



**MINUTES  
SUBDIVISION COMMITTEE  
REGULAR MEETING  
December 10, 2014  
Irvine City Hall  
Conference Room L102  
One Civic Center Plaza  
Irvine, CA**

**CALL TO ORDER**

A regular meeting of the Irvine Subdivision Committee was called to order at 9:02 a.m., Chair Jacobs presiding.

**ROLL CALL**

PRESENT:	MEMBER	BUILDING & SAFETY	KIRKPATRICK
	MEMBER	ENGINEERING	CARROLL
	MEMBER	TRANSPORTATION	LAU
	CHAIR	PLANNING & DEVELOPMENT	JACOBS
ABSENT:	MEMBER	COMMUNITY SERVICES	REYNOLDS

Also present: Stephen Higa, Principal Planner; Kim Radding, Recording Secretary.

**ADDITIONS AND DELETIONS TO THE AGENDA**

None.

**PUBLIC COMMENTS**

None.

**COMMITTEE BUSINESS**

**1. APPROVAL OF COMMITTEE MINUTES**

An errata memorandum was provided to the Committee presenting a revised format for the Minutes. The revision indicates the vote cast for each Division present rather than the name of the individual casting the vote. The names of individuals representing each Division will continue to be shown in the Roll Call portion of the Minutes.

- 1. Approve the Minutes of a regular meeting of the Subdivision Committee held on October 22, 2014.

**ACTION:** It was moved by Chair Jacobs seconded by Member Carroll and approved by the following vote to approve the Minutes of the regular meeting of the Subdivision Committee held on October 22, 2014 in the revised format presented in the errata memorandum and with a correction to Item 3 to indicate Vesting Tentative Tract Map 17758.

<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b> Building & Safety, Engineering, Planning & Development, Transportation
<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> Community Services

- 2. Approve the Minutes of a regular meeting of the Subdivision Committee held on November 12, 2014.

**ACTION:** It was moved by Chair Jacobs seconded by Member Carroll and approved by the following vote to approve the Minutes of the regular meeting of the Subdivision Committee held on November 12, 2014 in the revised format presented in the errata memorandum.

<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b> Building & Safety, Engineering, Planning & Development, Transportation
<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> Community Services

**PUBLIC MEETING**

- 2. **CONTINUANCE REQUEST - VESTING TENTATIVE TRACT MAP 17558 TO SUBDIVIDE 4.87 ACRES FOR FUTURE RESIDENTIAL CONDOMINIUM PURPOSES LOCATED AT 2772 MAIN STREET AT THE SOUTHWEST CORNER OF MAIN STREET AND JAMBOREE ROAD; PLANNING AREA 36; FILED BY SANDERSON J RAY DEVELOPMENT**

Chair Jacobs re-opened the public meeting and requested public comments.

Tim Strader of Starpointe Ventures stated that the applicant is prepared to proceed at the next regular meeting of the Subdivision Committee and thereby requested a continuance to January 14, 2015 rather than the initial request of January 28, 2015.

Joel Belding, Senior Planner, confirmed that staff can facilitate the request for continuance to January 14, 2015.

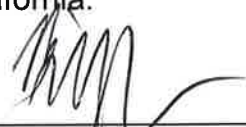
Chair Jacobs closed the public meeting.

**ACTION: It was moved by Chair Jacobs, seconded by Member Carroll and approved by the following vote to grant the request of the applicant for a continuance to the regular meeting of the Subdivision Committee on January 14, 2015.**

<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b> Building & Safety, Engineering, Planning & Development, Transportation
<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> Community Services

**ADJOURNMENT**

By consensus, the Subdivision Committee adjourned at 9:12 a.m. to a Regular Meeting to be held on January 14, 2015, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.

  
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 Bill Jacobs, Chair

  
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 Kim Radding, Recording Secretary

01-15-15  
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 Date