

ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: OCTOBER 24, 2012

II. Roll Call

All commissioners were present.

III. Consent Item(s) – Minutes of October 10, 2012

The minutes of October 10, 2012 were moved for approval by Commissioner Adams and seconded by Commissioner Irons as submitted, and approved by a unanimous vote.

IV. Discussion Item(s)

ITEM #1 PUBLIC MEETING – SUPPLEMENT TO FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) NO. 564/IP NO. 08-589 FOR THE JAMES A. MUSICK FACILITY EXPANSION – APPLICANT & OWNER – COUNTY OF ORANGE – LOCATION – 13502 MUSICK DRIVE, IRVINE – DISTRICT 3

This environmental analysis has been prepared to review and analyze the potential environmental impacts related to the adoption of a Revised Site and Facilities Master Plan for the James A. Musick Facility (Revised Master Plan), as required by the California Environmental Quality Act (CEQA). Proposed Supplement to FEIR No. 564 (Proposed SEIR) provides updated analysis for changes in the project since the Final EIR 564 was certified in 1998.

The Proposed SEIR has been prepared to analyze and disclose the potential environmental effects associated with the changes of the Revised Master Plan for the expansion of James A. Musick Facility (JAMF).

Recommended Action:

- a) Receive staff report and public testimony;
- b) Recommend that the Orange County Board of Supervisors find that the proposed Supplement to EIR 564 for the James A. Musick Jail Revised Master Plan was prepared in compliance with CEQA and County of Orange Environmental Analysis Procedures, adequately describes the impacts of the project, and reflects the independent judgment and analysis of OCSD, and;
- c) Recommend that the Board of Supervisors approve the 2012 James A. Musick Site and Facilities Master Plan.

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 recommend that the Orange County Board of Supervisors find that the proposed Supplement to EIR 564 for the James A. Musick Jail Revised Master

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Plan was prepared in compliance with CEQA and County of Orange Environmental Analysis Procedures, adequately describes the impacts of the project, and reflects the independent judgment and analysis of OCSD; and to recommend that the Board of Supervisors approve the 2012 James A. Musick Site and Facilities Master Plan, subject to the condition that project mitigations numbered LF-1 through LF-8 in the staff report shall include the City of Irvine, as well as the City of Lake Forest.

APPROVE

OTHER

DELETED

Unanimous (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y

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

Special Notes: Robert Beaver, the Director of Research and Development with the County of Orange Sheriff's Department; Romi Archer, the consultant from LSA Associates, Inc.; and Jack Golden, Chief Assistant County Counsel presented the staff report and answered questions from the Commissioners. There were a total of 2 public speakers from the City of Irvine, in opposition of the project.

V. Reports from OC Planning

a) Upcoming Agenda Items

November 14, 2012

Crocker Residence Area Plan – PA090009

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

None

Planning Commission Hearing adjourned at 2:48 p.m.