

Planning Commission
Tuesday, June 12, 2018
Cancelled - Study Session
7:00 PM - Regular Meeting
MINUTES - Final

Jane James, Interim Director of
Community Development
Mike Vigliotta, Chief Assistant City Attorney
Kim De Coite, Administrative Assistant



City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Council Chambers

PLANNING COMMISSION
Chair John Scandura
Vice Chair Pat Garcia
Commissioner Bill Crowe
Commissioner Alan Ray
Commissioner Dan Kalmick
Commissioner Connie Mandic
Commissioner Michael Grant

STUDY SESSION - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE - Led by Commissioner Ray

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

Present	Garcia, Ray, Kalmick, and Grant
Absent	Scandura, Crowe, and Mandic

AGENDA APPROVAL

A motion was made by Commissioner Grant, seconded by Commissioner Kalmick, to approve the June 12, 2018, Planning Commission agenda. The motion carried by the following vote:

Ayes:	Garcia, Ray, Kalmick, and Grant
Noes:	NONE
Absent:	Scandura, Crowe, and Mandic

PUBLIC COMMENTS - None

PUBLIC HEARING ITEMS

1. CONDITIONAL USE PERMIT NO. 18-012 (EAT AT JOE'S ALCOHOL)

Recommendation to accept the categorical exemption and approve the onsite sale, service, and consumption of alcohol (ABC Type 47 License) within an existing 2,285 sq. ft. restaurant located at 7120 Edinger Ave.

The Commission made the following disclosures:

- Commissioner Ray had no disclosures.
- Vice-Chair Garcia visited the site.
- Commissioner Kalmick had no disclosures.

- Commissioner Grant had no disclosures.

Joanna Cortez, Associate Planner, gave the staff presentation and an overview of the project.

There was a brief discussion regarding any emergency calls for service to the existing restaurant.

THE PUBLIC HEARING WAS OPENED.

Liliger Damaso, applicant's representative, was called to speak in support of Item No. B-1. She gave a brief overview of the proposed project and noted that the restaurant had recently won the California ABC Priority State Drawing to win a Type 47 license.

WITH NO OTHER SPEAKERS PRESENT, THE PUBLIC HEARING WAS CLOSED.

Commissioner Kalmick congratulated Ms. Damaso on the State Drawing win and indicated that he was in support of the request.

Motion by Kalmick, seconded by Grant, to A) Find the proposed project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1 - Existing Facilities, because the project involves a minor alteration to the operation of an existing development involving negligible expansion of an existing use (Attachment No.1), and B) Approve Conditional Use Permit No. 18-012 with suggested findings and conditions of approval (Attachment No. 1). The motion carried by the following vote:

Ayes: Garcia, Ray, Kalmick, and Grant

Noes: NONE

Absent: Scandura, Crowe, and Mandic

- 2. GENERAL PLAN AMENDMENT NO. 13-001/CONDITIONAL USE PERMIT NO. 13-010/VARIANCE NO. 13-005/MITIGATED NEGATIVE DECLARATION NO. 13-005 (AUTUMN CARE ASSISTED LIVING))** Recommendation to deny the General Plan Amendment to increase the floor area ratio from 0.35 to 1.0, deny the 28,000 sq. ft. assisted living facility on a site with more than a three ft. grade differential and combined retaining wall and fencing height of 9.5 to 14 ft., and deny the variance to exceed maximum building height, minimum setbacks, and minimum landscape planter width for a proposed project located at 9960 Garfield Ave.

Jane James, Interim Director of Community Development, reported that the applicant has requested a continuance to the December 11, 2018, Planning Commission meeting.

Motion by Kalmick, seconded by Grant, to continue General Plan Amendment No.

13-001, Conditional Use Permit No. 13-010, and Variance No. 13-005 to December 11, 2018 at the applicant's request. The motion carried by the following vote:

Ayes: Garcia, Ray, Kalmick, and Grant

Noes: NONE

Absent: Scandura, Crowe, and Mandic

CONSENT CALENDAR - None

NON-PUBLIC HEARING ITEMS - None

PLANNING ITEMS

Jane James, Interim Director of Community Development, reported on the items from the previous City Council meeting, the next City Council meeting, and the next Planning Commission meeting.

PLANNING COMMISSION ITEMS

Commissioner Kalmick stated the he would not be able to attend the June 26, 2018, Planning Commission meeting due to his honeymoon.


ADJOURNMENT

Adjourned to the next regularly scheduled meeting of the Huntington Beach Planning Commission on Tuesday, June 26, 2018.

APPROVED BY:



Ursula Luna-Reynosa, Secretary



John Scandura, Chairperson