



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JUNE 23, 2009**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:25 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

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

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

Chair Shier Burnett and Commissioner Speaker recused themselves from the discussion on Item No. A-1. Commissioner Scandura was absent.

### **AGENDA APPROVAL - APPROVED 4-0-3 (Shier Burnett, Speaker, Scandura – Absent)**

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

**A-1. GENERAL PLAN AMENDMENT NO. 08-007/LOCAL COASTAL PROGRAM AMENDMENT NO. 08-002/ZONING TEXT AMENDMENT NO. 08-004 (DOWNTOWN SPECIFIC PLAN UPDATE) – Jennifer Villasenor, Associate Planner**

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

#### **B. STUDY SESSION ITEMS - NONE**

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

Twelve persons spoke regarding Item No. A-1 (Downtown Specific Plan Update), citing concerns with the preservation of the Main Street Library and surrounding public space, and the proposed redevelopment of the area known as Triangle Park.

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

#### **E. PLANNING COMMISSION COMMITTEE REPORTS - NONE**

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

**6:45 PM – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

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

**PLEDGE OF ALLEGIANCE – Led by Commissioner Delgleize**

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

Commissioner Scandura was absent.

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

**A. ORAL COMMUNICATIONS**

Fifteen persons spoke regarding Item No. A-1 (Downtown Specific Plan Update), citing concerns with the preservation of the Main Street Library and surrounding public space, and the proposed redevelopment of the area known as Triangle Park.

Mark Bixby, resident, spoke in opposition to Item No. D-1 (Senior Center Final Design and Landscape Plans), citing concerns with the proposed acreage of the center.

Ralph Bauer, Huntington Beach Council on Aging, resident, spoke in favor of Item No. D-1 (Senior Center Final Design and Landscape Plans).

**B. PUBLIC HEARING ITEMS**

**B-1. CONDITIONAL USE PERMIT NO. 09-001 (SANDBOX SPORTS GRILL) Applicant: Scott Natvig, Architect Request: To permit the establishment of 1) a 150 sq. ft. indoor area for dancing, 2) alcohol service within a 1,110 sq. ft. outdoor dining area, and 3) valet service for an existing 5,539 sq. ft. sports bar restaurant. Location: 8052 Adams Avenue, 92646 (southeast corner of Beach Blvd. and Adams Avenue) Project Planner: Jill Arabe**

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 09-001 to permit alcohol service in the outdoor dining area only with findings and suggested conditions of approval (Attachment No. 1).”

***APPROVED FOR ALCOHOL IN OUTDOOR DINING AREA ONLY WITH MODIFIED CONDITIONS OF APPROVAL, 4-2-1 (Speaker, Farley – No, Scandura – Absent)***

**C. CONSENT CALENDAR - NONE**

**D. NON-PUBLIC HEARING ITEMS**

**D-1. SENIOR CENTER – FINAL PROJECT DESIGN AND LANDSCAPE PLANS (CONDITIONAL USE PERMIT NO. 07-039) Applicant: City of Huntington Beach Request: To review and approve the final design and landscape plans for the Huntington Beach Senior Center pursuant to conditions of approval Nos. 3, 5 and 6 of Conditional Use Permit No. 07-039 approved by the City Council on February 4, 2008. Location: 18041 Goldenwest Street (southwest of the intersection of Goldenwest Street and Talbert Avenue) Project Planner: Jennifer Villasenor**

**STAFF RECOMMENDATION:** Motion to: “Approve the final project design and landscape plans for the Huntington Beach Senior Center.” (Attachment No 3).”

***APPROVED WITH MODIFICATIONS, 4-2-1 (Farley, Shier Burnett –No, Scandura – Absent)***

**E. PLANNING ITEMS**

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

Herb Fauland, Planning Manager - reported on the items from the previous City Council Meeting.

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

Herb Fauland, Planning Manager – 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 scheduled for the next Planning Commission Meeting.

**F. PLANNING COMMISSION ITEMS**

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

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Speaker spoke regarding abstaining from voting on an item due to a possible conflict of interest. Planning Manager Herb Fauland noted that this issue is addressed in the Planning Commission Rules dated January 10, 2006, Item No. 9. Chair Shier Burnett asked that this item be brought before the Planning Commission at a study session on July 14, 2009.

**A motion was made by Shier Burnett, seconded by Speaker, to discuss Planning Commission Bylaws and Rules at a study session on July 14, 2009.**

**AYES: Speaker, Mantini, Shier Burnett, Livengood, Delgleize  
NOES: Farley  
ABSTAIN: None  
ABSENT: Scandura**

**MOTION APPROVED**

Commissioner Livengood asked Code Enforcement and the Police Department to review the current valet parking at Flight Bistro at 8082 Adams Avenue and provide their findings to the Planning Commission in August of 2009.

**A motion was made by Livengood, seconded by Speaker, requesting Code Enforcement and the Police Department review the valet parking at Flight Bistro and provide their findings to the Planning Commission in August of 2009.**

**AYES: Speaker, Mantini, Farley, Shier Burnett, Livengood, Delgleize  
NOES: None  
ABSTAIN: None  
ABSENT: Scandura**

**MOTION APPROVED**

**ADJOURNMENT: Adjourned at 9:48 PM to the next regularly scheduled meeting of Tuesday, July 14, 2009.**