



WORKSHOP ACTION AGENDA
HUNTINGTON BEACH PLANNING COMMISSION
WEDNESDAY, MARCH 31, 2010
8:00 AM – 1:00 PM
CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT
HUNTINGTON BEACH, CA 92648

Continental Breakfast

7:30-8:00 AM

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

8:00-8:05 AM

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

Commissioners Mantini and Delgleize were absent.

AGENDA APPROVAL – APPROVED 5-0-2

Commissioner Delgleize arrived at 8:05 AM. Commissioner Mantini arrived at 9:30 AM.

STAFF INTRODUCTIONS

Planning Manager Herb Fauland, Administrative Assistant Linda Wine, Police Captain Chuck Thomas and Senior Civil Engineer Debbie DeBow were present.

B. PUBLIC COMMENTS - NONE

8:05-8:15 AM

C. Workshop Discussion Items

1. Downtown Alcohol Sales

8:15 - 8:45 AM

- Police Captain Chuck Thomas, and Herb Fauland, Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

2. Circulation Element Update – Traffic Issues

8:45 - 9:30 AM

- Mary Beth Broeren, Planning Manager and Bob Stachelski, Transportation Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

3. Green Building Update

9:30 - 10:15 AM

- Aaron Klemm, Energy Project Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

BREAK

10:15 - 10:30 AM

4. Parliamentary Procedures

10:30 - 11:15 AM

- Mike Vigliotta, Deputy City Attorney

Staff Presentation and Commission Discussion – NO ACTION TAKEN

5. Developing Adequate Findings 11:15 - 12:00 PM
- Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

LUNCH

12:00 - 1:00 PM

6. Major Projects Update 12:00 - 1:00 PM
- Mary Beth Broeren, Planning Manager and Herb Fauland, Planning Manager

Staff Presentation and Commission Discussion – NO ACTION TAKEN

ADJOURNMENT: Adjourned at 1:15 PM to the next regularly scheduled meeting of April 13, 2010.