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# MINUTES

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JUNE 23, 2020  
HUNTINGTON BEACH CIVIC CENTER  
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

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6:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Mandic

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ROLL CALL: Perkins, Scandura, Ray, Grant, Kalmick, Mandic, Garcia

AGENDA APPROVAL

A MOTION WAS MADE BY PERKINS, SECONDED BY MANDIC, TO APPROVE THE JUNE 23, 2020, PLANNING COMMISSION MEETING AGENDA, BY THE FOLLOWING VOTE:

AYES: Perkins, Scandura, Ray, Grant, Kalmick, Mandic, Garcia  
NOES: None  
ABSENT: None  
ABSTAIN: None

MOTION APPROVED

PUBLIC COMMENTS - NONE

PUBLIC HEARING ITEMS - NONE

CONSENT CALENDAR - NONE

NON-PUBLIC HEARING ITEMS

20-1716 GENERAL PLAN CONFORMANCE NO. 20-001 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2020/2021)

**REQUEST:**

To determine if the Capital Improvement Program for Fiscal Year 2020/2021 is in compliance with the goals and policies of the General Plan.

**LOCATION:**

Citywide

**RECOMMENDED ACTION:**

That the Planning Commission take the following actions:

- A) Find the proposed project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15306.
- B) Adopt Resolution No. 1711, approving General Plan Conformance No. 20-001 (Attachment No. 1).

Austin Chavira, Planning Aide, and Hayden Beckman, Senior Planner, gave the staff presentation on the proposed project. Mr. Beckman corrected that the project was categorically exempt from CEQA pursuant to Section 15378 not 15306.

There was a brief discussion regarding the process for selecting the included projects, the status of the Civic Center Fire Alarm System Update, and details for some of the included projects.

**A MOTION WAS MADE BY PERKINS, SECONDED BY SCANDURA, TO FIND THE PROPOSED PROJECT CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO SECTION 15378; AND ADOPT RESOLUTION NO. 1711, APPROVING GENERAL PLAN CONFORMANCE NO. 20-001, BY THE FOLLOWING VOTE:**

**AYES: Perkins, Scandura, Ray, Grant, Kalmick, Mandic, Garcia**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

**MOTION APPROVED**

### **PLANNING ITEMS**

Jane James, Planning Manager, reported on recent and upcoming City Council meetings and reported on items scheduled for upcoming Planning Commission meetings.

### **PLANNING COMMISSION ITEMS**

Commissioner Scandura wished his fellow commissioners a happy 4<sup>th</sup> of July.

**ADJOURNMENT: Adjourned at 6:23 PM to the next regularly scheduled meeting of Tuesday, July 14, 2020.**

APPROVED BY:

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Jennifer Villasenor, Acting Secretary

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Alan Ray, Chairperson