



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

WEDNESDAY, MAY 14, 2014

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: *P A P P P P*
Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick

Vice-Chair Franklin was absent. Although Commissioner Rossi Semeta had not yet been sworn-in for service, she was present at the Planning Commission Workshop.

C. AGENDA APPROVAL

A MOTION WAS MADE BY KALMICK, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF MAY 14, 2014, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

D. STAFF INTRODUCTIONS

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

E. PUBLIC COMMENTS - NONE

F. WORKSHOP DISCUSSION ITEMS

1. Parliamentary Procedures/Protocol/Rules

Presenter: Paul D'Alessandro, Assistant City Attorney

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

2. NPDES/Water Quality Best Practices

Presenter: Terri Elliott, Principal Civil Engineer

Terri Elliott, Principal Civil Engineer, gave a lengthy overview of the item.

3. Traffic, Shared Parking, and Noise Studies 101

Presenter: Bob Stachelski, Transportation Manager and Jane James, Planning Manager

Transportation Manager Bob Stachelski gave a lengthy overview of traffic and shared parking studies. Ms. James gave a lengthy overview of noise studies.

BREAK

**4. General Plan Update Status/Timeline/Outreach
Presenter: Mary Beth Broeren, Planning Manager**

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

**5. Major Projects Update
Presenters: Jane James, Planning Manager and Mary Beth Broeren, Planning Manager**

Ms. Broeren and Ms. James gave a brief overview of the item.

**6. Staff Reports: Format and Issues
Presenter: Jane James, Planning Manager**

Ms. James gave a lengthy overview of the item. There was a brief discussion regarding digital copies of staff reports.

**7. Public Engagement Requirements + What HB Does
Presenter: Jane James, Planning Manager**

Ms. James gave a brief overview of the item.

ADJOURNMENT: Adjourned at 12:15 PM to the next regularly scheduled meeting of May 27, 2014.

APPROVED BY:



Scott Hess, Secretary



Erik Peterson, Chair