



## AGENDA

# PLANNING COMMISSION

**Tuesday, June 23, 2020**

**Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648**

**Study Session - Cancelled  
Regular Meeting - 6:00 PM**

### **PLANNING COMMISSION**

*Chair Michael Grant*

*Vice Chair Alan Ray*

*Commissioner Brendon Perkins*

*Commissioner John Scandura*

*Commissioner Dan Kalmick*

*Commissioner Connie Mandic*

*Commissioner Pat Garcia*

### **STAFF**

*Jennifer Villasenor, Deputy Director of Community Development*

*Jane James, Planning Manager*

*Mike Vigliotta, Chief Assistant City Attorney*

*Kim De Coite, Administrative Assistant*

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach Planning Commission and/or City staff may participate in this meeting telephonically or electronically.

While the City cannot provide an in-person location for the meeting at this time, property owners, residents, and any interested parties can participate in the public hearing via the following options:

**AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS:** City Council and Planning Commission meetings are televised live on HBTB-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

**PUBLIC COMMENTS:** Submit written comments on agenda or non-agenda items to [community.development@surfcity-hb.org](mailto:community.development@surfcity-hb.org) (reference Planning Commission and the Agenda Item Number) by 2:00 PM the day of the meeting. Each person can submit one communication of 150 words or less. If you would like your e-comment read aloud at the hearing, you MUST indicate so in your email; otherwise all written communications will be forwarded to the Planning Commission, but not read aloud, as received prior to the meeting.

**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.

6:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

PUBLIC COMMENTS

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)

**PLANNING ITEMS**

**PLANNING COMMISSION ITEMS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach Planning Commission is Tuesday, July 14, 2020, at 6:00 PM in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO PLANNING COMMISSION AGENDA AND STAFF REPORT  
MATERIAL IS AVAILABLE PRIOR TO PLANNING COMMISSION MEETINGS AT**

**<http://www.huntingtonbeachca.gov>**

**Public Hearing Procedures**

This statement has been prepared to provide a better understanding of the procedures for public hearings before the Planning Commission.

Regular meetings of the Planning Commission are held on the second and fourth Tuesdays of each month beginning at 5:00 p.m for a study session and then at 6:00 PM in the Council Chambers. Adjourned meetings, special meetings, and Study Sessions may be scheduled at other times.

Planning Commission proceedings are governed by the Planning Commission By-Laws, Robert's Rules of Order and the Brown Act. The following is the typical sequence of events on public hearing items:

- A. The Chairperson shall announce the item and if the public hearing is open or closed.
- B. The Planning Commission shall disclose any discussions, conversations, etc., with applicants, applicant's representatives or property owners.
- C. The staff report is presented.
- D. Questions by the Planning Commission concerning the staff report may be answered at this time.
- E. The public hearing is opened by the Chairperson.
- F. The applicant or appellant is given an opportunity to address the Commission. Time is not limited but left to the Chairperson's discretion.
- G. Public Comments: Staff will call all speakers by name. Please proceed to the podium. Individuals favoring and opposing the proposal are given an opportunity to address the Commission (up to four (3) minutes), or may choose to donate their time to another speaker if the "Request to Speak" form is filled out and given to the Secretary. A speaker who addresses the Commission on behalf of individuals who donate time are allowed a maximum of 12 minutes. Individuals who donate time must be present when the item is being discussed. Please state your name before addressing the Commission.
- H. The Commission may ask questions of speakers addressing the Commission.
- I. The public hearing is closed.
- J. The Commission will deliberate the matter at this time.
- K. The Commission then acts on the matter by continuing, approving, conditionally approving, or denying petition.

The Planning Commission receives a staff report packet on the Tuesday preceding the meeting, allowing time to review each case and make further investigations in the field prior to the scheduled meeting.

Staff reports are available in the Community Development Department, the Central Library and on the City website ([www.surfcity-hb.org](http://www.surfcity-hb.org)) anytime on Wednesday preceding the Tuesday Planning Commission meeting.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be accompanied by a filing fee of Two Thousand, Three Hundred Fifty-Three Dollars (\$2,353.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property and Three Thousand, Seven Hundred Seventy-Eight Dollars (\$3,778.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.