



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 25, 2014
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CANCELLED – NO STUDY SESSION

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Peterson

A P P P P P P

ROLL CALL: *Dingwall, Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick*

Commissioner Dingwall was absent.

AGENDA APPROVAL – ***APPROVED 6-0-1 (DINGWALL – ABSENT)***

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. CONDITIONAL USE PERMIT NO. 14-001 (BOUDIN BAKERY ON-SITE ALCOHOL SALES)** **Applicant:** Jared Taylor, Andre Boudin Bakeries, Inc. **Property Owner:** Mickel5points Holdings LLC & Beach Center Partners **Request:** To permit the on-site sale, service, and consumption of alcoholic beverages (beer and wine) within a 3,015 sq. ft. proposed eating and drinking establishment and a 650 sq. ft. outdoor dining area. **Location:** 18541 Beach Boulevard #102, 92648 (southwest corner of Beach Boulevard and Main Street) **City Contact:** Tess Nguyen, Associate Planner

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 14-001 with suggested findings and conditions of approval (Attachment No. 1).”

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

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED OCTOBER 22, 2013**

RECOMMENDED ACTION: Motion to: “Approve the October 22, 2013, Planning Commission Minutes as submitted.”

APPROVED AS AMENDED 6-0-1 (DINGWALL – ABSENT)

D. NON-PUBLIC HEARING ITEMS

- D-1. GENERAL PLAN CONFORMANCE NO. 14-001 (DISPOSITION OF TWO SURPLUS CITY PARCELS)** **Applicant:** Kellee Fritzal, Office of Business Development, City of Huntington Beach **Property Owner:** City of Huntington Beach **Request:** To determine if the disposition of City owned surplus parcels is in conformance with the goals, objectives, and policies of the General Plan. **Location:** Parcel 1: APN 111-150-13 (Southeast corner of Garfield Avenue at Gothard Street); Parcel 2: APN 153-261-24 (Existing walkway between Madeline Drive and TRI Pointe Homes residential subdivision at former Wardlow School) **City Contact:** Hayden Beckman, Assistant Planner

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1676, approving General Plan Conformance No. 14-001 with findings (Attachment Nos. 1 and 2).”

ADOPTED MODIFIED RESOLUTION NO. 1673 WITH MODIFIED FINDINGS FOR APPROVAL, 6-0-1 (DINGWALL– ABSENT)

- D-2. PLANNING COMMISSION COMMITTEE ASSIGNMENTS – Jane James, Planning Manager**

RECOMMENDATION: Motion to: “Approve Planning Commission Committee Assignments.”

COMMITTEE ASSIGNMENTS APPROVED 6-0-1 (DINGWALL – 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**

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**

Chair Peterson commended staff on the General Plan Update kickoff bonfire. He noted that he also attended the Vans Skate Park Opening.

Vice-Chair Franklin noted that he had also attended the Vans Skate Park Opening and was impressed by the turn out and thinks it will be a good project for the city.

Commissioner Pinchiff stated that he had attended the Vans Skate Park Opening and felt the project would be an asset to the community. He noted that he had recently attended the 3/One Run benefitting the 3rd Battalion/1st Marines and commended the Huntington Beach Municipal Employees and Johnny’s Salon for their work on that event. Commissioner Pinchiff spoke briefly regarding Surfboards on Parade and commended the Huntington Beach Rotary Club and Hoag Hospital for their work on that event.

Commissioner Bixby noted that he attended the General Plan Update kickoff bonfire and felt that it was a good start to the update process. He noted that there would be two additional General Plan Update meetings later in the week and asked staff to speak on that.

Scott Hess, Director of Planning and Building, noted that on Thursday, March 27, 2014, and Saturday, March 29, 2014, staff would be hosting General Plan Update workshops and encouraged the public to attend.

Commissioner Posey stated that he had attended the Vans Skate Park Opening and felt it was a great event and well attended.

ADJOURNMENT: Adjourned at 7:33 PM to the next regularly scheduled meeting of Tuesday, April 8, 2014.