



**MINUTES
SUBDIVISION
COMMITTEE REGULAR
MEETING
September 26, 2012
Conference Room L102
One Civic Center Plaza**

CALL TO ORDER

A regular meeting of the Irvine Subdivision Committee was called to order at 9:03 a.m., Chair Jacobs presiding.

ROLL CALL

Present: 5 Committee Members: Jacobs, Kirkpatrick, Perez, Lau, Haubert

Absent: Committee Members: None

Also present were: Tim Gehrich, Deputy Director of Community Development; Bill Rodrigues, Senior Planner, Steve Weiss, Principal Planner, and Beth Hanson, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

PUBLIC COMMENTS

COMMITTEE BUSINESS

PUBLIC HEARINGS

- 1. VESTING TENTATIVE TRACT MAP 17497 TO SUBDIVIDE LOT 56 OF VESTING TENTATIVE TRACT MAP 17358 INTO 3 LOTS FOR FUTURE RESIDENTIAL DEVELOPMENT AND 1 LETTERED LOT FOR LANDSCAPE PURPOSES IN PLANNING AREA 20 (UNIVERSITY PARK)**

Chair Jacobs opened the public meeting at 9:04 a.m.

Bill Rodrigues, Senior Planner presented the staff report and an errata sheet.

Discussion included concern that the under laying map be recorded so that changes approved at the today's meeting would tie back to the parent map that was approved by the City Council.

Rick Puffer, William Lyon Homes, thanked the Committee for their help and patience and noted that all conditions had been satisfied and they were in the processing of recording the original map.

Chair Jacobs closed the public meeting at 9:14 a.m.

ACTION: Moved by Community Services (Haubert) seconded by Community Development (Jacobs) and unanimously approved to:

Adopt Resolution No. 12-883 entitled - A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17497 (FILE NO. 00551098-PTT) TO SUBDIVIDE 0.342-NET ACRES INTO 3 NUMBERED LOTS AND 1 LETTERED LOT FOR DEVELOPMENT OF 3 SINGLE FAMILY DETACHED RESIDENTIAL UNITS, AND LANDSCAPE PURPOSES ON LOT 56 OF VESTING TENTATIVE TRACT MAP 17358 GENERALLY LOCATED AT THE SOUTHWEST CORNER OF MICHELSON DRIVE AND ROSA DREW LANE IN PLANNING AREA 20 (UNIVERSITY PARK)

As amended, to add a "Whereas" section to the Planning Commission tentative tract map resolution tying back the residential map to the appropriate park plan resolution.

ADJOURNMENT

By consensus, the Subdivision Committee adjourned at 9:15 a.m. to a Regular Meeting to be held on October 10, 2012 at 9:00 a.m. at the Irvine Civic Center, One Civic Center Plaza, Conference Room L-102, Irvine, California.


Recording Secretary


Chair of Subdivision Committee

2/19/13
Date