, expressed concern regarding Study Session Item No. A-1 and asked for additional information regarding the loss of parking and the response to comments. Staff indicated that the response to comments is now publically available.

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

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS

Commissioner Kalmick thanked Public Works staff for their assistance on a recent issue.

Commissioner Franklin noted that the Planning Officials Forum and the Downtown Task Force are being held on Thursday, October 24, 2013.

Scott Hess, Director of Planning and Building, reported on the items from the previous City Council Meeting.

Jane James, Planning Manager, reported on the items for the next Planning Commission Meeting.

There was a brief discussion regarding replacing former Commissioner Mandic's committee assignments, which would be assigned at the next Planning Commission meeting.

ADJOURNMENT: Adjourned at 6:22 PM to the next regularly scheduled meeting of Tuesday, November 12, 2013.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

APPROVED BY:

Scott Hess, Secretary

Erik Peterson, Chairperson