



## Legislation Details (With Text)

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<b>Type:</b>	Consent Calendar	<b>Status:</b>	Passed
<b>File created:</b>	5/24/2018	<b>In control:</b>	City Council/Public Financing Authority
<b>On agenda:</b>	6/4/2018	<b>Final action:</b>	6/4/2018
<b>Title:</b>	Second reading for adoption for Ordinance No. 4134 approving Zoning Map Amendment No. 16-003 and Ordinance No. 4135 approving Development Agreement No. 16-001-Windward Residential and Open Space (Approved for Introduction 5/21/18 as amended by Supplemental Communication) - Vote: 4-1-2 (Hardy-No; Peterson, Semeta-Absent)		
<b>Attachments:</b>	1. RCA dtd 5/21/2-18.pdf, 2. Att#1 Windward-Suggested Findings for Approval.pdf, 3. Att#2 Windward-Reso No. 2017-20 for GPA No. 16-002.pdf, 4. Att#3 Windward-Ord No. 4134 for ZMA No. 16-003.pdf, 5. Att#4 Windward-Reso No. 2017-19 for ZTA No. 16-004.pdf, 6. Att#5 Windward-Reso No. 2017-18 for LPCA No. 16-002.pdf, 7. Att#6 Windward-Ord No. 4135 for DA No. 16-001.pdf, 8. Att#7 Windward-Map of surrounding development and resources.pdf, 9. Att#8 Windward-Draft Specific Plan-Redline Version.pdf, 10. Att#9 Windward-Draft Development Agmnt-Redline Version.pdf, 11. Att#10 Windward-Draft Mitigated Negative Declaration 16-003.pdf, 12. Att#11 Windward-Draft Mitigated Declaration 16-003-Response to Comments.pdf, 13. Att#12 Windward-Open Space-Passive Park Concept Plan.pdf, 14. Att#13 Windward-Planning Commission Staff Rpt dtd 6-27-2017.pdf, 15. Att#14 Windward-Site Plans, Floor Plans and Elevations.pdf, 16. Att#15 Windward-Planning Commission NOA dtd 6-28-2017.pdf, 17. Att#16 Windward-PowerPoint Presentation.pdf		

Date	Ver.	Action By	Action	Result
6/4/2018	2	City Council/Public Financing Authority	adopted	Pass

## REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** Honorable Mayor and City Council Members

**SUBMITTED BY:** Fred A. Wilson, City Manager

**PREPARED BY:** Jane James, Interim Director of Community Development

### Subject:

**Second reading for adoption for Ordinance No. 4134 approving Zoning Map Amendment No. 16-003 and Ordinance No. 4135 approving Development Agreement No. 16-001-Windward Residential and Open Space**

**(Approved for Introduction 5/21/18 as amended by Supplemental Communication) - Vote: 4-1-2 (Hardy-No; Peterson, Semeta-Absent)**

### Recommended Action:

A) Approve Zoning Map Amendment No. 16-003 with findings for approval (Attachment No. 1) and adopt Ordinance No. 4134, "An Ordinance of the City of Huntington Beach Amending District Map 33 (Sectional Map 28-5-11) of the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Generally Located Southeast of the Intersection of Bolsa Chica Street and Los Patos Avenue from Residential Agriculture-Coastal Zone Overlay (RA-CZ) to Specific Plan-

Coastal Zone Overlay (SP-CZ) (Zoning Map Amendment No. 16-003);” and,

B) Approve Development Agreement No. 16-001 with findings for approval (Attachment No. 1) and adopt Ordinance No. 4135, “An Ordinance of the City of Huntington Beach Adopting a Development Agreement By and Between the City of Huntington Beach and Signal Landmark (Developer) (Development Agreement No. 16-001).”

**Attachment(s):**

1. RCA dated 5/21/2018
2. Suggested Findings for Approval - Mitigated Negative Declaration No. 16-003, Zoning Map Amendment No. 16-003, Zoning Text Amendment No. 16-004, Local Coastal Program Amendment No. 16-002, Development Agreement No. 16-001
3. Resolution No. 2017-20 for General Plan Amendment No. 16-002
4. Ordinance No. 4134 for Zoning Map Amendment No. 16-003
5. Resolution No. 2017-19 for Zoning Text Amendment No. 16-004
6. Resolution No. 2017-18 for Local Coastal Program Amendment No. 16-002
7. Ordinance No. 4135 for Development Agreement No. 16-001
8. Map of surrounding development and resources
9. Draft Windward Specific Plan, redline version reflecting changes made since June 27, 2017 Planning Commission meeting
10. Draft Development Agreement, redline version reflecting changes made since June 27, 2017 Planning Commission meeting
11. Draft Mitigated Negative Declaration No. 16-003
12. Draft Mitigated Negative Declaration No. 16-003 - Response to Comments
13. Open Space / Passive Park Concept Plan
14. Planning Commission Staff Report dated June 27, 2017
15. Site Plans, Floor Plans, and Elevations dated January 17, 2017 and March 24, 2017 - FOR REFERENCE ONLY
16. Planning Commission Notice of Action Letter dated June 28, 2017
17. PowerPoint Presentation - Windward Residential and Open Space