

MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 11, 2021

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

6:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Vice-Chair Perkins

P P P P A P P
ROLL CALL: *Rodriguez, Acosta-Galvan, Perkins, Ray, Mandic, Scandura, Van Der Mark*

Commissioner Mandic was absent.

PUBLIC COMMENTS - NONE

PUBLIC HEARING ITEMS - NONE

CONSENT CALENDAR

21-393 APPROVE PLANNING COMMISSION MINUTES DATED APRIL 27, 2021

Recommended Action:

That the Planning Commission take the following action:

"Approve the April 27, 2021, Planning Commission Minutes as submitted."

A MOTION WAS MADE BY RODRIGUEZ, SECONDED BY PERKINS, TO APPROVE THE APRIL 27, 2021 PLANNING COMMISSION MINUTES AS SUBMITTED, BY THE FOLLOWING VOTE:

AYES: Rodriguez, Acosta-Galvan, Perkins, Ray, Scandura, Van Der Mark

NOES: None

ABSENT: Mandic

ABSTAIN: None

MOTION APPROVED

NON-PUBLIC HEARING ITEMS

21-371 GENERAL PLAN CONFORMANCE NO. 21-001 (CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2021/2022)

REQUEST:

To determine if the Capital Improvements Program for fiscal year 2021/2022 is in conformance with the General Plan goals and policies.

LOCATION:

Citywide

RECOMMENDED ACTION:

That the Planning Commission take the following actions:

- A) Find the proposed project categorically exempt from the California Environmental Quality Act pursuant to Section 15306.
- B) Adopt Resolution No. 1718 approving General Plan Conformance No. 21-001 (Attachment No. 1).

Ricky Ramos, Senior Planner, gave the staff presentation on the proposed project.

There was discussion on the process for determining the CIP list and the criteria used in the decision making process. Chris Tanio, Principal Civil Engineer, described how each department submits projects for the CIP list and the City Council determines the budget and funding for each.

A MOTION WAS MADE BY SCANDURA, SECONDED BY PERKINS, TO FIND THAT GENERAL PLAN CONFORMANCE NO. 21-001 IS CATEGORICALLY EXEMPT FROM CEQA, AND ADOPT RESOLUTION NO. 1718 APPROVING GENERAL PLAN CONFORMANCE NO. 21-001, BY THE FOLLOWING VOTE:

| | |
|-----------------|---|
| AYES: | Rodriguez, Acosta-Galvan, Perkins, Ray, Scandura, Van Der Mark |
| NOES: | None |
| ABSENT: | Mandic |
| ABSTAIN: | None |

MOTION APPROVED

PLANNING ITEMS

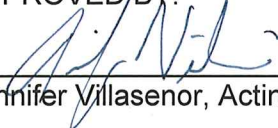
Jane James, Planning Manager, reported on recent and upcoming City Council meetings and reported on items scheduled for upcoming Planning Commission meetings.

PLANNING COMMISSION ITEMS


Commissioners Rodriguez asked staff for feedback on the Housing Element survey.

ADJOURNMENT: Adjourned at 6:23 PM to the next regularly scheduled meeting of Tuesday, May 25, 2021.

APPROVED BY:



Jennifer Villaseñor, Acting Secretary



Alan Ray, Chairperson