



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 9, 2011

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

A A P P P P P

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

Commissioners Shier Burnett and Peterson were absent.

AGENDA APPROVAL *APPROVED 5-0-2 (Shier Burnett, Peterson – Absent)*

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. GENERAL PLAN CONFORMANCE NO. 11-002 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2011/12)– Hayden Beckman, Planning Aide

Staff Presentation – NO ACTION TAKEN

- A-2. COASTAL DEVELOPMENT PERMIT NO. 09-001/ CONDITIONAL USE PERMIT NO. 09-019 (ATLANTA AVENUE WIDENING PROJECT) – Jennifer Villasenor, Senior Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS – NONE

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

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Ryan agreed to attend the August 11, 2011, Design Review Board meeting in the place of Commissioners Peterson and Shier Burnett.

F. PLANNING COMMISSION COMMENTS – NONE

ON A MOTION BY RYAN, SECONDED BY MANTINI, PLANNING ITEMS NO. E-1, E-2, AND E-3 WERE MOVED AFTER ITEM NO. SS F: *APPROVED 5-0-2 (Shier Burnett, Peterson – Absent)*

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

5:37 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE– Led by Commissioner Mantini

A A P P P P P

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

Commissioners Shier Burnett and Peterson were absent.

AGENDA APPROVAL *APPROVED 5-0-2 (Shier Burnett, Peterson – Absent)*

A. **PUBLIC COMMENTS** - NONE

B. **PUBLIC HEARING ITEMS** - NONE

C. **CONSENT CALENDAR** - NONE

D. **NON-PUBLIC HEARING ITEMS**

D-1. **GENERAL PLAN CONFORMANCE NO. 11-002 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2011/12)** **Applicant:** City of Huntington Beach Public Works Department **Property Owner:** City of Huntington Beach **Request:** To determine if the 2011/12 Capital Improvement Program (CIP) is in conformance with the goals, objectives, and policies of the General Plan. The 2011/12 CIP is a list of proposed projects recommended for planning, initiation, or construction during the next fiscal year. **Location:** Citywide **Project Planner:** Hayden Beckman

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1655, approving General Plan Conformance No. 11-002 with findings (Attachment Nos. 1 and 2).”

APPROVED 5-0-2 (Shier Burnett, Peterson – Absent)

E. **PLANNING ITEMS**

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

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

E-2. **CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Planning and Building – reported on the items for the next City Council Meeting.

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

Herb Fauland, Planning Manager – reported on the items for the next Planning Commission Meeting.

F. **PLANNING COMMISSION ITEMS**

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

F-2. **PLANNING COMMISSION COMMENTS** - NONE

ADJOURNMENT: Adjourned at 7:05 PM to the next regularly scheduled meeting of Tuesday, August 23, 2011.