



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 14, 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 Vice-Chair Franklin

P P P P P P A

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

AGENDA APPROVAL – *APPROVED 6-0-1 (Kalmick – Absent)*

A. **PUBLIC COMMENTS** - NONE

B. **PUBLIC HEARING ITEMS**

Commissioner Pinchiff recused himself on Item No. B-1 due to the proximity of his residence to the project location and left the room.

- B-1. **ZONING TEXT AMENDMENT NO. 14-001/ LOCAL COASTAL PROGRAM AMENDMENT NO. 14-002 (DTSP – DISTRICT 1 ON-SITE ALCOHOL SALES)**
Applicant: City of Huntington Beach **Request:** ZTA: To amend the Downtown Specific Plan (DTSP) to limit the hours of alcohol sales to 10:00 PM Sunday through Thursday and 11:00 PM Friday and Saturday, with food service allowable until midnight, for new or expanded eating and drinking establishments in District 1 of the Downtown Specific Plan. **LCPA:** To amend the City's certified Local Coastal Program Implementing Ordinance (IP) to reflect Zoning Text Amendment No. 14-001. **Location:** Downtown Specific Plan – District 1 (Downtown Core) **City Contact:** Jennifer Villasenor, Acting Planning Manager

STAFF RECOMMENDATION: Motion to:

- A. "Approve Zoning Text Amendment No. 14-001 with findings (Attachment No. 1) and forward the draft ordinance (Attachment No. 2) to the City Council for adoption."
- B. "Approve Local Coastal Program Amendment No. 14-002 with findings (Attachment No. 1) and forward the draft resolution (Attachment No. 3) to the City Council for adoption."

DENIED WITH FINDINGS, 4-1-2 (Bixby – No, Pinchiff – Abstain, Kalmick – Absent)

Commissioner Pinchiff returned to the room.

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

Scott Hess, Director of Planning and Building – 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 Pinchiff noted that he had recently attended the following community events: Duke's Restaurant's 16th anniversary on October 3, 2014, The Boys and Girls Club annual fundraiser for low cost and no cost after-school care programs at the Huntington Beach Hyatt Hotel on October 4, 2014, the Kiwanis Installation on October 5, 2014, and the Surfboards on Parade charity event benefiting skin cancer education, held by the Rotary Club on October 11, 2014, at the Huntington Beach Waterfront Hilton.

ADJOURNMENT: Adjourned at 7:40 PM to the next regularly scheduled meeting of Tuesday, October 28, 2014.