RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH APPROVING GENERAL PLAN AMENDMENT NO. 19-001

WHEREAS, General Plan Amendment No. 19-001 proposes to amend the Land Use Element of the City's General Plan to re-designate the land use designation of the real property consisting of an approximately 2.26-acre site generally located west of the intersection of Gothard Street at Prodan Drive, as more particularly described as Exhibits "A" and "B" attached hereto, from Open Space – Parks (OS–P) to Research and Technology (RT).

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. 19-001 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. 19-001; and

The City Council finds that said General Plan Amendment No. 19-001 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 map attached hereto as Exhibits "A" and "B", respectively, and incorporated by this reference as though fully set forth herein.

SECTION 2: That General Plan Amendment No. 19-001, which amends the General Plan Land Use designation from Open Space – Parks (OS–P) to Research and Technology (RT) 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.

PASSED AND ADOPTED by	the City Council of the City of Huntington
regular meeting thereof held on the	day of, 2019.
	Mayor
ATTEST:	APPROVED AS TO FORM:
City Clerk	City Attorney
REVIEWED AND APPROVED:	INITIATED AND APPROVED:
City Manager	Community Development Director
ATTACHMENTS	

Existing and Proposed General Plan Land Use Map

Exhibit A:



