



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, FEBRUARY 23, 2010**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

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

**ROLL CALL:**      *A*      *P*      *P*      *P*      *P*      *P*      *P*  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

Commissioner Mantini was absent.

### **AGENDA APPROVAL – APPROVED 6-0-1 (Mantini – Absent)**

Commissioner Mantini arrived at 6:03 PM.

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

- A-1. TENTATIVE TRACT MAP NO. 17296 (HUNTINGTON SHORECLIFFS MOBILE HOME PARK SUBDIVISION) – Ethan Edwards, Associate Planner**

***Staff Presentation – NO ACTION TAKEN***

**ON A MOTION BY LIVENGOOD, SECONDED BY SHIER BURNETT, ITEM NO. SS #C (PUBLIC COMMENTS) WAS MOVED BEFORE ITEM NO. SS #B-1 – APPROVED 7-0**

**THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.**

#### **B. STUDY SESSION ITEMS**

- B-1. PLANNING COMMISSION GOALS 2010 – Chairman Blair Farley**

**ON A MOTION BY FARLEY, SECONDED BY DELGLEIZE, ITEM NO. SS #B-1 WAS CONTINUED TO A DATE UNCERTAIN – APPROVED 7-0**

#### **C. PUBLIC COMMENTS**

Six speakers addressed the Planning Commission regarding Item No. SS A-1 (Huntington Shorecliffs Mobile Home Park Subdivision).

#### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting. He noted that the recommendations for Items No. B-2 (Wells Fargo ATM) and No. D-1 (HB Alley Vacation) is to continue both items.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:40 PM – RECESS FOR DINNER

7:15 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Mantini

P P P P P P P

ROLL CALL: Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

AGENDA APPROVAL

ON A MOTION BY LIVENGOOD, SECONDED BY SPEAKER, ITEMS NO. B-2 AND D-1 WERE MOVED AHEAD OF ITEM NO. B-1 – APPROVED 7-0

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS

B-1. CONDITIONAL USE PERMIT NO. 09-034 (ENDLESS FOOD AND FUN) Applicant: Andrew Pereira, ABC Family Entertainment Request: To permit the establishment of (a) an approximately 45,867 sq. ft. commercial recreation and entertainment use within an existing multi-tenant commercial shopping center including (b) the sale of beer and wine for onsite consumption. The project will contain a restaurant, banquet and dining facilities, laser tag areas, game center and retail sales area. Location: 7227 Edinger Avenue, 92647 (north of Edinger Avenue, east of Gothard Street) Project Planner: Andrew Gonzales

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 09-034 with modifications and findings and suggested conditions of approval (Attachment No.1).”

**APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 7-0**

B-2. APPEAL OF THE DESIGN REVIEW BOARD’S DENIAL OF DESIGN REVIEW NO. 09-031 (WELLS FARGO ATM) Applicant/Appellant: Hamilton Pacific Request: To review the design, colors and materials of a new Wells Fargo automated teller machine (ATM) located west of Main Street at the building exterior between Jamba Juice and Jack’s Girls. Location: 101 Main Street, 92648 (northwest corner of Main Street and Pacific Coast Highway – downtown) Project Planner: Jill Arabe

STAFF RECOMMENDATION: Motion to: “Continue Design Review No. 09-031 to the April 13, 2010 Planning Commission meeting with the public hearing open at the applicant’s request.”

**CONTINUED TO THE APRIL 13, 2010 MEETING AT THE APPLICANT’S REQUEST, 7-0**

C. **CONSENT CALENDAR - NONE**

D. **NON-PUBLIC HEARING ITEMS**

- D-1. **GENERAL PLAN CONFORMANCE NO. 09-008 (HB DENTAL ALLEY VACATION)**  
**Applicant:** City of Huntington Beach **Request:** To determine if the vacation of an approximately 2,864 square foot portion of an unimproved alley right-of-way is in conformance with the goals, objectives, and policies of the General Plan. **Location:** South of Warner Avenue, West of Ash Lane **Project Planner:** Hayden Beckman

**STAFF RECOMMENDATION:** Motion to: "Adopt Resolution No. 1642, approving General Plan Conformance No. 09-008 with findings (Attachment Nos. 1 and 2)."

***CONTINUED TO A DATE UNCERTAIN AT THE APPLICANT'S REQUEST, 7-0***

E. **PLANNING ITEMS**

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

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

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

Scott Hess, Director of Planning – 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 7:57 PM to the next regularly scheduled meeting of Tuesday, March 9, 2010.