



# ACTION AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 23, 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 Commissioner Posey

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

**AGENDA APPROVAL – APPROVED 7-0**

A. **PUBLIC COMMENTS - NONE**

B. **PUBLIC HEARING ITEMS**

- B-1. **CONDITIONAL USE PERMIT NO. 13-036 – APPEAL (MACARTHUR GROUP COMMERCIAL BUILDING)** **Appellant:** Planning Commissioner Edward Pinchiff  
**Applicant:** Jeff Bergsma, Team Design **Property Owner:** MacArthur Group LLC  
**Request:** To permit the development of a vacant parcel with the construction of a new 3,700 sq. ft. commercial building consisting of a 24-hour, 2,300 sq. ft. convenience store with alcohol sales for off-site consumption and 1,400 sq. ft. eating and drinking establishment with outdoor dining in conjunction with the sale and consumption of alcoholic beverages. **Location:** 16001 Bolsa Chica Street, 92649 (southwest corner of Edinger Avenue and Bolsa Chica Street) **City Contact:** Jill Arabe, Associate Planner

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 13-036 with findings and suggested conditions of approval (Attachment No. 1).”

**APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 7-0**

- B-2. **ZONING TEXT AMENDMENT NO. 12-001 (ZSO MAINTENANCE)** **Applicant:** City of Huntington Beach **Request:** To amend four chapters of the Huntington Beach Zoning and Subdivision Ordinance (ZSO) that will reorganize entitlement permits of certain applications to the lower hearing body, codify existing policies, and clarify certain sections of the ZSO. The four chapters to be amended are Chapter 203, Definitions; Chapter 211, Commercial Districts; Chapter 212, Industrial Districts; and Chapter 230, Site Standards. **Location:** Citywide **City Contact:** Joanna Cortez, Assistant Planner

**STAFF RECOMMENDATION:** Motion to: “Approve Zoning Text Amendment No. 12-01 with findings (Attachment No. 1) and forward the draft ordinance (Attachment No. 2) to the City Council for adoption.”

**APPROVED WITH FINDINGS AND FORWARDED TO THE CITY COUNCIL, 7-0**

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED MAY 27, 2014**

**RECOMMENDED ACTION:** Motion to: “Approve the May 27, 2014, Planning Commission Minutes as submitted.”

**APPROVED AS SUBMITTED 6-0-1 (Franklin – Abstain)**

**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**

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 - NONE**

**ADJOURNMENT:** Adjourned at 8:31 PM to the next regularly scheduled meeting of Tuesday, October 14, 2014.