



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JANUARY 13, 2009**  
**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:**            *P*      *P*            *P*            *P*            *P*            *P*  
*Farley, Delgleize, Shier-Burnett, Livengood, Speaker, Scandura*

### **AGENDA APPROVAL – APPROVED BY ACCLAMATION**

#### **NOMINATION AND ELECTION OF CHAIRPERSON**

*Elizabeth Shier-Burnett nominated and elected Planning Commission Chair 5-0-1 (Shier-Burnett-Abstain)*

#### **NOMINATION AND ELECTION OF VICE-CHAIRPERSON**

*Blair Farley nominated and elected Planning Commission Vice Chair 5-0-1 (Farley-Abstain)*

#### **WELCOME NEWLY APPOINTED PLANNING COMMISSIONER BARBARA DELGLEIZE**

### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

**A-1. MITIGATED NEGATIVE DECLARATION NO. 06-006/CONDITIONAL USE PERMIT NO. 06-030 (RAINBOW DISPOSAL MASTER PLAN) – Ricky Ramos, Senior Planner**

*Staff Presentation– NO ACTION TAKEN*

**A-2. CONDITIONAL USE PERMIT NO. 08-047 (JOHNNY ROCKETS RESTAURANT) – Ethan Edwards, Associate Planner**

*Staff Presentation– NO ACTION TAKEN*

**A-3. GENERAL PLAN CONFORMANCE NO. 08-004 (EASEMENT EXCHANGE AT HUNTINGTON BEACH WETLANDS) – Hayden Beckman, Planning Aide**

*Staff Presentation– NO ACTION TAKEN*

### **B. STUDY SESSION ITEMS - NONE**

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED SEPTEMBER 9, 2008**

**RECOMMENDED ACTION:** Motion to: "Approve the September 9, 2008, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 3-0-3 (Delgieize, Farley, Speaker – Abstain)***

**C-2. PLANNING COMMISSION MINUTES DATED SEPTEMBER 11, 2008**

**RECOMMENDED ACTION:** Motion to: "Approve the September 11, 2008, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 3-0-3 (Delgieize, Farley, Speaker – Abstain)***

**C-3. PLANNING COMMISSION MINUTES DATED SEPTEMBER 30, 2008**

**RECOMMENDED ACTION:** Motion to: "Approve the September 30, 2008, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 3-0-3 (Delgieize, Farley, Speaker – Abstain)***

**D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland**

Herb Fauland, Planning Manager, briefly reviewed the upcoming appeal of Conditional Use Permit No. 08-013; Variance No. 08-007 (Beach Promenade).

Commissioner Speaker asked for an update on Conditional Use Permit No. 06-020/ Entitlement Plan Amendment No. 06-008 (Black Bull Restaurant). Mr. Fauland indicated that the City Attorney had met with the applicant and the Police Department and that there was an upcoming internal staff meeting regarding the issues. He indicated that staff would report back to the Commission. Commissioner Speaker asked if the item would be on the February 10, 2009 agenda. Mr. Fauland indicated that he did not believe it would.

**E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Farley reported that the Design Review Board met and reviewed the application for Mitigated Negative Declaration No. 06-006/Conditional Use Permit No. 06-030 (Rainbow Disposal Expansion). He also stated that there would be a special Design Review Board meeting on January 15, 2009.

Chair Shier-Burnett asked the commissioners to consider which committees they would like to be on for the upcoming year. Mr. Fauland stated that preferences should be given to him and he would coordinate with Chair Shier-Burnett on the assignments.

**F. PUBLIC COMMENTS**

Jerry Moffatt, Rainbow Disposal, spoke in favor of Item No. A-1.

John Glowacz, resident at 7762 Cypress, spoke in opposition of Item No. A-1.

**G. PLANNING COMMISSION COMMENTS**

Commissioner Scandura welcomed Commissioner Delgleize to the Commission. He congratulated Chair Shier-Burnett and Vice- Chair Farley on their elections. He thanked Commissioner Livengood for his work as Chairperson.

Commissioner Speaker concurred with Commissioner Scandura's comments.

Commissioner Livengood concurred with Commission Speaker's comments and noted that there was an upcoming Planning Commission conference and encouraged his fellow commissioners to register for it. Scott Hess, Director of Planning, asked the commissioners to contact Linda Wine regarding the conference.

Commissioner Delgleize stated that she was looking forward to working with her fellow Commissioners.

Vice-Chair Farley concurred with Commissioner Scandura's comments.

Chair Shier-Burnett welcomed Commissioner Delgleize and noted that the Commission has the opportunity to have a workshop with staff and encouraged Commissioner Delgleize to consider possible topics.

Kellee Fritzal, Deputy Director of Economic Development, introduced Luis Gomez, project manager, and indicated that he would be attending Commission meetings.

Mr. Fauland noted that Councilmember Dwyer hoped to appoint a new commissioner sometime in the next week.

**ADJOURNMENT: Adjourned at 6:07 PM to the next regularly scheduled meeting of January 27, 2009.**

**7:00 P.M. – COUNCIL CHAMBERS**

**CANCELLED: NO PUBLIC HEARING**