



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JANUARY 13, 2015**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:30 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

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

*P P P P P P P*

**ROLL CALL: Crowe, Semeta, Pinchiff, Kalmick, Mandic, Brenden, Hoskinson**

### **AGENDA APPROVAL – APPROVED 7-0**

### **NOMINATION AND ELECTION OF CHAIR**

*Dan Kalmick nominated and elected Planning Commission Chair, 6-0-1 (Kalmick– Abstain)*

### **NOMINATION AND ELECTION OF VICE-CHAIR**

*Edward Pinchiff nominated and elected Planning Commission Vice-Chair, 6-0-1 (Pinchiff– Abstain)*

### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE**

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

**B-1. CODE OF ETHICS (ANNUAL REVIEW AND ACKNOWLEDGEMENT) – Paul D’Alessandro, Assistant City Attorney**

*Staff Presentation - NO ACTION TAKEN*

**B-2. MAJOR PROJECTS UPDATE – Jane James, Planning Manager**

*Staff Presentation - NO ACTION TAKEN*

### **C. PUBLIC COMMENTS**

Shawn Land, resident, spoke in opposition to high density development.

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

### **E. PLANNING COMMISSION COMMITTEE REPORTS**

Chair Kalmick reported on the recent Design Review Board meeting.

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

**6:21 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Vice-Chair Pinchiff

*P P P P P P P*

**ROLL CALL:** Crowe, Semeta, Pinchiff, Kalmick, Mandic, Brenden, Hoskinson

**AGENDA APPROVAL**

**ON A MOTION BY BRENDEN, SECONDED BY PINCHIFF, ITEM NO. B-2 WAS MOVED BEFORE ITEM NO. B-1: *APPROVED 7-0***

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

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1682 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIR ERIK PETERSON – Chair Kalmick**

*Chair Kalmick expressed appreciation for the work of Outgoing Chair Peterson.*

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1683 IN APPRECIATION TO OUTGOING VICE-CHAIR ROBERT FRANKLIN – Chair Kalmick**

*Chair Kalmick expressed appreciation for the work of Outgoing Vice-Chair Franklin.*

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1684 IN APPRECIATION TO OUTGOING COMMISSIONER MARK BIXBY – Chair Kalmick**

*Chair Kalmick presented Resolution No. 1684 and a gift to Outgoing Commissioner Bixby.*

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1685 IN APPRECIATION TO OUTGOING COMMISSIONER MICHAEL POSEY – Chair Kalmick**

*Chair Kalmick presented Resolution No. 1685 and a gift to Outgoing Commissioner Posey.*

**A. PUBLIC COMMENTS**

Timarie Bryant, resident, spoke regarding Item No. B-2, expressing concern with existing noise impacts at Seacliff Shopping Center.

Laurie McConn, resident, spoke regarding Item No. B-2, citing concerns with the existing traffic impacts and turn lane movements at the intersection of Goldenwest Street, Summit Drive, and the entrance to Seacliff Shopping Center.

**B. PUBLIC HEARING ITEMS**

**B-1. CONDITIONAL USE PERMIT NO. 14-028 (GLOW HOT YOGA HEALTH CLUB)**

**Applicant:** Daniel Ziese **Property Owner:** Taki Sun Inc. **Request:** To permit the establishment of an approximately 3,700 sq. ft. commercial recreation and entertainment use (health club) consisting of group fitness, personal training, and standup paddleboard instruction and rentals. **Location:** 16360 Pacific Coast Highway, 92649 (east side of Pacific Coast Highway, south of Anderson Street – Peter’s Landing) **City Contact:** Jill Arabe, Associate Planner

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 14-028 with findings and suggested conditions of approval (Attachment No. 1)”

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

- B-2. CONDITIONAL USE PERMIT NO. 14-029 (L.A. FITNESS SPORTS CLUB) Applicant:** Michael Adams **Property Owner:** Seacliff Village Shopping Center Inc. **Request:** To permit the establishment a 40,000 sq. ft. commercial recreation and entertainment use (health club) including a fitness studio, workout areas (weights, cardio, circuit training), cycling and aerobics rooms, lap pool, spa, locker rooms, basketball court, and kids klub within an existing multi-tenant commercial center. This project includes a modification to the site to remove the former garden center and outdoor storage area to create a new parking area (96 spaces) and landscape improvements. **Location:** 19330 Goldenwest Street, 92648 (northeast corner of Goldenwest Street and Yorktown Avenue – Seacliff Village) **City Contact:** Tess Nguyen, Associate Planner

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 14-029 with suggested findings and conditions of approval (Attachment No. 1).”

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

**ON A MOTION BY HOSKINSON, PUBLIC COMMENTS WERE REOPENED: APPROVED 7-0**  
**THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.**

**C. CONSENT CALENDAR - NONE**

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

**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**

Jane James, 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**

Vice-Chair Pinchiff thanked the outgoing commissioners for their service and welcomed the new commissioners.

Chair Kalmick thanked the outgoing commissioners for their service and welcomed the new commissioners.

**ADJOURNMENT: Adjourn to the next regularly scheduled meeting of Tuesday, January 27, 2015.**