



**MINUTES
SUBDIVISION COMMITTEE
REGULAR MEETING
February 26, 2014
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 9:00 a.m. Mark Carroll presiding.

ROLL CALL

PRESENT:	MEMBER – BUILDING & SAFETY	KIRKPATRICK
	MEMBER – COMMUNITY SERVICES	REYNOLDS
	MEMBER – ENGINEERING	CARROLL
	MEMBER – TRANSPORTATION	LAU

ABSENT:	CHAIR – PLANNING & DEVELOPMENT	JACOBS
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Also present - Jeanne Zimmerman, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: It was moved by Acting Chair Carroll, seconded by Member Kirkpatrick and approved by the following vote to approve the Minutes of the regular meeting of the Subdivision Committee held on January 22, 2014 as submitted.

AYES:	4	MEMBERS: Building & Safety, Community Services, Engineering, Transportation
NOES:	0	MEMBERS:
ABSTAIN:	0	MEMBERS:
ABSENT:	1	MEMBER: Planning & Development

PUBLIC MEETING

2. VESTING TENTATIVE TRACT MAP 17659 AND 17660 IN CYPRESS VILLAGE (PLANNING AREA 40)

Acting Chair Carroll re-opened the public meeting.

Justin Equina, Associate Planner, presented the staff report.

Acting Chair Carroll requested comments from the Committee.

Member Lau commented that items listed in Condition 1.1 that are not applicable should indicate "N/A" rather than left blank.

Acting Chair Carroll requested that Conditions 2.4 be added to both Resolutions and Condition 4.3 be added to Resolution 14-921.

Acting Chair Carroll requested public comments.

Jamie Yoshida, of the Irvine Company, was present to answer questions.

Acting Chair Carroll closed the public meeting.

ACTION: It was moved by Acting Chair Carroll, seconded by Member Kirkpatrick and approved by the following vote to adopt Subdivision Committee Resolution No. 14-920 with modifications adding "N/A" to all non-applicable items listed in Condition 1.1 and the addition of Condition 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 17659 (FILE NO. 00580846-PTT) TO SUBDIVIDE 14.78 GROSS-ACRES (12.5 NET) INTO 24 NUMBERED LOTS AND 42 LETTERED LOTS FOR THE TOTAL DEVELOPMENT OF 126 SINGLE-FAMILY DETACHED CONDOMINIUM UNITS; LOCATED IN CYPRESS VILLAGE (PLANNING AREA 40); FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY

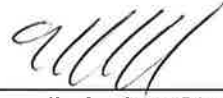
AYES: 4 **MEMBERS:** Building & Safety, Community Services,
Engineering, Transportation
NOES: 0 **MEMBERS:**
ABSTAIN: 0 **MEMBERS:**
ABSENT: 1 **MEMBER:** Planning & Development

ACTION: It was moved by Acting Chair Carroll, seconded by Member Kirkpatrick and approved by the following vote to adopt Subdivision Committee Resolution No. 14-921 with modifications adding Condition 2.4 and Condition 4.3 and indicating "N/A" to all non-applicable items listed in Condition 1.1 and the addition of Adopted Resolution Entitled: A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17660 (FILE NO. 00580848-PTT) TO SUBDIVIDE 7.04 GROSS-ACRES (6.30 NET) INTO 19 NUMBERED LOTS AND 11 LETTERED LOTS FOR THE TOTAL DEVELOPMENT OF 98 MULTI-FAMILY ATTACHED CONDOMINIUM UNITS AND A .74-ACRE PRIVATE PARK; LOCATED IN CYPRESS VILLAGE (PLANNING AREA 40); FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY

AYES: 4 **MEMBERS:** Building & Safety, Community Services,
Engineering, Transportation
NOES: 0 **MEMBERS:**
ABSTAIN: 0 **MEMBERS:**
ABSENT: 1 **MEMBER:** Planning & Development

ADJOURNMENT

By consensus, the Subdivision Committee adjourned at 9:13 a.m. to a Regular Meeting to be held on March 12, 2014, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



Mark Carroll, Acting Chair



Recording Secretary

3-4-15

Date