



ACTION AGENDA

Huntington Beach Planning Commission

Tuesday, September 13, 2016
Study Session, Council Chambers - CANCELLED
7:00 PM - Regular Meeting
Huntington Beach Civic Center
2000 Main Street, Huntington Beach, CA 92648
<http://www.huntingtonbeachca.gov>

STUDY SESSION - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Crowe

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ROLL CALL: Crowe, Kalmick, Semeta, Pinchiff, Mandic, Brenden, Hoskinson

AGENDA APPROVAL – APPROVED 7-0

A. PUBLIC COMMENTS

Spencer Hagaman, Ocean View High School ASB, spoke regarding Ocean View High School's "Pink Out Game" a Breast Cancer Awareness event on September 22, 2016. He encouraged the public to attend and noted that there would be t-shirts on sale to support breast cancer treatment and research.

B. PUBLIC HEARING ITEMS

- B-1. **ZONING TEXT AMENDMENT NO. 16-002 (ELLIS-GOLDENWEST SPECIFIC PLAN EQUESTRIAN TRAIL ALIGNMENT)** Co-Applicants: Michael Leifer; City of Huntington Beach **Property Owners:** T. Courtney Dubar; City of Huntington Beach **Request:** To amend the alignment of the equestrian trails in the Ellis-Goldenwest Specific Plan (SP7). The request also includes a minor clean up reflecting the Community Development Department name change. No changes to existing development standards or permitted uses are proposed. **Location:** 6741 Shire Circle, 92648 (terminus of Shire Circle, between Ellis Avenue and Shire Circle – encyclopedia lots/Open Space Corridor) **Environmental Status:** The project is categorically exempt pursuant to City Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act. **City Contact:** Nicolle Bourgeois, Planning Aide

Staff Recommended Action:

Approve Zoning Text Amendment No. 16-002 with findings (Attachment No. 1) and forward the draft ordinance (Attachment No. 2) to the City Council for adoption.

CONTINUED TO THE JANUARY 10, 2017 PLANNING COMMISSION MEETING, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED APRIL 26, 2016

Recommended Action:

Approve the April 26, 2016, Planning Commission Minutes as submitted.

APPROVED AS SUBMITTED, 7-0

C-2. PLANNING COMMISSION MINUTES DATED JUNE 28, 2016

Recommended Action:

Approve the June 28, 2016, Planning Commission Minutes as submitted.

APPROVED AS SUBMITTED, 6-0-1 (Hoskinson – Abstain)

C-3. PLANNING COMMISSION MINUTES DATED JULY 26, 2016

Recommended Action:

Approve the July 26, 2016, Planning Commission Minutes as submitted.

APPROVED AS SUBMITTED, 7-0

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Community Development - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Community Development – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, 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 Kalmick reported on the recent California Adaptation Forum that he attended.

Chair Pinchiff commended the city for the 9-11 Memorial and the dedication event. He encouraged the public to visit the memorial.

Commissioner Brenden report on recent and upcoming events in the city.

ADJOURNMENT: Adjourned at 8:49 PM to the next regularly scheduled meeting of the Huntington Beach Planning Commission on Tuesday, September 27, 2016.