



# MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

October 12, 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:	Acting Chair	Building & Safety	Joe Kirkpatrick
	Member	Engineering	Andrew Pham
	Member	Community Development	David Law
	Member	Transportation	Kerwin Lau
	Member	Community Services	Darin Loughrey

Absent:	Member	Engineering	Steve Sherwood
	Chair	Community Development	William Jacobs

Note: In absence of Member Steve Sherwood, Andrew Pham represented Engineering. In absence of Chair William Jacobs, Member Joe Kirkpatrick represented as Acting Chair and David Law for Community Development.

Staff Present: Joel Belding, Principal Planner; Stephanie Frady, Senior Planner; David Steinkraus, Recording Secretary.

## ADDITIONS AND DELETIONS TO THE AGENDA

None

## **PUBLIC COMMENTS**

None

## **COMMITTEE BUSINESS**

### **1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** Member Kirkpatrick tabled the minutes to the next meeting.

## **PUBLIC MEETING**

### **2. VESTING TENTATIVE TRACT MAPS 18049, 18050, 18051 AND 18052 FOR PLANNING AREA 5B (EASTWOOD)**

Acting Chair Kirkpatrick opened the public meeting.

Stephanie Frady, Senior Planner, presented the staff report.

Tom Heggi, representing the Irvine Company, suggested that on all four maps we delete Condition 3.29.

Joel Belding, Principal Planner, commented on this suggestion and has no objection to deleting this condition.

Member Law asked for clarification on what Condition 4.9 is.

Stephanie Frady responded.

Member Lau made a clarification on the staff report that there was an "A" map traffic study prepared and Transportation's technical memos tier off the A map, not the EIR.

1. **ACTION: David Law moved to adopt RESOLUTION NOS. 16-990, 16-991, 16-992 and 16-993, with all conditions on the errata memorandum, and deletion of Condition 3.29 on all maps. Seconded by Member Loughrey.**
  - a. **Resolution No. 16-990** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18049 (00674705-PTT) TO SUBDIVIDE 6.93 GROSS-ACRES INTO 50 NUMBERED LOTS FOR FUTURE SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, 10 LETTERED LOTS FOR LANDSCAPE PURPOSES AND TWO LETTERED LOTS FOR PRIVATE STREETS, LOCATED IN PLANNING AREA 5B (EASTWOOD); FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY
  - b. **Resolution No. 16-991** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT

MAP 18050 (00674711-PTT) TO SUBDIVIDE 17.05 GROSS-ACRES INTO 80 NUMBERED LOTS FOR FUTURE SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, 21 LETTERED LOTS FOR LANDSCAPE PURPOSES AND SEVEN LETTERED LOTS FOR PRIVATE STREETS, LOCATED IN PLANNING AREA 5B (EASTWOOD); FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY

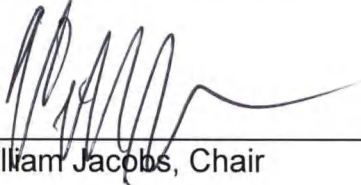
- c. **Resolution No. 16-992** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18051 (00674712-PTT) TO SUBDIVIDE 13.94 GROSS-ACRES INTO 81 NUMBERED LOTS FOR FUTURE SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, SIX LETTERED LOTS FOR LANDSCAPE PURPOSES AND FOUR LETTERED LOTS FOR PUBLIC STREETS, LOCATED IN PLANNING AREA 5B (EASTWOOD); FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY
- d. **Resolution No. 16-993** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18052 (00674715-PTT) TO SUBDIVIDE 15.26 GROSS-ACRES INTO 111 NUMBERED LOTS FOR FUTURE SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, 11 LETTERED LOTS FOR LANDSCAPE PURPOSES, FOUR LETTERED LOTS FOR PUBLIC STREETS AND ONE LETTERED LOT FOR A PRIVATE COURT, LOCATED IN PLANNING AREA 5B (EASTWOOD); FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY

**2. ALL RESOLUTIONS WERE APPROVED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>5</b>	<b>MEMBERS:</b>	<b>Building and Safety (Kirkpatrick), Engineering (Pham), Community Development (Law), Transportation (Lau), 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>0</b>	<b>MEMBERS:</b>	

**ADJOURNMENT**

Acting Chair Kirkpatrick adjourned the Subdivision Committee at 9:11 a.m. to the Regular Meeting to be held on Wednesday, October 26, 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

12/14/16

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Date