



AGENDA

CITY COUNCIL/PLANNING COMMISSION/ DESIGN REVIEW BOARD

Wednesday, November 13, 2019

**Junior Lifeguard Headquarters
21073 Pacific Coast Highway
Huntington Beach, CA 92648**

URBAN PLAN FOR PUBLIC OFFICIALS WORKSHOP Special Meeting - 8:30 AM

CITY COUNCIL

PATRICK BRENDEN, Councilmember

KIM CARR, Councilmember

BARBARA DELGLEIZE, Councilmember

PLANNING COMMISSION

JOHN SCANDURA, Commissioner

MICHAEL GRANT, Vice Chair

DAN KALMICK, Commissioner

CONNIE MANDIC, Commissioner

DESIGN REVIEW BOARD

KATHIE SCHEY, HRB Liaison

STAFF

OLIVER CHI, City Manager

URSULA LUNA-REYNOSA, Community Development Director

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

8:30 AM – URBAN PLAN FOR PUBLIC OFFICIALS WORKSHOP

Junior Lifeguard Headquarters, 21073 Pacific Coast Highway, Huntington Beach, CA 92648

CALL TO ORDER

ROLL CALL

Councilmembers: Carr, Delgleize, Brenden;
Planning Commissioners: Scandura, Grant, Kalmick, Mandic;
Design Review Board Member: Schey

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO URBAN PLAN WORKSHOP (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO URBAN PLAN WORKSHOP (3 Minute Time Limit)

ADMINISTRATIVE ITEMS

1. Urban Plan for Public Officials Workshop

8:30 AM	Registration	
9:00 AM	Welcome	Katie Holst, ULI Orange County/Inland Empire
9:15 AM	UrbanPlan Overview Role Briefings Lego Building Types Introduction of Financial Model	Katie Anderson, ULI Eric Nelson, Trumark
10:30 AM	Vision Statement	
10:45 PM	Build	
12:00 PM	Facilitation I	Michael Lawson, Shea Properties Ryder Roberts, Marsh and McLennan Josh Cortez Karen Hold, Living Landscape
12:20 PM	Working Lunch	
1:30 PM	Facilitation II	Stephanie Roxas, City of San Clemente Denise Ashton, WHA

1:50 PM Finalize Proposals

2:30 PM Team Presentations to City Council
(note: allocate 15-min per team)

Patrick Simon, WNG
Stephanie Roxas, City of San Clemente
Deirdre Spalding

3:15 PM Debrief and Discussion

3:30 PM Adjourn

Team Advisers: Greg Anderson, Shea Properties; Elizabeth Cobb, Shea Properties; Michael Ledbetter, Little Inc; Marisha Morris; Tung Tran, Jamboree Housing

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, November 18, 2019, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

The next regularly scheduled meeting of the Huntington Beach Planning Commission is Tuesday, November 26, 2019, at 5:15 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

The next regularly scheduled meeting of the Huntington Beach Design Review Board is Thursday, November 14, 2019, at 3:30 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO CITY COUNCIL/PLANNING COMMISSION/DESIGN REVIEW
BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO REGULAR
MEETINGS AT**

<http://www.huntingtonbeachca.gov>