

MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 28, 2018

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - COUNCIL CHAMBERS

CALL PLANNING COMMISSION STUDY SESSION TO ORDER

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

Commissioner Kalmick was absent.

AGENDA APPROVAL

A MOTION WAS MADE BY CROWE, SECONDED BY GRANT, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF AUGUST 28, 2018, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

Commissioner Kalmick arrived at 5:17 PM.

PROJECT REVIEW (FUTURE AGENDA ITEMS)

18-281 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 - Continued from July 10, 2018): To introduce revisions for the proposed land use and zoning map amendments from Public and Public-Semipublic to Residential Low Density and Open Space Park; a proposed subdivision for 51 new single family residences in a Planned Unit Development design with reduced lot sizes and public benefits for the community; and an analysis of the potential environmental impacts of the proposed project located at the former Franklin School site at 14422 Hammon Lane.

Jessica Bui, Associate Planner, gave a presentation and overview of the proposed project.

There was discussion on the following items: park maintenance, landscaping, public benefits, park ownership, street width, park in-lieu fees, the current pedestrian pathway, proposed parking, and the proposed house designs.

STUDY SESSION ITEMS - NONE

PUBLIC COMMENTS

Dan Jamieson, resident, spoke regarding Item No. 18-281, stating that he appreciated the work done to maintain the current park layout and asked that the park in-lieu fees be restricted for use on the Navy right of way.

Andrew Romer, resident, spoke regarding Item No. 18-281, requesting that the trees currently located in the footprint of the park be preserved and incorporated into the new park.

AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - NONE

PLANNING COMMISSION COMMITTEE REPORTS - NONE


PLANNING COMMISSION COMMENTS

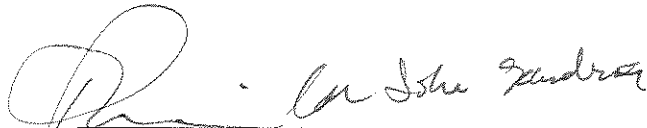
Commissioner Mandic reported on a recent tour she and Commissioner Kalmick took of the Ascon site. She also requested that staff give a presentation on in-lieu parking fees and in-lieu affordable housing fees at the Planning Commission Workshop.

Chair Scandura asked the Planning Commission to review and respond to staff's request for Workshop meeting dates availability.

ADJOURNMENT: Adjourned at 5:53 PM to the next regularly scheduled meeting of Tuesday, September 11, 2018.

APPROVED BY:


Ursula Luna-Reynosa, Secretary


John Scandura, Chairperson