MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 27, 2014
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

ROLL CALL: ***Semeta (P), Posey (P), Franklin (A), Peterson (P), Pinchiff (P), Bixby (P), Kalmick (P)***

Vice-Chair Franklin was absent.

AGENDA APPROVAL

A MOTION WAS MADE BY KALMICK, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF MAY 27, 2014, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PEMIIT NO. 12-001/ COASTAL DEVELOPMENT PERMIT NO. 13-001/ ENVIRONMENTAL IMPACT REPORT NO. 13-003 (SURF CITY NIGHTS) - Ethan Edwards, Associate Planner

Ethan Edwards, Associate Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding the potential traffic impacts to the area.

There was a brief discussion regarding the type of vendors that will be on 5th Street.

There was a lengthy discussion regarding the reasoning behind the expansion and if the affected businesses were in support the proposed expansion.

A-2. GENERAL PLAN AMENDMENT NO. 14-001/ ZONING MAP AMENDMENT NO. 14-001 CONDITIONAL USE PERMIT NO. 14-003/ TENTATIVE TRACT MAP NO. 17716/ NEGATIVE DECLARATION NO. 14-001 (AIRPORT CIRCLE RESIDENTIAL) –Jill Arabe, Associate Planner

Jill Arabe, Associate Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding the current width and commercial truck use of Airport Circle.

There was a brief discussion regarding the possibility of soil contamination from the surrounding area.

There was a brief discussion regarding accessibility for emergency vehicles within the project area and surrounding property.

There was a brief discussion regarding possible future traffic signal installation needs and parking code requirements.

A-3. GENERAL PLAN AMENDMENT NO. 13-003/ TENTATIVE PARCEL MAP NO. 13-181/ (BRIGHTWATER) – Ricky Ramos, Senior Planner

Ricky Ramos, Senior Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding the possible need for archeological research design.

There was a brief discussion regarding access and traffic circulation.

A-4. LOCAL COASTAL PROGRAM AMENDMENT NO. 14-001/ GENERAL PLAN AMENDMENT NO. 13-003/ ZONING MAP AMENDMENT NO. 13-003/ TENTATIVE PARCEL MAP NO. 13-156/ CONDITIONAL USE PERMIT NO. 14-010 (SANDOVER) – Ricky Ramos, Senior Planner

Ricky Ramos, Senior Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding why a CUP is required and not a variance for the proposed height of the block wall.

B. <u>STUDY SESSION ITEMS</u> – NONE

C. <u>PUBLIC COMMENTS</u> – NONE

D. <u>AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)</u> – NONE

E. <u>PLANNING COMMISSION COMMITTEE REPORTS</u> – NONE

F. <u>PLANNING COMMISSION COMMENTS</u> – NONE

<u>ADJOURNMENT:</u> Adjourned at 5:53 PM to the next regularly scheduled meeting of Tuesday, June 10, 2014.

7:00 P.M. – COUNCIL CHAMBERS

<u>CANCELLED: NO PUBLIC HEARINGS</u>

APPROVED BY:

Scott Hess, Secretary

Erik Peterson, Chair