



**MINUTES
SUBDIVISION COMMITTEE
REGULAR MEETING
February 25, 2015
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 9:00 a.m., Chair Jacobs presiding.

ROLL CALL

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

Also present: Joel Belding, Principal Planner; Kim Radding, Recording Secretary.

In the absence of Member Mark Carroll, Andrew Pham was present as the representative for Engineering.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

PUBLIC MEETING

- 1. **VESTING TENTATIVE TRACT MAP 17756 (FILE NO. 00605219-PTT) TO SUBDIVIDE 16.92 ACRES INTO 23 NUMBERED LOTS AND 20 LETTERED LOTS FOR CONDOMINIUM, PRIVATE STREET AND LANDSCAPING PURPOSES IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF 318 RESIDENTIAL UNITS IN THE CENTRAL PARK WEST PROJECT IN THE IRVINE BUSINESS COMPLEX (IBC) (PLANNING AREA 36)**

Joel Belding, Principal Planner presented the staff report.

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

Tim Strader of Starpointe Ventures was present to answer questions.

Chair Jacobs closed the public meeting.

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt Subdivision Committee Resolution No. 14-933 subject to the conditions contained therein. Adopted Resolution entitled: A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17756 (FILE NO. 00605219-PTT) TO SUBDIVIDE 16.92 ACRES INTO 23 NUMBERED LOTS AND 20 LETTERED LOTS FOR CONDOMINIUM, PRIVATE STREET AND LANDSCAPING PURPOSES IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF 318 RESIDENTIAL UNITS IN THE CENTRAL PARK WEST PROJECT IN IRVINE BUSINESS COMPLEX (IBC) (PLANNING AREA 36); FILED BY LENNAR

AYES:	5	MEMBERS: Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)
NOES:	0	MEMBERS:
ABSTAIN:	0	MEMBERS:
ABSENT:	0	MEMBERS:

COMMITTEE BUSINESS

2. APPROVAL OF COMMITTEE MINUTES

ACTION: It was moved by Chair Jacobs, seconded by Member Reynolds and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of February 11, 2015.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**
ABSTAIN: 0 **MEMBERS:**
ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of April 24, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**
ABSTAIN: 0 **MEMBERS:**
ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Member Reynolds, seconded by Chair Jacobs and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of June 12, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**
ABSTAIN: 0 **MEMBERS:**
ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Member Reynolds, seconded by Chair Jacobs and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of July 24, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of September 11, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of September 25, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of October 9, 2013 with a typographical correction.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Member Reynolds, seconded by Chair Jacobs and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee October 23, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee November 13, 2013.

AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Member Reynolds, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of February 26, 2014.

AYES: 4 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Transportation (Lau)
NOES: 0 **MEMBERS:**
ABSTAIN: 1 **MEMBERS:** Planning & Development (Jacobs)
ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Member Reynolds seconded by Chair Jacobs and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of April 9, 2014.

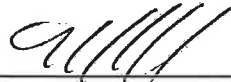
AYES: 5 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs), Transportation (Lau)
NOES: 0 **MEMBERS:**
ABSTAIN: 0 **MEMBERS:**
ABSENT: 0 **MEMBERS:**

ACTION: It was moved by Chair Jacobs, seconded by Member Kirkpatrick and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee of July 23, 2014.

AYES: 4 **MEMBERS:** Building & Safety (Kirkpatrick), Community Services (Reynolds), Engineering (Pham), Planning & Development (Jacobs)
NOES: 0 **MEMBERS:**
ABSTAIN: 1 **MEMBERS:** Transportation (Lau)
ABSENT: 0 **MEMBERS:**

ADJOURNMENT

By consensus, the Subdivision Committee adjourned at 9:20 a.m. to a Regular Meeting to be held on March 11, 2015, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



Mark Carroll, Acting Chair



Kim Radding, Recording Secretary

5-27-15

Date