#### **RESOLUTION NO. 2017-20**

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH APPROVING GENERAL PLAN AMENDMENT NO. 16-002

WHEREAS, General Plan Amendment No. 16-002 proposes to amend Figure LU-5 of the Land Use Element of the City's General Plan to redesignate the land use designation of the real property consisting of an approximately 2.5-acre site generally located southeast of the intersection of Bolsa Chica Street and Los Patos Avenue, as more particularly described as Exhibits "A" and "B" attached hereto, from Open Space – Parks (OS–P) to Residential Medium Density – Fifteen Dwelling Units per Acre (RM–15).

Pursuant to California Government Code, the Planning Commission of the City of Huntington Beach, after notice duly given, held a public hearing to consider General Plan Amendment No. 16-002 and recommended approval of said entitlement to the City Council; and

Pursuant to California Government Code, the City Council of the City of Huntington Beach, after notice duly given, held a public hearing to consider General Plan Amendment No. 16-002; and

The City Council finds that said General Plan Amendment No. 16-002 is necessary for the changing needs and orderly development of the community, is necessary to accomplish refinement of the General Plan, and is consistent with other elements of the General Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntington Beach as follows:

**SECTION 1**: That the real property that is the subject of this Resolution (hereinafter referred to as the "Subject Property") is generally located southeast of the intersection of Bolsa Chica Street and Los Patos Avenue, and is more particularly described in the legal description and map attached hereto as Exhibits "A" and "B", respectively, and incorporated by this reference as though fully set forth herein.

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SECTION 2: That General Plan Amendment No. 16-002, which amends the General Plan Land Use designation from Open Space – Parks (OS–P) to Residential Medium Density – 15 dwelling units per acre (RM–15) for the subject site, is hereby approved. The Director of Community Development is hereby directed to prepare and file an amended Land Use Map. A copy of said map, as amended, shall be available for inspection in the Community Development Department.

**SECTION 3.** That Resolution No. 2010-47 is hereby rescinded and repealed.

		<b>1</b>
PASSED AND ADOPTED by the	ne City Counci	il of the City of Huntington Beach
regular meeting thereof held on the	_day of	, 2018
		Mayor
	ATT	EST:
	City	Clerk
	APPF	ROVED AS TO FORM:
		Mills, G
		City Attorney
REVIEWED AND APPROVED:	INIT	TATED AND APPROVED:
	(	Dame Some
City Manager	Dire	ector of Community Development

#### **ATTACHMENTS**

Exhibit A:

Legal Description

Exhibit B:

General Plan Land Use Map (Extract of Figure LU-5)

## EXHIBIT "A" RESIDENTIAL DEVELOPMENT SITE

THAT PORTION OF SECTION 28, TOWNSHIP 5 SOUTH, RANGE 11 WEST, IN THE RANCHO LA BOLSA CHICA, CITY OF HUNGTINGTON BEACH, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON A MAP RECORDED IN BOOK 51, PAGE 13 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEASTERLY CORNER OF THAT CERTAIN 6.20 ACRE PARCEL OF LAND DESCRIBED IN A QUITCLAIM DEED TO DONALD E. GOODELL RECORDED NOVEMBER 5, 1959 IN BOOK 4960, PAGE 87 OF OFFICIAL RECORDS, IN SAID OFFICE OF THE COUNTY RECORDER, AND AS SHOWN ON RECORD OF SURVEY 97-1000, PER MAP FILED IN BOOK 169, PAGES 25 THROUGH 36, INCLUSIVE, OF RECORD OF SURVEYS, IN SAID OFFICE OF THE COUNTY RECORDER;

THENCE, ALONG THE NORTHERLY LINE OF SAID 6.20 ACRE PARCEL, SOUTH 89°58'30" WEST, 440.00 FEET TO A LINE PARALLEL WITH AND 33.00 FEET EASTERLY OF THE CENTERLINE OF BOLSA CHICA STREET, BEING THE WESTERLY LINE OF SAID SECTION 28 AS SHOWN ON SAID RECORD OF SURVEY 97-1000;

THENCE, ALONG SAID PARALLEL LINE, NORTH 00°10'29" EAST, 26.00 FEET TO THE POINT OF BEGINNING;

THENCE, NORTH 89°58'30" EAST, 233.16 FEET;

THENCE, NORTH 00°10'29" EAST, 465.79 FEET TO A LINE PARALLEL WITH AND 30.00 FEET SOUTHERLY OF THE SOUTHERLY LINE OF TRACT NO. 10853, IN SAID CITY OF HUNTINGTON BEACH, PER MAP FILED IN BOOK 513, PAGES 14 AND 15 OF SAID MISCELLANEOUS MAPS;

THENCE, ALONG SAID PARALLEL LINE, NORTH 89°35'35" WEST, 233.16 FEET TO SAID LINE PARALLEL WITH AND 33.00 FEET EASTERLY OF THE CENTERLINE OF BOLSA CHICA STREET;

THENCE, ALONG SAID PARALLEL LINE, SOUTH 00°10'29" WEST, 467.55 FEET TO THE POINT OF BEGINNING

CONTAINING 2.50 ACRES, MORE OR LESS.

# EXHIBIT "A" RESIDENTIAL DEVELOPMENT SITE

ALSO AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND HEREBY MADE A PART HEREOF.

SUBJECT TO COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, EASEMENTS AND RIGHTS-OF-WAY OF RECORD, IF ANY.

No. 6086

No. 6086

No. 6086

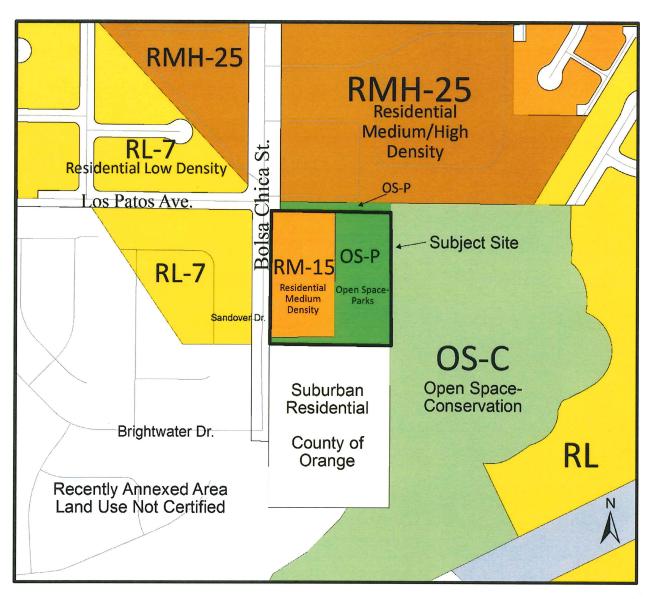
PREPARED BY: STANTEC CONSULTING UNDER THE DIRECTION OF:

JAMES O. STEINES, P.L.S. 6086

SEPTEMBER 27, 2016 J.N. 2042 449110

Exhibit B

Amended General Plan Land Use Map (Extract of Figure LU-5)



Legend	
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<b>RL-7:</b>	Residential Low Density – 7 du/acre
<b>RM-15:</b>	Residential Medium Density – 15 du/acre
RMH -25:	Residential Medium High Density – 25 du/acre
OS-P:	Open Space – Parks
OS-C:	Open Space – Conservation