



SPECIAL MEETING ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 15, 2012
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: A A P P P A P
Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan

Commissioners Shier Burnett, Peterson, and Farley were absent.

AGENDA APPROVAL APPROVED 4-0-3 (Shier Burnett, Peterson, Farley – Absent)

Commissioner Farley arrived at 6:05 PM.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ZONING TEXT AMENDMENT NO. 12-002 (PARK IN LIEU FEE) – Ricky Ramos, Senior Planner

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS - NONE

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed items for the public hearing portion of the meeting. He noted that there are two Late Communications for Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE - Led by Commissioner Farley

ROLL CALL: A A P P P P P
Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan

Commissioners Shier Burnett and Peterson were absent.

AGENDA APPROVAL APPROVED 5-0-2 (Shier Burnett, Peterson – Absent)

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

B-1. SITE PLAN REVIEW NO. 12-01 (BEACH AND ELLIS MIXED USE PROJECT)

Applicant: Ben Brosseau Consulting, Inc. **Property Owner:** Morrie Golcheh, Progressive Real Estate **Request: SPR:** Represents a request to develop a mixed use project consisting of 274 residential units including 6 live-work units, 8,500 square feet (sf) of commercial space, an internal 430 space parking garage and 54,861 sf of private and public open space on a 2.74 acre site. The project ranges in height from four to six stories and is designed as proposed LEED Silver rated for the commercial portion of the project and Green Point Rated for the residential portion. All existing improvements on the site would be demolished. This project has been referred to the Planning Commission by the Director of Planning and Building. **Location:** 18502-18552 Beach Blvd, 92648 (2.74-acre site at the southeast corner of Beach and Ellis) **Project Planner:** Rosemary Medel

STAFF RECOMMENDATION: Motion to:

A. “Approve CEQA Findings of Fact (Attachment No.6).”

B. “Approve Site Plan Review No. 12-01 with the suggested findings and conditions for approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 3-2-2 (Bixby, Farley – No, Shier Burnett, Peterson – Absent)

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

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 Farley indicated that he did not approve of Commissioner Ryan interrupting Vice-Chair Bixby to call for a vote on Item No. B-1.

ADJOURNMENT: Adjourned at 8:07 PM to the next regularly scheduled meeting of Tuesday, June 12, 2012. Note: The meeting of May 22, 2012, is cancelled.