



# MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

July 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 9:02 a.m.

## ROLL CALL

Present:	Member	Building & Safety	Kam Chitalia
	Member	Community Services	Darin Loughrey
	Member	Engineering	Steve Sherwood
	Chair	Community Development	William Jacobs

Absent:	Member	Transportation	Kerwin Lau
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Staff Present: Joel Belding, Principal Planner; Stephanie Roxas, Associate Planner; Calvin Mingione, Contract Planner; David Steinkraus, Recording Secretary.

## ADDITIONS AND DELETIONS TO THE AGENDA

None

## PUBLIC COMMENTS

None

**COMMITTEE BUSINESS**

**1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** Chair Jacobs moved to approve the Minutes of the regular meeting of July 13, 2016. Seconded by Member Loughrey and approved by the following vote:

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

**PUBLIC MEETING**

**2. VESTING TENTATIVE TRACT MAP 18021 IN THE IRVINE BUSINESS COMPLEX (IBC) (PLANNING AREA 36)**

Stephanie Roxas, Associate Planner, summarized the staff report.

Chair Jacobs asked the committee for questions and comments.

Chair Jacobs opened the floor for public comments.

Tim Strader, as representative of Starpointe Ventures, spoke in favor of moving this item to Planning Commission.

1. **ACTION: Chair Jacobs moved to adopt RESOLUTION NO. 16-987. Seconded by Member Loughrey 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 18021 (FILE NO. 00668258-PTT) TO SUBDIVIDE AN EXISTING 1.97-NET ACRE PARCEL INTO SEVEN NUMBERED LOTS AND SEVEN LETTERED LOTS FOR CONDOMINIUM PURPOSES; LOCATED AT 17821 GILLETTE AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY MLC HOLDINGS, INC.

<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b>	<b>Building &amp; Safety (Chitalia), Engineering (Sherwood), Planning &amp; Development (Jacobs), Community Services (Loughrey)</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>Transportation (Lau)</b>

**3. VESTING TENTATIVE TRACT MAP 17929 IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)**

Calvin Mingione, Contract Planner, summarized the staff report and errata memorandum.

Chair Jacobs asked the committee for questions and comments.

Member Loughrey asked what recreational amenities are planned for roof of the parking structure.

Calvin Mingione addressed the question.

Chair Jacobs opened the floor for public comments.

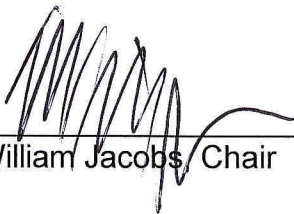
Tim Strader, as representative of Starpointe Ventures, spoke in favor of the project, conditions and errata memorandum.

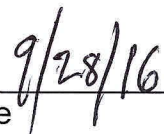
1. **ACTION: Chair Jacobs moved to adopt RESOLUTION NO. 16-988 with Errata Memorandum clarifying and expanding on the scope of proposed Easement A to read "Easement for sidewalk and public utilities purposes to the City of Irvine." Seconded by Member Sherwood and approved by the following vote.** Adopted Resolution entitled: A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17929 (00641949-PTT) TO SUBDIVIDE 2.23 GROSS ACRES INTO ONE LOT FOR RESIDENTIAL CONDOMINIUM PURPOSES, LOCATED AT 2055 MAIN STREET IN PLANNING AREA 36; FILED BY LBA REALTY

<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b>	<b>Building &amp; Safety (Chitalia), Engineering (Sherwood), Planning &amp; Development (Jacobs), Community Services (Loughrey)</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>Transportation (Lau)</b>

**ADJOURNMENT**

Chair Jacobs adjourned the Subdivision Committee at 9:11 a.m. to the Regular Meeting to be held on Wednesday, August 10, 2016, at 9 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.

  
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William Jacobs, Chair

  
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Date