



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JULY 22, 2014

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

P P P P P P P

ROLL CALL: *Semeta, Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick*

AGENDA APPROVAL

A MOTION WAS MADE BY KALMICK, SECONDED BY PINCHIFF, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF JULY 22, 2014, BY THE FOLLOWING VOTE:

AYES: Semeta, Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick

NOES: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. **GENERAL PLAN AMENDMENT NO. 14-002 (GENERAL PLAN UPDATE) – Mary Beth Broeren, Planning Manager**

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

Jeff Henderson and Aaron Pfannenstiel, consultants from PMC, gave a presentation for the proposed project.

There was a lengthy discussion regarding community engagement for the General Plan process.

There was a discussion regarding the proposed elements of the General Plan and which elements are required. Chair Peterson requested that staff provide a list of which elements are required and what the punitive action would be should those elements not be included.

There was also discussion on the Community Themes memo and the Vision Statement. Ms. Broeren further explained that public engagement on the update will continue. Ultimately, the General Plan Advisory Committee's input and the Planning Commission's input will be presented to the City Council.

A-2. GENERAL PLAN CONFORMANCE NO. 14-004 (CAPITAL IMPROVEMENT PROGRAM) – Rosemary Medel, Associate Planner

Rosemary Medel, Associate Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding the Worthy Park Reconfiguration project.

There was a brief discussion regarding the selection and prioritization process for capital improvement projects.

B. STUDY SESSION ITEMS – NONE

C. PUBLIC COMMENTS – NONE

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

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS

Chair Peterson noted that four Planning Commissioners were running for City Council and requested staff input on noticing requirements. There was a lengthy discussion regarding potential Brown Act noticing requirements and staff requested notification of any events these commissioners plan to attend to determine if Brown Act requirements apply.

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

ADJOURNMENT: Adjourned at 6:45 PM to the next regularly scheduled meeting of Tuesday, August 12, 2014.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

APPROVED BY:

Scott Hess, Secretary

Erik Peterson, Chair