MINUTES
HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 14, 2019
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:00 P.M. - COUNCIL CHAMBERS

CALL PLANNING COMMISSION STUDY SESSION TO ORDER

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ROLL CALL: *Scandura, Ray, Grant, Garcia, Kalmick, Perkins, Mandic*

AGENDA APPROVAL

A MOTION WAS MADE BY KALMICK, SECONDED BY MANDIC, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF MAY 14, 2019, BY THE FOLLOWING VOTE:

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

MOTION APPROVED

PROJECT REVIEW (FUTURE AGENDA ITEMS)

18-508 TENTATIVE TRACT MAP NO. 18157/CONDITIONAL USE PERMIT NO. 17-042 (ELLIS AVE. CONDOS)

REQUEST:
To demolish an existing liquor store, residence, and portion of a former car wash to permit a one-lot subdivision and development of a four-story mixed-use building including 48 new condominium residences with 891 square feet of commercial space and three levels of subterranean parking.

LOCATION:
8041 Ellis Avenue (North side of Ellis Ave., between Beach Blvd. and Patterson Ln.)

Nicolle Aube, Associate Planner, gave an overview of the proposed project.

There was discussion on the following items: the traffic impacts and potential for mitigation, dedication requirements, setbacks, commercial percentage requirements, noise impacts, utility requirements, grading, pet amenities, and traffic accident statistics.

STUDY SESSION ITEMS - NONE

PUBLIC COMMENTS - NONE

AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - NONE

PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Perkins reported on the recent Sunset Beach Area Committee meeting.

Commissioner Kalmick reported on an upcoming meeting regarding the Ascon site.

Vice-Chair Grant reported on the recent Design Review Board meeting.

Commissioner Ray reported on the recent meetings of the Historic Resources Board and the Environmental Board.

Commissioner Scandura reported on the recent Environmental Board meeting.

PLANNING COMMISSION COMMENTS - NONE

There was a brief discussion regarding the public hearing timeline for the Magnolia Tank Farm project site.

ADJOURNMENT: Adjourned at 5:46 PM to the next regularly scheduled meeting of Tuesday, May 28, 2019.

APPROVED BY:

Jennifer Villasenor, Acting Secretary

Pat Garcia, Chairperson