



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 11, 2012
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

A P P A P P

ROLL CALL: Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Ryan

Commissioner Shier Burnett and Chair Mantini were absent.

AGENDA APPROVAL APPROVED 4-0-2 (Shier Burnett, Mantini – Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

Vice-Chair Bixby recused himself on Item No. A-1 due to a possible conflict of interest and left the room.

- A-1. ENTITLEMENT PLAN AMENDMENT NO. 12-007 (PACIFIC CITY RESIDENTIAL PLAN)**
- Jane James, Senior Planner

Staff Presentation - NO ACTION TAKEN

Vice-Chair Bixby returned to the meeting.

- A-2 DRAFT MITIGATED NEGATIVE DECLARATION NO. 08-012/ GENERAL PLAN AMENDMENT NO. 08-004/ ZONING MAP AMENDMENT NO. 08-004/ TENTATIVE TRACT MAP NO. 17239/ CONDITIONAL USE PERMIT NO. 08-025 (WARDLOW RESIDENTIAL SUBDIVISION) – Andrew Gonzales, Associate Planner**

Staff Presentation - NO ACTION TAKEN

- A-3. DRAFT MITIGATED NEGATIVE DECLARATION NO. 08-013/ GENERAL PLAN AMENDMENT NO. 08-005/ ZONING MAP AMENDMENT NO. 08-005/ TENTATIVE TRACT MAP NO. 17238/ CONDITIONAL USE PERMIT NO. 08-026 (LAMB RESIDENTIAL SUBDIVISION) – Andrew Gonzales, Associate Planner**

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

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

Six speakers addressed the Planning Commission regarding Item Nos. A-2 and A-3

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

Herb Fauland, Planning Manager, noted that there was one Late Communication each for Public Hearing Item Nos. B-1 and B-2.

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Delgleize reported on the items discussed at the Environmental Board meeting on September 6, 2012.

F. PLANNING COMMISSION COMMENTS

Scott Hess, Director of Planning and Building, introduced new Commissioner Robert Franklin, who will join the Commission on the September 25, 2012 meeting.

6:05 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE- Led by Commissioner Shier Burnett

P P P P P P

ROLL CALL: Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Ryan

AGENDA APPROVAL APPROVED 6-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

Commissioner Ryan recused himself on Item No. B-1 due to a possible conflict of interest and left the room.

B-1. CONDITIONAL USE PERMIT NO. 12-012 (SCRAPS RESTAURANT WITH ON SITE ALCOHOL SALES) Applicant: Vinh Nguyen Property Owner: Decron Properties, Inc., c/o J. Beeson Request: To permit an eating and drinking establishment with on-site sale of alcohol within an existing approximately 1,713 sq. ft. building suite. Location: 7862 Warner Avenue, Suite 110, 92647 (Southwest corner of Warner Avenue at Beach Boulevard) Project Planner: Ethan Edwards

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 12-012 with suggested findings and conditions of approval (Attachment No. 1)."

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 5-0-1 (RYAN – ABSTAIN)

Commissioner Ryan returned to the meeting.

B-2. CONDITIONAL USE PERMIT NO. 12-014 (CHEVRON STATION – OFF-SITE ALCOHOL SALES) Applicant: Amlex – The American Liquor License Exchange, c/o Lorrie Hoel Property Owner: G&M Oil Company, LLC Request: To permit the sale of beer and wine for off-site consumption at an existing 1,439 sq. ft. gas station convenience store. Location: 17472 Beach Boulevard, 92647 (Northeast corner of Beach Boulevard and Slater Avenue) Project Planner: Ethan Edwards

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 12-014 with suggested findings and conditions of approval (Attachment No. 1)."

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 6-0

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 Shier Burnett wished a happy birthday to her daughter and to Commissioner Delgleize.

Commissioner Delgleize reported on her tour of the AES plant.

ADJOURNMENT: Adjourned at 7:15 PM to the next regularly scheduled meeting of Tuesday, September 25, 2012.