



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, NOVEMBER 8, 2011
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: *P* *P* *P* *P* *A* *P* *P*
Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan

Commissioner Farley was absent.

AGENDA APPROVAL APPROVED 6-0-1 (Farley – Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ZONING TEXT AMENDMENT NO. 09-002 (WIRELESS COMMUNICATION FACILITIES)
– Ricky Ramos, Senior Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting

Five speakers spoke regarding study session item No. A-1.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

Herb Fauland, Planning Manager, reviewed items for the public hearing portion of the meeting. He noted that there was one Late Communication power point presentation for the public hearing item.

E. PLANNING COMMISSION COMMITTEE REPORTS -NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:14 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Delgleize

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

AGENDA APPROVAL APPROVED 6-0-1 (Farley – Absent)

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

B-1. CONDITIONAL USE PERMIT NO. 11-010 (VITTORIO’S RESTAURANT EXPANSION)
Applicant/Business Owner: Frank Tahvildari **Property Owner:** Kitsigianis Properties
Request: To permit the expansion of an existing 3,200 sq. ft. restaurant into an approximately 962 sq. ft. adjoining commercial suite and 890 sq. ft. of outdoor dining area. The request also includes: (a) dancing on an 120 sq. ft. dance floor, (b) live entertainment (i.e., karaoke and a piano bar), and (c) the onsite sales, service, and consumption of alcohol for the expanded restaurant area and the outdoor dining area. **Location:** 5921 Warner Avenue, 92649 (northwest corner of Springdale Street and Warner Avenue)
Project Planner: Andrew Gonzales

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 11-010 with suggested findings and suggested conditions of approval (Attachment No. 1)”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (Farley – 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 - NONE

ADJOURNMENT: Adjourned at 7:15 PM to the next regularly scheduled meeting of Tuesday, November 22, 2011.