



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 23, 2010
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

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)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. CONDITIONAL USE PERMIT NO. 06-020/ENTITLEMENT PLAN AMENDMENT NO. 06-008 (BLACK BULL CHOP HOUSE - SIX MONTH REVIEW – 300 PACIFIC COAST HIGHWAY, SUITE 112, 92648) – Ethan Edwards, Associate Planner**

Staff Presentation – NO ACTION TAKEN

- A-2. CONDITIONAL USE PERMIT NO. 08-009 (METRO Q RESTAURANT – ONE YEAR REVIEW – 19092 BEACH BLVD, SUITES J-M, 92648) – Tess Nguyen, Associate Planner**

Staff Presentation – ACCEPTED AS ADEQUATE AND COMPLETE, 6-0-1 (Mantini – Absent)

B. STUDY SESSION ITEMS – NONE

C. PUBLIC COMMENTS – NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting. He noted that there is one Late Communication for Item No. B-1 (Huntington Christian School Modular Trailers).

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Shier Burnett reported on her attendance at the Design Review Board (DRB) meeting on March 11, 2010.

Commissioner Delgleize reported on her attendance at the Environmental Board (EB) meeting of March 4, 2010.

F. PLANNING COMMISSION COMMENTS

Commissioner Scandura noted that he will be attending the League of California Cities Planner’s Institute in Monterey on March 24-26, 2010.

Mr. Scandura noted that two of the Planning Commission’s decisions were appealed on Friday, March 19, 2010: the Newland Car Wash (CUP 09-012) and Huntington Shorecliffs Mobilehome Park (TTM 17296).

Mr. Scandura also noted that the Ward/Garfield Specific Plan will be coming before the City Council on April 19, 2010.

Chair Farley asked staff for a brief process review of the upcoming COSTCO project. Planning Manager Herb Fauland provided a timeline and anticipates this project may come before the Planning Commission before the end of 2010.

Mr. Hess noted that the City Council denied the T-Mobile cell tower (CUP 09-015) at their March 15, 2010, meeting.

Commissioner Livengood questioned the 12-page Huntington Shorecliffs Appeal received by the Planning Commission on March 19, 2010. Mr. Hess noted that staff will be meeting with the appellant on March 29, 2010, and provide the Planning Commission with an update after that meeting.

5:45 PM – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Livengood

**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*)

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS

- B-1. ENTITLEMENT PLAN AMENDMENT NO. 09-012 (HUNTINGTON CHRISTIAN SCHOOL BUILDINGS – AMENDMENT TO CONDITIONAL USE PERMIT NO. 02-012/MITIGATE NEGATIVE DECLARATION NO. 02-006) Applicant:** Wayne Carvalho, Mike Adams and Associates **Request:** To permit the addition of two modular buildings totaling 4,800 sq. ft. and an amendment to Conditional Use Permit No. 02-012 and Mitigated Negative Declaration No. 02-006 to modify condition of approval No. 6(b) requiring bi-annual neighborhood traffic committee meetings. **Location:** 9700 Levee Drive, 92648 (southwest corner of Queens Park Lane and Levee Drive) **Project Planner:** Andrew Gonzales

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 09-012 with findings and suggested conditions of approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (Mantini – Absent)

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED JANUARY 12, 2010**

RECOMMENDED ACTION: Motion to: “Approve the January 12, 2010, Planning Commission Minutes as submitted.”

APPROVED AS SUBMITTED, 6-0-1 (Mantini – Absent)

D. NON-PUBLIC HEARING ITEMS - NONE

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 for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Scandura wished Commissioners Shier Burnett and Livengood a happy birthday.

Commissioner Livengood noted that the Planning Commission and staff has been invited to the Shipley Center Nature Festival on May 1, 2010. He also said that the Bolsa Chica Land Trust, Amigos De Bolsa Chica and The Conservancy would be hosting an event at Bolsa Chica (near Warner Avenue) in April 2010.

ADJOURNMENT: Adjourned at 8:05 PM to the Planning Commission Workshop at the Central Library on March 31, 2010 at 8:00 AM and then adjourn to the next regularly scheduled meeting of Tuesday, April 13, 2010.