



**MINUTES
SUBDIVISION COMMITTEE
REGULAR MEETING
January 14, 2015
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., 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; Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

RECOMMENDED ACTION:

- 1. Approve the Minutes of a regular meeting of the Subdivision Committee held on December 10, 2014.

ACTION: It was moved by Chair Jacobs seconded by Member Carroll and approved by the following vote to approve the Minutes of the regular meeting of the Subdivision Committee held on December 10, 2014 with a correction to the date noted in Action 2 to indicate approval of the Minutes of November 12, 2014.

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

PUBLIC MEETINGS

- 2. **VESTING TENTATIVE TRACT MAP 17756 (FILE NO. 00583914-PTT) TO SUBDIVIDE 22.944 ACRES INTO 26 NUMBERED LOTS AND 20 LETTERED LOTS FOR CONDOMINIUM, PRIVATE STREET AND LANDSCAPING PURPOSES IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF 603 RESIDENTIAL UNITS IN THE CENTRAL PARK WEST PROJECT IN THE IRVINE BUSINESS COMPLEX (IBC) (PLANNING AREA 36)**

Chair Jacobs re-opened the public meeting and requested public comments.

Chair Jacobs closed the public meeting.

ACTION: It was moved by Chair Jacobs seconded by Member Carroll and approved by the following vote to grant the requested continuance to the regular meeting of the Subdivision Committee on January 28, 2015.

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

3. VESTING TENTATIVE TRACT MAP 17814 TO SUBDIVIDE 7.04-ACRES INTO NUMBERED LOTS FOR FUTURE RESIDENTIAL DEVELOPMENT AND A PRIVATE PARK AND LETTERED LOTS FOR LANDSCAPE AND PRIVATE DRIVE PURPOSES IN CYPRESS VILLAGE (PLANNING AREA 40)

Chair Jacobs opened the public meeting and requested public comments.

Kathleen Haton, Contract Planner, presented the staff report and noted a correction to the description within the report indicating that Waterleaf is a private street. Waterleaf is a public street and located outside the map boundaries.

Afshin Shahidi of Hunsaker & Associates and Jamie Yoshida of the Irvine Community Development Company were present in support of the project and available to answer questions.

Members Carroll and Reynolds asked if special requirements may be necessary in order to provide waste collection services due to space restrictions. Jamie Yoshida responded that there are no radius deviations from prior approval of the Master Plan.

Chair Jacobs closed the public meeting.

ACTION: It was moved by Chair Jacobs seconded by Member Reynolds and approved by the following vote to adopt Subdivision Committee Resolution No. 15-935 with the addition of Standard Condition 2.4 and modification of Condition 2.13 to state “prior to the issuance of preliminary or precise grading permits”. Adopted Resolution entitled: A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17814 (00616795-PTT) TO SUBDIVIDE 7.04-ACRES INTO 17 NUMBERED LOTS FOR FUTURE SINGLE-FAMILY ATTACHED RESIDENTIAL CONDOMINIUM DEVELOPMENT INCLUDING A PRIVATE PARK AND 14 LETTERED LOTS FOR LANDSCAPE AND PRIVATE DRIVE PURPOSES; LOCATED AT THE SOUTHWEST CORNER OF SAND CANYON AVENUE AND ROOSEVELT IN PLANNING AREA 40 (CYPRESS VILLAGE); FILED BY 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

By consensus, the Subdivision Committee adjourned at 9:15 a.m. to a Regular Meeting to be held on January 28, 2015, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



Bill Jacobs, Chair



Kim Radding, Recording Secretary

01-28-15

Date