#### ORANGE COUNTY PLANNING COMMISSION

#### **SUMMARY MINUTES**

**HEARING DATE: APRIL 27, 2011** 

### II. Roll Call

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

### III. Consent Item(s) – Minutes of February 23, 2011

The minutes of February 23, 2011 were moved for approval by Commissioner Hall and seconded by Commissioner Nguyen as submitted, and approved by a unanimous vote.

### **IV.** Discussion Item(s)

### ITEM #1 PRESENTATION - HEALTH CARE AGENCY - FIT CITIES — ALL DISTRICTS

Increasingly urban planners and public health officials are recognizing that "place matters" when it comes to individual, family and community health. The Orange County Health Care Agency will be presenting local data and discussing opportunities to promote healthy and vibrant communities.

### **Recommended Action:**

No action required.

# ITEM #2 PUBLIC MEETING – DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED LA PATA AVENUE GAP CLOSURE AND CAMINO DEL RIO EXTENSION – FIFTH DISTRICT

This environmental analysis has been prepared to review and analyze the potential environmental impacts, as required by the California Environmental Quality Act (CEQA), for the construction of the La Pata Avenue Gap Closure and Camino Del Rio Extension Project. The EIR provides impact analysis for the project and identifies appropriate and feasible mitigation measures that would reduce or eliminate significant impacts identified for the project.

### **Recommended Action:**

- 1. Receive Staff Report and Public Testimony.
- Approve the Draft Resolution to recommend that the Orange County Board of Supervisors certify the proposed Final EIR for the La Pata Avenue Gap Closure and Camino Del Rio Extension Project and adopt the proposed project as the preferred alignment.

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

The motion for Item #2 was made by Commissioner Hall and seconded by Commissioner Irons to strike the following language from Recommended Action #2: "Approve the Draft Resolution," and approve the remaining language as Recommended Action #2: "Recommend that the Orange County Board of Supervisors certify the proposed Final EIR, including all attachments, for the La Pata Avenue Gap Closure and Camino Del Rio Extension Project and adopt the proposed project as the preferred alignment," was carried by a unanimous vote.

un	animous vote.	
APPROVE		THER
DELETED		
Unanimous	s 🖂 (1) Nguyen: Y (2) Adams: Y (3) Brose: X (4	1) Irons: Y (5) Hall: Y
Vote Key:	Y=Yes; N=No; A=Abstain; X=Excused	
Special Notes: Duane Cave, SDG & E External Affairs, and Akram Hindiyeh, City Traffic Engineer, City San Clemente, spoke on behalf of the project. Val Ignat, resident of Talega in San Clemente, spoke against the project. Item will go before the Board of Supervisors on May 17, 2011.		
ITEM #3 PUBLIC MEETING - ZONING CODE AMENDMENT TO UPDATE ZONING CODE SECTION 7-9-145, OFF-STREET PARKING REGULATIONS – ALL DISTRICTS		
Staff is requesting authorization to initiate preparation of a Zoning Code Amendment to update Zoning Code Section 7-9-145, Off-Street Parking Regulations.		
Recommended Action:		
1.	Receive Staff Report and Public Testimony as appro	opriate.
2.	Find that this Zoning Code Amendment is not a pro	ject as defined by CEQA.
3.	Authorize OC Planning to initiate Zoning Code Ar street parking regulations.	mendment CA 11-01 regarding off-
The following is the action taken by the Orange County Planning Commission:		
Ha	e motion for Item #3 was made by Commissioner Ad Ill to approve as recommended in the OC Planning/OC unanimous vote.	
APPROVE		THER
DELETED		
Unanimous	s $\boxtimes$ (1) Nguyen: Y (2) Adams: Y (3) Brose: X (4	1) Irons: Y (5) Hall: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

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Special Notes: Jay Bullock, President of Planning Solutions, Chair of the Development Processing Review Committee, and Parking Advisory Committee, spoke on behalf of this item.

### V. Reports from OC Planning

a) Upcoming Agenda Items

### May 11, 2011

No items pending.

- b) Reports on Recent Actions of the Board of Supervisors
  - 1. Board of Supervisors approved the Kisco North Tustin Senior Housing project.
  - 2. Board denied appeal of Planning Commission's approval of Emerald Bay Gate.
  - 3. Housing Element was adopted by Board of Supervisors in March.
- c) Major Decisions and Proposals of Staff
  - 1. Dave Shepherd was appointed the new Orange County Zoning Administrator. Mike Balsamo has been appointed the Associate Zoning Administrator.
  - 2. Mike Balsamo was appointed Chair of Subdivision Committee and Dave Shepherd the Vice Chair.
- 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

A lawsuit has been filed regarding the Kisco North Tustin Senior Housing project.

Planning Commission Hearing adjourned at 3:29 p.m.