MINUTES

HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

THURSDAY, MARCH 15, 2012
8:00 AM – 1:00 PM
CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT
HUNTINGTON BEACH, CA 92648

8:00 AM – CENTRAL LIBRARY, MADDY ROOM

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

B. ROLL CALL: *Shier Burnett (A), Peterson (P), Bixby (P), Mantini (P), Delgleize (A), Farley (A), Ryan (P)*

Commissioners Shier Burnett, Delgleize, and Farley were absent.

C. AGENDA APPROVAL

A MOTION WAS MADE BY RYAN, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF MARCH 15, 2012, BY THE FOLLOWING VOTE:

AYES: Peterson, Bixby, Mantini, Ryan
NOES: None
ABSENT: Shier Burnett, Delgleize, Farley
ABSTAIN: None

MOTION APPROVED

Commissioner Farley arrived at 8:40 AM. Commissioner Shier Burnett arrived at 10:25 AM.

D. STAFF INTRODUCTIONS – NONE

E. PUBLIC COMMENTS - NONE

F. WORKSHOP DISCUSSION ITEMS

1. **Due Process/Fair Hearings/Bias**
Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

Planning Manager Herb Fauland and Deputy City Attorney Mike Vigliotta gave a lengthy overview of the item.

2. **Bylaws/Rules/Protocols**
Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

3. **Parliamentary Procedures**
Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

A MOTION WAS MADE BY MANTINI, SECONDED BY PETERSON, TO CONTINUE ITEM NOS. 2 AND 3 TO A FUTURE STUDY SESSION, BY THE FOLLOWING VOTE:

AYES: **Shier Burnett, Peterson, Bixby, Mantini, Farley, Ryan**
NOES: **None**
ABSENT: **Delgleize**
ABSTAIN: **None**

MOTION APPROVED

BREAK

4. **Planning Process & Recommendations/CEQA Review**
Presenter: Herb Fauland, Planning Manager and Mary Beth Broeren, Planning Manager

Planning Managers Herb Fauland and Mary Beth Broeren gave a brief overview of the item. There was a brief discussion regarding the process of conditioning plan changes and the coordination of plan checks.

5. **Major Projects Update**
Presenter: Bob Hall, Deputy City Manager

Bob Hall, Deputy City Manager, gave a brief overview of the item.

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6. **Economic Development – What's Next?**
Presenter: Kellee Fritzal, Deputy Director Eco. Dev.

Kellee Fritzal, Deputy Director Economic Development, gave a brief overview of the item. General discussion ensued regarding the remaining redevelopment projects.

ADJOURNMENT: Adjourned at 12:49 PM to the next regularly scheduled meeting of March 27, 2012.

APPROVED BY:

Scott Hess, Secretary

Janis Mantini, Chairperson