#### ORANGE COUNTY PLANNING COMMISSION

#### **SUMMARY MINUTES**

**HEARING DATE: SEPTEMBER 17, 2012** 

#### II. Roll Call

All commissioners were present with the exception of the excused absence of Commissioner Nguyen.

## III. Consent Item(s) – Minutes of July 25, 2012

The minutes of July 25, 2012 were moved for approval by Commissioner Brose and seconded by Commissioner Adams as submitted, and approved by a unanimous vote with the exception of Commissioner Nguyen abstaining.

## IV. Discussion Item(s)

ITEM #1 PUBLIC HEARING – PA120001, ST. MICHAEL'S ABBEY –
APPLICANT & OWNER – NORBERTINE FATHERS OF ORANGE,
INC. – LOCATION – 27977 SILVERADO CANYON ROAD –
DISTRICT 3

Site Development Permit for apiaries and grading over 5,000 cubic yards. Use Permit for development of the following: a Monastery/Church/Sanctuary, Convent, Private Boarding School/Dormitories, Gymnasium/Athletic Facilities, Guest Cottages, Chapel/ Cemetery, Agricultural Maintenance Buildings, and accessory gift shop. Use Permit is also for the following project elements: alternative materials for all-weather surfaces (Sec. 7-9-145.2g), over-height structures and architectural features (Sec. 7-9-129), encroachments into County Rights-of-way, alternative parking requirements (Sec. 7-9-145), and temporary uses for security and trailers during pre-construction and construction (Sec. 7-9-55.5).

### **Recommended Action:**

- a) Receive staff report and public testimony as appropriate;
- b) Find that Final EIR SCH No. 2012031013 is adequate and satisfies the requirements of CEQA and certify the Final EIR; and
- c) Approve Planning Application PA120001, subject to the attached recommended Findings and Conditions of Approval.

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 to find that Final EIR SCH No. 2012031013 is adequate and satisfies the requirements of CEQA and certify the Final EIR; and to approve Planning Application PA120001, subject to the attached recommended Findings and Conditions of Approval. In doing so, Resolution No. 12-01 was adopted by the Orange County Planning Commission.

# ORANGE COUNTY PLANNING COMMISSION SUMMARY MINUTES

## September 17, 2012

APPROVE	
DELETED	
Unanimous	(1) Nguyen: X (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y
Vote Key:	Y=Yes; N=No; A=Abstain; X=Excused
<b>Special Notes:</b> Michael Recupero of Recupero and Associates, Inc., spoke on behalf of the Norbertine Fathers of Orange, the project applicant, in order to respond to questions from the Commission as well as to comments from the public. Lisa Austin, from Geosyntec Consultants, also responded to questions from the Commission in regards to the FEIR. There were a total of 31 other public speakers including 21 supporting the project and 10 opposing the project.	
V. Re	ports from OC Planning
a)	Upcoming Agenda Items
	September 26, 2012  Dana Point Harbor Marina Improvement Project – Subsequent EIR  James A. Musick Facility Expansion – Informational Workshop
	October 10, 2012 General Plan Amendment 12-03, Transportation and Recreation Elements
b)	Reports on Recent Actions of the Board of Supervisors
	None
c)	Major Decisions and Proposals of Staff
	None
d)	Previous Commission or Commissioner Requests
	None
e)	Litigation
	<ol> <li>The County is currently waiting for a hearing date from the court of appeals for the Giracci Vineyards case; it is expected to be sometime at the beginning of the year.</li> </ol>
	2) Kisco, the North Tustin Senior Living Center project, is still on appeal.

Planning Commission Hearing adjourned at 5:07 p.m.