

**Planning Commission
Tuesday, July 10, 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 Crowe

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

Present	Scandura, Garcia, Crowe, Ray, Kalmick, Mandic, and Grant
Absent	NONE

THE MINUTES WILL RELFECT ITEMS IN THEIR ORIGINAL ORDER.

AGENDA APPROVAL

Motion by Grant, seconded by Kalmick, to move Item No. 18-161 before public comments.
The motion carried by the following vote:

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

PUBLIC COMMENTS

Dan Jamieson, resident, thanked Commissioner Grant and Mayor Posey for meeting with residents regarding Item No. B-1 and thanked the applicant for continuing the item to take residents' comments into consideration.

PUBLIC HEARING ITEMS

**GENERAL PLAN AMENDMENT NO. 16-001, ZONING MAP AMENDMENT
NO. 16-002, TENTATIVE TRACT MAP NO. 18147, CONDITIONAL USE PERMIT NO.
16-031, MITIGATED NEGATIVE DECLARATION NO. 16-002 (SEA DANCE RESIDENTIAL
DEVELOPMENT): To approve proposed General Plan land use and zoning map
amendments from Public and Public-Semipublic to Residential Low Density and
Open Space Park; a proposed subdivision for 53 new single family residences in a**

Planned Unit Development design with reduced lot sizes and public benefits for the community; and Mitigated Negative Declaration to analyze the potential environmental impacts of the proposed project located at the former Franklin School site at 14422 Hammon Lane.

Jane James, Interim Director of Community Development, stated that the applicant had requested to continue Item No. B-1 to the September 11, 2018, Planning Commission meeting.

Motion by Crowe, Seconded by Grant, to Continue General Plan Amendment No. 16-001, Zoning Map Amendment No. 16-002, Tentative Tract Map No. 18147, Conditional Use Permit No. 16-031, and Mitigated Negative Declaration No. 16-002 to the September 11, 2018, Planning Commission Meeting at the applicant's request. The motion carried by the following vote:

Ayes: Scandura, Garcia, Crowe, Ray, Kalmick, Mandic, and Grant

Noes: NONE

Absent: NONE

CONSENT CALENDAR

APPROVE PLANNING COMMISSION MINUTES DATED APRIL 17, 2018

Motion by Kalmick, seconded by Ray, to Approve the April 17, 2018, Planning Commission Minutes as submitted. The motion carried by the following vote:

Ayes: Scandura, Garcia, Crowe, Ray, Kalmick, Mandic, and Grant

Noes: NONE

Absent: NONE

APPROVE PLANNING COMMISSION MINUTES DATED MAY 8, 2018

Motion by Kalmick, seconded by Grant, to Approve the May 8, 2018, Planning Commission Minutes as submitted. The motion carried by the following vote:

Ayes: Scandura, Garcia, Crowe, Ray, Kalmick, and Grant

Noes: NONE

Absent: NONE

Abstain: Mandic

APPROVE PLANNING COMMISSION MINUTES DATED MAY 22, 2018

Motion by Kalmick, seconded by Grant, to Approve the May 22, 2018, Planning Commission Minutes as amended. The motion carried by the following vote:

Ayes: Scandura, Garcia, Kalmick, Mandic, and Grant

Noes: NONE

Absent: NONE

Abstain: Crowe and Ray

NON-PUBLIC HEARING ITEMS - NONE

PLANNING ITEMS

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

PLANNING COMMISSION ITEMS

Commissioner Grant thanked residents for coming down to participate on Item No. B-1.

Chair Scandura spoke briefly regarding the importance of public participation and the impact of public comments. He noted that the new Director of Community Development, Ursula Luna-Reynosa, would be starting prior to the next Planning Commission meeting and he thanked all the staff who have helped fill in since Scott Hess's retirement.

ADJOURNMENT

Adjourned at 7:18 PM to the next next regularly scheduled meeting of the Huntington Beach Planning Commission on Tuesday, July 24, 2018.

APPROVED BY:



Ursula Luna-Reynosa, Secretary



John Scandura, Chairperson