

ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: JANUARY 27, 2010

II. Roll Call

All Commissioners were present.

III. Consent Item (s) – Minutes of January 13, 2010

The motion to approve the minutes with the amended language per Commissioner Goacher was moved by Commissioner Zenger and seconded by Commissioner Adams and was carried by a four to zero vote with Commissioner Lam abstaining.

IV. Discussion Item(s)

**ITEM #1. PUBLIC HEARING – PLANNING COMMISSION
CERTIFICATION OF LIST OF ACOUSTICAL CONSULTANTS
AUTHORIZED TO WORK WITHIN THE COUNTY OF
ORANGE. – ALL DISTRICTS**

Recommended Action:

- a) Staff recommends that the Planning Commission approve the updated Certification List of Acoustical Consultants authorized to work within the County of Orange as of January 27, 2010. (List to be provided at the Planning Commission Meeting).

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

The motion of Item #1 was moved by Commissioner Hall and seconded by Commissioner Lam to approve the List of Certified Acoustical Consultants as presented and that they be deemed to be certified as required by the County; as recommended by OC Public Works/Planning and Development Services, was carried by a four to zero vote, with Commission Zenger abstaining.

APPROVE AS RECOMMENDED OTHER

DELETED

Unanimous (1) Lam: Y (2) Adams: Y (3) Goacher: Y (4) Zenger: A (5) Hall: Y

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

Special Notes: List of Acoustical Consultants was provided to the Planning Commissioners at the meeting and certifications were signed by the Chairman.

V. Reports from OC Planning

Staff provided a follow up on the question regarding the Negative Declaration form and/or initial study form which has language about an appeal. The current CEQA

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guidelines date from 2000 and are being reviewed with County Counsel for a possible update.

a) Upcoming Agenda Items

February 10, 2010

1. Appeal of PA090046 Hunt Project, Silverado Modjeska
2. SB375 Presentation by Ruby Maldonado

February 24, 2010

1. Appeal of PA080057 Suder Project
2. Parking Ordinance Workshop session

b) Reports on Recent Actions of the Board of Supervisors

1. January 26th, Board of Supervisors received on file the fifth update on the Action Plan addressing the performance audit.

d) Previous Commission or Commissioner Requests

1. Commission Hall had requested that County Counsel prepare a memo addressing the Specific Plans adopted by ordinance versus resolution. County Counsel reported they are currently working on memo.
2. Commission Zenger requested the Conditions of Approval have more clarity for projects coming before the Commission.
3. Commission Goacher asked if Conditions of Approval and mitigation measures have been reviewed and posted on the webpage; also, the amendments to the Subdivision and Standard Conditions, a larger project requiring coordination with outside stakeholders, needs to be revisited.

Planning Commission Hearing adjourned at 2:03 p.m.