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# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, MAY 25, 2010**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

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

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

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

Commissioner Shier-Burnett arrived at 5:25 PM  
Commissioner Livengood was absent

### **AGENDA APPROVAL – ***APPROVED 5-0-2 (Livengood, Shier Burnett - Absent)*****

Chairman Farley presented Linda Wine with Resolution No. 1643 in appreciation for her dedicated work for the Planning Commission.

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

**A-1. CONDITIONAL USE PERMIT NO. 10-010 (INK YARD TATTOO, 17823 BEACH BOULEVARD, 92647) – Ethan Edwards, Associate Planner**

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

#### **B. STUDY SESSION ITEMS**

**B-1. PROJECT REVIEW PROCESS AND PLANNING COMMISSION MEETINGS – Chairman Blair Farley**

**Commission Discussion – Directed staff to prepare amendments to the process.**

#### **C. PUBLIC COMMENTS –NONE**

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

#### **E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Scandura reported his attendance, along with four City Council member, at a Water Conference on May 14, 2010

**F. PLANNING COMMISSION COMMENTS**

Commissioner Speaker asked if Planning Commissioners are required to disclose every meeting with an applicant or staff. Scott Hess advised that State Law requires the disclosure.

Commissioner Scandura requested that the City Attorney prepare a study session item on takings.

Commissioner Shier-Burnett asked staff for an update on the appeal of the Sugar Fitness project. Herb Fauland reported that the applicant appealed the denial of the permit by the Director.

**ADJOURNMENT: Adjourned at 6:10 PM to the next regularly scheduled meeting of June 8, 2010.**

**7:00 P.M. – COUNCIL CHAMBERS  
Cancelled: No Public Hearings**