



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

THURSDAY, OCTOBER 3, 2018

8:30 AM

CITY HALL, ROOM B-8, 2000 MAIN STREET

HUNTINGTON BEACH, CA 92648

8:30 AM – CITY HALL, ROOM B-8

CALL PLANNING COMMISSION WORKSHOP TO ORDER:

P P P P P P A
ROLL CALL: *Ray, Crowe, Garcia, Scandura, Kalmick, Mandic, Grant*

AGENDA APPROVAL

A MOTION WAS MADE BY MANDIC, SECONDED BY CROWE, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF OCTOBER 3, 2019, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

PUBLIC COMMENTS - NONE

WORKSHOP DISCUSSION ITEMS

Overview of Recent Housing Legislation

Presenters: Mike Vigliotta, Chief Assistant City Attorney

Mike Vigliotta, Chief Assistant City Attorney and Ursula Luna-Reynosa, Director of Community Development, gave a lengthy overview of the item.

After the General Plan - Research and Technology

Presenters: Jennifer Villaseñor, Deputy Community Development Director and Hayden Beckman, Senior Planner

Jennifer Villaseñor, Deputy Community Development Director and Hayden Beckman, Senior Planner gave a lengthy overview of the item.

Admin Items

Presenters: Ursula Luna-Reynosa, Community Development Director

There was a lengthy discussion regarding Planning Commission meeting start times, public comment time limits, and the staff report format.

BREAK

Brown Act, Due Process, and Ex Parte Communications

Presenter: Mike Vigliotta, Chief Assistant City Attorney

Mike Vigliotta, Chief Assistant City Attorney, gave a lengthy overview of the item.

In-Lieu 101: Parking, Affordable Housing, Parkland

Presenters: Ursula Luna-Reynosa, Community Development Director, Kellee Fritzel, Deputy Director Office of Business Development, and Jane James, Planning Manager

Ursula Luna-Reynosa, Community Development Director and Jane James, Planning Manager gave a lengthy overview of the item.

Major Projects Update

Presenters: Jane James, Planning Manager

Jane James, Planning Manager, gave a lengthy overview of the item and reviewed the Major Projects Map on the city's website.

ADJOURNMENT: Adjourned at 12:32 PM to the next regularly scheduled meeting of October 23, 2018.

APPROVED BY:

Ursula Luna-Reynosa, Secretary

Pat Garcia, Chair