



# MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

April 27, 2016

Irvine City Hall  
Conference Room L102  
One Civic Center Plaza

## CALL TO ORDER

Chair Jacobs called the regular meeting of the Irvine Subdivision Committee to order at 9:04 a.m.

## ROLL CALL

Present:	Member	Building & Safety	Joseph Kirkpatrick
	Member	Engineering	Andrew Pham
	Member	Transportation	Kerwin Lau
	Chair	Community Development	William Jacobs

Absent:	Member	Community Services	Vacant
---------	--------	--------------------	--------

Staff Present: Bill Rodrigues, Senior Planner; Mark Carroll, Manager of Facilities Maintenance; David Steinkraus, Recording Secretary.

## ADDITIONS AND DELETIONS TO THE AGENDA

None

## PUBLIC COMMENTS

Chair Jacobs acknowledged Mark Carroll and thanked him for his 25 years of service to the Subdivision Committee.

**COMMITTEE BUSINESS**

**1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** Chair Jacobs moved to approve the Minutes of the regular meeting of March 23, 2016. Seconded by Member Lau and approved by the following vote:

<b>AYES:</b>	<b>3</b>	<b>MEMBERS:</b>	<b>Building &amp; Safety (Kirkpatrick), Planning &amp; Development (Jacobs), Transportation (Lau)</b>
<b>NOES:</b>	<b>0</b>	<b>MEMBERS:</b>	
<b>ABSTAIN:</b>	<b>1</b>	<b>MEMBERS:</b>	<b>Engineering (Pham)</b>
<b>ABSENT:</b>	<b>1</b>	<b>MEMBERS:</b>	<b>Community Services (Vacant)</b>

**PUBLIC MEETING**

**2. VESTING TENTATIVE TRACT MAP 17914 IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)**

Bill Rodrigues, Senior Planner, summarized the staff report and provided an Errata Memorandum to delete Condition 3.27 and to clarify Condition 6.19.

Chair Jacobs requested comments.

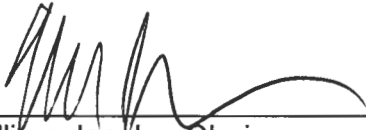
Tim Strader Jr. of Starpointe Ventures was present to represent Wong Properties and had no comments.

**ACTION: Member Kirkpatrick moved to adopt RESOLUTION NO. 16-985 as amended to delete Condition 3.27 and revise Condition 6.19. Seconded by Chair Jacobs and approved by the following vote.** Adopted Resolution entitled: A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17914 (00637275-PTT) TO SUBDIVIDE 10.23 GROSS ACRES INTO SEVEN LOTS FOR RESIDENTIAL CONDOMINIUM PURPOSES AND TWO LOTS FOR PRIVATE CIRCULATION PURPOSES, LOCATED AT 2152-2182 ALTON PARKWAY IN PLANNING AREA 36; FILED BY WONG PROPERTIES

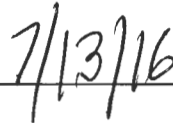
<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b>	<b>Building &amp; Safety (Kirkpatrick), Engineering (Pham), Planning &amp; Development (Jacobs), Transportation (Lau)</b>
<b>NOES:</b>	<b>0</b>	<b>MEMBERS:</b>	
<b>ABSTAIN:</b>	<b>0</b>	<b>MEMBERS:</b>	
<b>ABSENT:</b>	<b>1</b>	<b>MEMBERS:</b>	<b>Community Services (Vacant)</b>

**ADJOURNMENT**

Chair Jacobs adjourned the Subdivision Committee at 9:12 a.m. to the Regular Meeting to be held on Wednesday, May 11, 2016, at 9 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



\_\_\_\_\_  
William Jacobs, Chair



\_\_\_\_\_  
Date