



# MINUTES

## COMMUNITY SERVICES COMMISSION REGULAR MEETING

November 15, 2017

5:30 PM

City Council Chamber  
One Civic Center Plaza  
Irvine, California

### CALL TO ORDER

The regular meeting of the Community Services Commission was called to order at 5:35 p.m. by Chair Trussell.

### ROLL CALL

Present:	5	Commissioner:	Lauren Johnson-Norris
		Commissioner:	Kim Konte
		Commissioner:	Dick Owens
		Commissioner:	Scott Schultz
		Chair:	Kevin Trussell

### PLEDGE OF ALLEGIANCE

Chair Trussell led the Pledge of Allegiance.

### INTRODUCTIONS

Director Hoffman introduced new Community Services Commissioner Kim Konte.

### PRESENTATIONS

There were no presentations.

### ANNOUNCEMENTS

Chair Trussell expressed appreciation to Vice Chair Shute for his service to the Community Services Commission.

Director Hoffman announced the following:

- Winter Wonderland event will be held at the Irvine Civic Center on December 3, 2017
- Irvine 2/11 Marine Holiday Toy Drive through December 11, 2017. Drop-off locations are located in the Irvine Civic Center Lobby, Police Department Lobby and Orange County Great Park Visitors Center
- Director Hoffman announced that the City Council unanimously approved the Community Facilities Reservation Policy Revisions item at its November 14, 2017 City Council meeting, and thanked the Commissioners for their input.

## **COMMITTEE REPORTS**

There were no committee reports.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

## **PUBLIC COMMENTS**

There were no public comments.

## **COMMISSION BUSINESS**

### **1. APPROVAL OF COMMUNITY SERVICES COMMISSION MINUTES**

**ACTION: Moved by Commissioner Schultz, seconded by Chair Trussell and unanimously carried by those members present to approve the minutes of the Community Services Commission regular meeting held November 1, 2017.**

The motion carried as follows:

Ayes: 4 Commissioners: Johnson-Norris, Owens, Schultz, Trussell

Abstentions: 1 Commissioner: Konte

### **2. GREAT PARK NEIGHBORHOODS DEVELOPMENT DISTRICT 4 (CADENCE PARK) PARK PLAN MODIFICATION (FILE NO. 00712481-PPK) IN PLANNING AREA 51**

Senior Planner Jones presented the staff report and responded to questions.

Patrick Strader, representing Starpointe Ventures, was present and responded to questions.

**ACTION: Moved by Commissioner Schultz, seconded by Commissioner Owens, to Adopt RESOLUTION 17-06 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF GREAT PARK NEIGHBORHOODS DEVELOPMENT DISTRICT 4 PARK PLAN MODIFICATION (FILE NO. 00712481-PPK) IN PLANNING AREA 51: FILED BY HERITAGE FIELDS EL TORO LLC.**

The motion carried as follows:

Ayes: 5 Commissioners: Johnson-Norris, Konte, Owens, Schultz, Trussell

**3. PARK PLAN MODIFICATION 00720415-PPK AND PARK DESIGN 00721500-PPD FOR VESTING TENTATIVE TRACT MAP 18126 IN LOS OLIVOS PHASE 2, PLANNING AREA 39**

Senior Planner Tran presented the staff report and responded to questions.

Jeff Davis, representing the Irvine Company, was present.

**ACTION: Moved by Commissioner Johnson-Norris, seconded by Commissioner Owens to Adopt RESOLUTION NO. 17-09 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF PARK PLAN MODIFICATION 00720415-PPK WITH ADMINISTRATIVE RELIEF FOR ON-STREET PARKING; LOCATED IN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY**

The motion carried as follows:

Ayes: 5 Commissioners: Johnson-Norris, Konte, Owens, Schultz, Trussell

**ACTION: Moved by Commissioner Johnson-Norris, seconded by Chair Trussell to Adopt RESOLUTION NO. 17-10 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF PARK DESIGN 00721500-PPD FOR A 0.99 ACRE PRIVATE NEIGHBORHOOD PARK LOCATED ON LOT 45 OF VESTING TENTATIVE TRACT MAP 18126, IN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY**

The motion carried as follows:

Ayes: 5 Commissioners: Johnson-Norris, Konte, Owens, Schultz, Trussell

**4. PARK PLAN (FILE NO. 00698920-PPP) FOR GILLETTE APARTMENTS LOCATED AT 17832 AND 17840 GILLETTE AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)**

Senior Planner Wu presented the staff report and responded to questions.

Bryce Bunker, representing the applicant, Pacific Planning Group, provided a presentation and responded to questions.

Julie Hamill (Hamill Law), representing an anonymous client, presented comments to the Commission and responded to questions.

Commissioners Shultz, Johnson-Norris, and Owens, and Chair Trussell asked questions and provided comments about the project.

Commissioner Johnson-Norris requested staff report back to the Commission on what developers have paid in in-lieu fees for projects in the Irvine Business Complex (IBC) and, of those funds, how much money has been spent on community and neighborhood parks that serve residents of the IBC. Commissioner Johnson-Norris also asked that the report include properties staff has evaluated in the IBC that may be suitable sites for future parks.

Chair Trussell requested staff also report back to the Commission on accounts receivable — what's been approved but not yet been paid and when City anticipates receiving money.

Commissioners Owens and Johnson-Norris indicated they would support a continuance.

Karen Martin, representing the applicant, Pacific Planning Group, presented comments to the Commission.

Director Hoffman requested clarification from the Commission regarding its concerns about the park plan and its preferred timing for a continued public meeting on the park plan.

Principal Planner Higa responded to questions about the typical sequence and anticipated timing of other Commissions' consideration of the project.

Commissioner Johnson-Norris provided clarification on her concerns about the park plan.

**ACTION: Moved by Commissioner Owens, seconded by Commissioner Johnson-Norris, to continue this item to the January 2018 Community Services Commission meeting.**

The motion carried as follows:

Ayes: 5 Commissioners: Johnson-Norris, Konte, Owens, Schultz, Trussell

**5. PARK PLAN (FILE NO. 00698461-PPP) FOR THE 15 DEGREES SOUTH RESIDENTIAL PROJECT GENERALLY LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT ROAD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)**

Senior Planner Rodrigues presented the staff and responded to questions.

Tim Strader, Jr., representing Starpointe Ventures, presented comments to the Commission.

Karen Martin, representing Pacific Planning Group, presented comments to the Commission.

**ACTION: Moved by Commissioner Schultz, seconded by Commissioner Owens, to Adopt RESOLUTION NO. 17-12 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF PARK PLAN 00698461-PPP FOR THE 15 DEGREES SOUTH RESIDENTIAL PROJECT; GENERALLY LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT ROAD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY J&R MAIN STREET LLC**

The motion carried as follows:

Ayes: 5 Commissioners: Johnson-Norris, Konte, Owens, Schultz, Trussell

**ADJOURNMENT**

Moved by Commissioner Schultz, seconded by Commissioner Johnson-Norris, and unanimously carried by those members present, to adjourn the meeting at 6:46 p.m.



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KEVIN TRUSSELL, CHAIR

**Date Approved:** January 17, 2018



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LAURIE HOFFMAN,  
DIRECTOR OF COMMUNITY SERVICES