



MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

October 26, 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 a.m.

ROLL CALL

Present:	Member	Building & Safety	Joe Kirkpatrick
	Member	Engineering	Steve Sherwood
	Member	Transportation	Kerwin Lau
	Member	Community Services	Darin Loughrey
	Chair	Community Development	William Jacobs

Note: Member Lau showed up shortly after roll call.

Staff Present: Joel Belding, Principal Planner; Stephanie Roxas, Associate Planner; David Steinkraus, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES FOR SEPTEMBER 28 AND OCTOBER 12, 2016.

ACTION: Chair Jacobs moved to approve the Minutes of the regular meeting of September 28, 2016. Seconded by Member Sherwood and approved by the following vote:

AYES:	3	MEMBERS:	Building and Safety (Kirkpatrick), Engineering (Sherwood), Community Development (Jacobs)
NOES:	0	MEMBERS:	
ABSTAIN:	2	MEMBERS:	Transportation (Lau), Community Services (Loughrey)
ABSENT:	0	MEMBERS:	

ACTION: Chair Jacobs tabled the Minutes of the regular meeting of October 12, 2016 to the next Subdivision Committee Meeting.

PUBLIC MEETING

2. VESTING TENTATIVE TRACT MAP 17996 LOCATED IN PLANNING AREA 40 EAST EAST (CYPRESS VILLAGE)

Stephanie Roxas, Associate Planner, presented the staff report and errata memorandum which has changes requested by Member Lau, which would include traffic signal systems to Condition 1.1.

Chair Jacobs opened the floor to the committee for initial questions and comments.

Jamie Yoshida, representing the Irvine Company, commented on the following conditions:

- 1.1A – asked to only include public streets on the bonding to the final map.
- 1.1B – asked to specifically list the intersection names where the traffic signal will be placed.
- 2.13 – asked to delete “preliminary” on the first line.
- 2.35 – asked to delete this condition stating it is not applicable to this project.
- 2.41 – commented that this is a duplicate of 3.32, which states this condition more clearly.
- 3.2 – commented that there is no school site for this project.

Chair Jacobs moved the floor back to the committee for comments and questions.

Member Kirkpatrick commented on the WQMP.

Mr. Yoshida responded.

Member Kirkpatrick commented on Condition 2.41 and suggested adding Standard Condition 2.21 regarding playgrounds.

Mr. Yoshida informed staff there will be no playground and will not need Standard Condition 2.21.

Member Kirkpatrick withdrew his suggestion.

Joel Belding, Principal Planner, agreed to delete Standard Condition 3.2 and would like keep Condition 2.35.

Mr. Yoshida responded and agreed to keep these conditions as-is.

Chair Jacobs closed the public meeting.

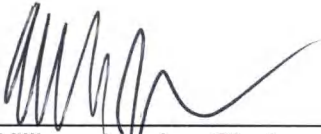
- 1. **ACTION: Chair Jacobs moved to adopt RESOLUTION NO. 16-994 including the changes presented in the Errata Memorandum to Standard Condition 1.1 regarding traffic signal systems, changing Condition 1.1A to reflect public streets only, Condition 1.1B to specify intersection Ridge Valley and Carlow, 2.13 removing the word "preliminary," and deleting Condition 3.2. Seconded by Member Sherwood – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17996 (FILE NO. 00662606-PTT), TO SUBDIVIDE 32.09 ACRES INTO 52 NUMBERED LOTS AND 37 LETTERED LOTS TO FACILITATE FUTURE RESIDENTIAL DEVELOPMENT OF UP TO 243 CONDOMINIUM UNITS, ONE PRIVATE PARK, AND ANCILLARY USES INCLUDING TWO LOTS FOR MONUMENT PURPOSES, ALONG WITH SUPPORTING LANDSCAPE AND VEHICULAR ACCESS LOTS; LOCATED WITHIN DISTRICT 3 OF PLANNING AREA 40 (CYPRESS VILLAGE); FILED BY STANTEC ON BEHALF OF IRVINE COMPANY COMMUNITY DEVELOPMENT**

AYES:	5	MEMBERS:	Building and Safety (Kirkpatrick), Engineering (Sherwood), Community Development (Jacobs), Transportation (Lau), Community Services (Loughrey)
NOES:	0	MEMBERS:	
ABSTAIN:	0	MEMBERS:	

ABSENT: 0 MEMBERS:

ADJOURNMENT

Chair Jacobs adjourned the Subdivision Committee at 9:15 a.m. to the Regular Meeting to be held on Wednesday, November 9, 2016, at 9 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



William Jacobs, Chair

11/23/16

Date