

# MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

July 24, 2019

Irvine City Hall Conference Room L102 One Civic Center Plaza

## CALL TO ORDER

Chair Sherwood called the regular meeting of the Irvine Subdivision Committee to order at 9:01 a.m.

Member	Building and Safety	Kam Chitalia
Member	Community Services	Debby Platt
Member	Planning Services	David Law
Member	Transportation Review	Sun-Sun Murillo
Chair	Development Engineering	Steve Sherwood

Staff Present: Joel Belding, Principal Planner; Stephanie Frady, Senior Planner; Lisa Thai, Supervising Transportation Analyst; Karen Urman, Senior Transportation Analyst, Beth Hanson, Recording Secretary.

#### **PUBLIC COMMENTS**

#### **COMMITTEE BUSINESS**

#### 1. APPROVAL OF COMMITTEE MINUTES

It was moved by Chair Sherwood, seconded by Member Law and unanimously approved to adopt the minutes of:

- 1. A regular meeting of the Subdivision Committee held on June 12, 2019.
- 2. A special meeting of the Subdivision Committee held on June 19, 2019.
- 3. A regular meeting of the Subdivision Committee held on June 26, 2019.

### PUBLIC HEARINGS

2. VESTING TENTATIVE PARCEL MAP 2019-104 LOCATED SOUTHWEST OF THE INTERSECTION OF THE 5 FREEWAY AND SAND CANYON AVENUE IN PLANNING AREA 12 (OAK CREEK) Chair Sherwood opened the public hearing at 9:02 a.m.

Stephanie Frady, Senior Planner, gave the presentation and was available to answer questions. It was noted there was a scribners error in the resolution, Condition 6.20 should read the Traffic Impact Analysis was prepared by Stantic, not Pirzadeh & Associates.

Discussion included if the walking/riding trail along Walnut would be affected and Committee Member Murillo noted that Condition 2.21 regarding mitigation measures and improvement costs must be resolved and finalized prior to approval of this resolution. Mr. Pirzadeh presented a check for this to Supervising Transportation Analyst Lisa Thai.

Chair Sherwood closed the public hearing at 9:21 a.m.

ACTION: It was moved by Chair Sherwood, seconded by Member Lau and unanimously approved to:

Adopt Resolution No. 19-1044 – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, APPROVING VESTING TENTATIVE PARCEL MAP NO. 2019-104 (FILE NO. 00776756-PTP) SUBDIVIDING 35.5 GROSS ACRES INTO FOUR PARCELS FOR FUTURE DEVELOPMENT PURPOSES LOCATED SOUTHWEST OF THE INTERSECTION OF THE 5 FREEWAY AND SAND CANYON AVENUE IN PLANNING AREA 12 (OAK CREEK); FILED BY IRVINE COMPANY OFFICE PROPERTIES

As amended.

#### ADJOURNMENT

Chair Sherwood adjourned the Subdivision Committee at 9:22 a.m. to the Regular Meeting to be held on Wednesday, August 14, 2019 at 9 a.m. at Irvine City Hall, Conference Room L102, Irvine, California.

Steve Sherwood, Chair

9/18/19 Date