



**MINUTES
SUBDIVISION COMMITTEE
REGULAR MEETING
June 30, 2014
Irvine City Hall
Conference Room L102**

CALL TO ORDER

A regular meeting of the Irvine Subdivision Committee was called to order at 8:03 a.m., Chair Jacobs presiding

ROLL CALL

**Present: 5 Committee Members: Jacobs, Kirkpatrick, Lau,
Reynolds, Carroll**

Absent: 0

Also present were: Barry Curtis, Manager of Planning Services; Hernan DeSantos, Senior Planner; Sherman Jones, Associate Planner; and Jeanne Zimmerman, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE BUSINESS

1. **The Subdivision Meeting Minutes of June 25, 2014 were approved with corrections.**

PUBLIC HEARING(S)

2. **VESTING TENTATIVE PARCEL MAP 2014-122 IN DISTRICT 3 OF GREAT PARK NEIGHBORHOODS (PLANNING AREA 51)**

Chair Jacobs re-opened the public meeting.

Hernan DeSantos, Senior Planner, and Sherman Jones, Associate Planner presented the staff report. Barry Curtis, Manager of Planning Services was also present to assist. Hernan stated that the Staff Report and Resolution 14-929 were both revised as per the Errata distributed to Committee members.

Chair Jacobs inquired as to whether the Maintenance Condition had been worked out. Hernan stated that it had.

Discussion ensued regarding details of Condition edits of the Resolution. A correction request on Page 22 was noted that Condition 3.0 should be numbered 4.0. All Committee members agreed.

Any Forbes, representing Gibson Dunn, was present.

Jennifer Bohan and Kory Lynch, both representing Five Point, were present.

Cris Tipre and Todd Calish, both representing Trammel Crow Company, were present.

Pat Fusco and Cal Woolsay, both representing Fusco Engineering, were present.

Patrick Strader, of Starpoint Ventures, was present.

Chair Jacobs requested public input. There was none.

Chair Jacobs closed the public meeting at 8:14 a.m.

ACTION: Moved by Community Development (Jacobs) and seconded by Engineering (Carroll) and was unanimously approved, with revisions, to:

Adopt Resolution NO. 14-929 – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE APPROVING VESTING TENTATIVE PARCEL MAP 2014-122 (FILE NO. 00604519-PTP) TO SUBDIVIDE 78.5 GROSS-ACRES INTO 17 NUMBERED LOTS AND 5 LETTERED LOTS IN DEVELOPMENT DISTRICT 3 OF THE GREAT PARK NEIGHBORHOODS (PLANNING AREA 51); FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC.

ADJOURNMENT

By consensus, the Subdivision Committee adjourned at 8:20 a.m. to a Regular Meeting to be held on August 13, 2014, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



Chair of Subdivision Committee



Recording Secretary



Date