

# MINUTES

## HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

THURSDAY, APRIL 11, 2013

8:00 AM – 1:00 PM

CENTRAL LIBRARY, ROOM B, 7111 TALBERT

HUNTINGTON BEACH, CA 92648

8:00 AM – CENTRAL LIBRARY, ROOM B

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

B. ROLL CALL:      *A      P      P      P      P      P      P*  
*Dingwall, Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Dingwall was absent.

C. AGENDA APPROVAL

A MOTION WAS MADE BY BIXBY, SECONDED BY MANDIC, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF APRIL 11, 2013, BY THE FOLLOWING VOTE:

AYES:            Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff  
NOES:            None  
ABSENT:        Dingwall  
ABSTAIN:       None

MOTION APPROVED

D. STAFF INTRODUCTIONS

Jane James, Acting Planning Manager, introduced the city staff present.

E. PUBLIC COMMENTS - NONE

F. WORKSHOP DISCUSSION ITEMS

1. Due Process/Fair Hearings/Bias

Presenter: Paul D'Alessandro, Assistant City Attorney

Deputy City Attorney Paul D'Alessandro gave a lengthy overview of the item. There was a brief discussion regarding the revocation process.

2. Legal Standards and Developing Adequate Findings

Presenter: Paul D'Alessandro, Assistant City Attorney

Deputy City Attorney Paul D'Alessandro gave a lengthy overview of the item.

3. General Plan Update Process

Presenter: Mary Beth Broeren, Planning Manager

Planning Manager Mary Beth Broeren gave a lengthy overview of the item.

***BREAK***

4. **Coastal Act/Local Coastal Program**  
**Presenter: Mary Beth Broeren, Planning Manager**

Planning Manager Mary Beth Broeren gave a brief overview of the item. There was a brief discussion regarding status of the Sunset Beach annexation.

5. **CEQA Review**  
**Presenter: Jennifer Villasenor, Senior Planner**

Jennifer Villasenor, Senior Planner, gave a brief overview of the item.

6. **Major Projects Update**  
**Presenter: Jane James, Acting Planning Manager and Mary Beth Broeren, Planning Manager**

Planning Managers Mary Beth Broeren and Jane James gave a lengthy overview of the item.

7. **Planning and Building Dept. Customer Service Improvements**  
**Presenter: Scott Hess, Director of Planning and Building**

Scott Hess, Director of Planning and Building, gave a brief overview of the item.

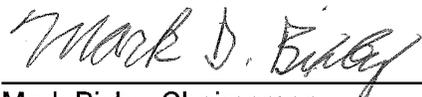
8. **Hazardous Sites**  
**Presenter: Bill Reardon, Fire Division Chief**

Bill Reardon, Fire Division Chief, gave a brief presentation on the item.

**ADJOURNMENT: Adjourned at 12:15 PM to the next regularly scheduled meeting of April 23, 2013.**

APPROVED BY:

  
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Scott Hess, Secretary

  
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Mark Bixby, Chairperson