



MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

March 22, 2017

Irvine Civic Center
One Civic Center Plaza
Conference Room L102

CALL TO ORDER

Chair Jacobs called the regular meeting of the Subdivision Committee to order at 9:00 a.m.

ROLL CALL

Present:	Member	Building and Safety	Kam Chitalia (alternate)
	Member	Community Services	Darin Loughery
	Member	Development Engineering	Steve Sherwood
	Member	Transportation Review	Kerwin Lau
	Chair	Planning Services	William Jacobs

Staff Present: Joel Belding, Principal Planner; Bill Rodrigues, Senior Planner; Ann Wu; Associate 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: Chair Jacobs noted the title for item 2 on the minutes for the January 11, 2017 meeting is incorrect and needs to read "Vesting Tentative Parcel Map 2016-152 (File No. 00678890-PTP) for the Sports Park, Bosque and Upper Bee districts of the Orange County Great Park (Planning Area 51)."

Chair Jacobs moved to approve the minutes of the Subdivision Committee meeting held on January 11, 2017, with the correction to the title of item 2, and the minutes of the Subdivision Committee meeting held on January 25, 2017; seconded by Member Sherwood and unanimously approved by all those present.

2. VESTING TENTATIVE TRACT MAP 17863 TO SUBDIVIDE 2.39 ACRES FOR RESIDENTIAL CONDOMINIUM PURPOSES AT THE SAND DOLLAR GILLETTE RESIDENTIAL PROJECT AT 17811-17817 GILLETTE AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Bill Rodrigues, Senior Planner, presented the staff report and errata memorandum. .

Discussion included: 1) in-lieu fees for parks, and 2) playground plans.

Andrea Maloney, representing the applicant, available for comments and questions.

ACTION: Moved by Member Loughrey, seconded by Chair Jacobs and unanimously approved by all those present to adopt **RESOLUTION NO. 17-1007, including the changes presented in the errata memorandum** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17863 (FILE NO. 00630646-PTT) TO SUBDIVIDE 2.39 ACRES INTO FOUR NUMBERED AND THREE LETTERED LOTS FOR DEVELOPMENT OF 44 ATTACHED RESIDENTIAL UNITS FOR CONDOMINIUM PURPOSES FOR SAND DOLLAR GILLETTE RESIDENTIAL AT 17811-17817 GILLETTE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY SAND DOLLAR GILLETTE, LLC

PUBLIC HEARING

3. VESTING TENTATIVE PARCEL MAP 2016-139 FOR THE LANDMARK PROJECT LOCATED AT 18872, 18912 AND 18952 MACARTHUR BOULEVARD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Stephanie Frady, Senior Planner, presented the staff report, a change to Condition 1.1 and the errata memorandum.

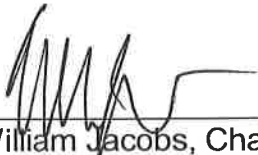
Chair Jacobs opened the public hearing.

Tim Strader, representing the applicant, was present for comments and questions.

ACTION: It was moved by Member Jacobs, seconded by Member Loughrey and unanimously approved by all those present to adopt **RESOLUTION NO. 17-1008, including the change to Condition 1.1 in reference to the traffic study, and the changes presented in the errata memorandum** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, APPROVING VESTING TENTATIVE PARCEL MAP 2016-139 (FILE NO. 00676670-PTP) TO RECONFIGURE THREE LOTS AND ONE PARCEL INTO THREE PARCELS IN THE CITY OF IRVINE, COUNTY OF ORANGE, CALIFORNIA; LOCATED AT 18872, 18912 AND 18952 MACARTHUR BOULEVARD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY GREAT FAR EAST

ADJOURNMENT

Chair Jacobs adjourned the Subdivision Committee at 9:15 a.m. to the regular meeting to be held on Wednesday, April 12, 2017, at 9 a.m. at the Irvine Civic Center, One Civic Center Plaza, Conference Room L102, Irvine, California.



William Jacobs, Chair

April 12

Date

