#### ORANGE COUNTY PLANNING COMMISSION

### **SUMMARY MINUTES**

**HEARING DATE: JUNE 08, 2011** 

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All commissioners were present.

### III. Consent Item(s) - Minutes of April 27, 2011

The minutes of April 27, 2011 were moved for approval by Commissioner Hall and seconded by Commissioner Irons as submitted, and approved by a unanimous vote.

## IV. Discussion Item(s)

ITEM #1 PUBLIC HEARING – PA110018 - PARCEL 1 OF PARCEL MAP BOOK 106; APPLICANT – DAVID C. DODGE, OWNER; LOCATION – 19342 LIVE OAK CANYON ROAD, TRABUCO CANYON - FTSP – DISTRICT 3

Review and consider proposed request to extend the period of validity for previously approved PA060070 for an additional three years.

### Recommended Action:

- a) Receive staff report and public testimony as appropriate.
- b) Find that previously approved Addendum PA060070 to Final EIR No. 531 is adequate and satisfies the requirements of CEQA.
- c) Approve Planning Application PA110018 for a three-year extension to the period of validity for PA060070 for a new expiration date of June 23, 2014.

The following is the action taken by the Orange County Planning Commission:

The motion for Item #1 was made by Commissioner Adams and seconded by Commissioner Brose that the previously approved Addendum PA060070 to Final EIR No. 531 is adequate and satisfies the requirements of CEQA, as there have been no changes to the zoning code that would trigger any additional concerns to be raised nor any changes in environmental regulations which would effect this particular environmental review, and also moved to approve Planning Application PA110018 for a three-year extension to the period of validity for PA060070 for a new expiration date of June 23, 2014.

APPROVE 🛚	OTHER
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Unanimous 🛛 (1) Nguyen:	Y (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y
Vote Kev· Y=Yes· N=No·	A=Abstain: X=Excused

Special Notes: David Dodge, applicant and owner of the property spoke in favor of this item. Bruce Conn, local resident of Live Oak Canyon Road spoke in opposition of this project.

# ORANGE COUNTY PLANNING COMMISSION SUMMARY MINUTES

June 08, 2011

# ITEM #2 PRESENTATION – NORTH ORANGE COUNTY ISLANDS DESIGN GUIDELINES – DISTRICTS 1, 3, 4

Consultant assistance is being sought to develop Design Guidelines for North Orange County unincorporated islands. The design guidelines are intended to maintain existing neighborhood character, ensure that new development will augment the neighborhood, and help to preserve these areas much like specific plans do in other unincorporated areas. Incremental change associated with thoughtful property development may enhance prospects for future annexation of the islands.

### **Recommended Action:**

No action required.

# V. Reports from OC Planning

a) Upcoming Agenda Items

### July 13, 2011

There will potentially be a public hearing item for District 5 regarding a project in Coto de Caza.

b) Reports on Recent Actions of the Board of Supervisors

Board of Supervisors approved the EIR for the La Pata Avenue Gap Closure and Camino Del Rio Extension Project.

c) Major Decisions and Proposals of Staff

Mike Balsamo, Planning Manager, introduced Judy Kim who will now be providing administrative support to the Commission. Mr. Balsamo thanked Juanita Smithey for her service to the Commission.

d) Previous Commission or Commissioner Requests

June 22, 2011, Chair Adams will be absent – meeting will be cancelled. July 27, 2011, Vice Chair Hall will be absent – meeting will be cancelled.

e) Litigation

The lawsuit filed regarding the Kisco North Tustin Senior Housing project is still in the preliminary stages.

Planning Commission Hearing adjourned at 2:26 p.m.