



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 27, 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

A P A P P P P

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

Commissioner Shier Burnett and Vice Chair Mantini were absent.

AGENDA APPROVAL APPROVED 5-0-2 (Shier Burnett, Mantini – Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ZONING TEXT AMENDMENT NO. 11-001 (AMENDING CHAPTER 233 SIGNS-TEMPORARY POLITICAL SIGNS) – Rosemary Medel, Associate Planner

Staff Presentation – NO ACTION TAKEN

A-2. ZONING MAP AMENDMENT NO. 11-001 (OPEN SPACE - PARKS AND RECREATION TO LOW DENSITY RESIDENTIAL AT CITY YARD) – Ricky Ramos, Senior Planner

Staff Presentation – NO ACTION TAKEN

Chair Delgleize recused herself from Study Session Item No. A-3 and left the room.

A-3. DEVELOPMENT AGREEMENT NO. 08-001 (THE VILLAGE AT BELLA TERRA DEVELOPMENT AGREEMENT) – Jane James, Senior Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Lindsay Parton, DJM Capital Partners Inc., spoke regarding Study Session Item No. A-3.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

Chair Delgleize returned to the meeting.

F. PLANNING COMMISSION COMMENTS

Commissioner Ryan commended Commissioner Farley for filling in as Chair for Study Session Item No. A-3.

There was a brief discussion regarding the potential for a special meeting and the end of the year schedule.

ADJOURNMENT: Adjourned at 5:50 PM to the next regularly scheduled meeting of Tuesday, October 11, 2011.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS