



**MINUTES
SUBDIVISION COMMITTEE
REGULAR MEETING
September 11, 2013
Irvine City Hall
Conference Room L102
One Civic Center Plaza
Irvine, CA**

CALL TO ORDER

A regular meeting of the Irvine Subdivision Committee was called to order at 9:04 a.m., Chair Jacobs presiding.

ROLL CALL

PRESENT:	MEMBER – BUILDING & SAFETY	KIRKPATRICK
	MEMBER – COMMUNITY SERVICES	REYNOLDS
	MEMBER – ENGINEERING	CARROLL
	MEMBER – TRANSPORTATION	LAU
	CHAIR – PLANNING & DEVELOPMENT	JACOBS

ABSENT: None

Also present, Stephen Higa, Principal Planner; Jeanne Zimmerman, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

There were no public comments.

PUBLIC MEETING

1. VESTING TENTATIVE TRACT MAP 17621 IN CYPRESS VILLAGE (PLANNING AREA 40)

Chair Jacobs opened the public meeting.

Raynald Pascua, Senior Planner, presented the staff report.

Chair Jacobs requested public comments.

Jeff Davis, Irvine Community Development Company, was present and available for questions. Mr. Davis also requested to remove Standard Condition 3.49 from Resolution 13-903.

Raynald Pascua agreed to the deletion of Standard Condition 3.49 from Resolution 13-903.

Member Kirkpatrick requested the addition of Standard Conditions 2.12 and 2.13 regarding water quality management and permits.

Member Carroll submitted the addition of Standard Conditions 2.4

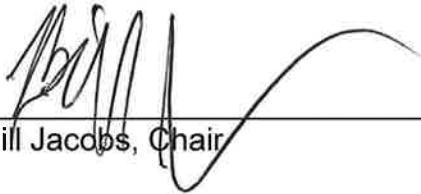
Chair Jacobs closed the public meeting.

ACTION: It was moved by Chair Jacobs, seconded by Member Carroll and approved by the following vote to adopt Subdivision Committee Resolution No. 13-903 with the deletion of Standard Condition 3.49 and the addition of Standard Conditions 2.12, 2.13 and 2.4 – Adopted Resolution entitled - A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17621 (00573510-PTT) TO SUBDIVIDE A PORTION OF LOT 3 OF TRACT 17420 IN THE CITY OF IRVINE, COUNTY OF ORANGE, AS FILED IN BOOK 907, PAGES 43-50, INCLUSIVE OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER, TOTALING 20.14-ACRES INTO 88 NUMBERED LOTS AND 65 LETTERED LOTS FOR THE DEVELOPMENT OF UP TO 160 RESIDENTIAL DWELLING UNITS AND A PRIVATE NEIGHBORHOOD PARK LOCATED IN PLANNING AREA 40; FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY


AYES:	5	MEMBERS: Building & Safety, Community Services,
		Engineering, Planning & Development, Transportation
NOES:	0	MEMBERS:
ABSTAIN:	0	MEMBERS:
ABSENT:	0	MEMBERS:

ADJOURNMENT

It was moved by Chair Jacobs, and seconded by Member Kirkpatrick to adjourn the Subdivision Committee at 9:15 a.m. to a Regular Meeting to be held on September 25, 2013, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



Bill Jacobs, Chair



Recording Secretary

3-4-15

Date