



**MINUTES
SUBDIVISION COMMITTEE
REGULAR MEETING**

May 27, 2015

**Irvine City Hall
Conference Room L102
One Civic Center Plaza
Irvine, California**

CALL TO ORDER

Acting Chair Carroll called the regular meeting of the Irvine Subdivision Committee to order at 9:02 a.m.

ROLL CALL

PRESENT:	MEMBER	BUILDING & SAFETY	KIRKPATRICK
	MEMBER	PLANNING & DEVELOPMENT	LAW
	MEMBER	TRANSPORTATION	LAU
	ACTING CHAIR	ENGINEERING	CARROLL

ABSENT:	MEMBER	COMMUNITY SERVICES	VACANT
	CHAIR	PLANNING & DEVELOPMENT	JACOBS

Also present: Joel Belding, Principal Planner; Kim Radding, Recording Secretary; Eileen White, Recording Secretary

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

RECOMMENDED ACTION:

Approve the Minutes of a regular meeting of the Subdivision Committee held on February 25, 2015.

ACTION: It was moved by Acting Chair Carroll, seconded by Member Law and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee held on February 25, 2015, as submitted.

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

RECOMMENDED ACTION:

Approve the Minutes of a regular meeting of the Subdivision Committee held on April 22, 2015.

ACTION: It was moved by Acting Chair Carroll, seconded by Member Kirkpatrick, and approved by the following vote to adopt the Minutes of the regular meeting of the Subdivision Committee held on April 22, 2015, as submitted.

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

PUBLIC MEETING

- 2. VESTING TENTATIVE TRACT MAP 17777 (00603981-PTT) TO SUBDIVIDE A 4.77 ACRE PARCEL FOR CONDOMINIUM PURPOSES IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF 371 RESIDENTIAL UNITS LOCATED AT 17420 AND 17422 DERIAN AVENUE AND 2851 KELVIN AVENUE; GENERALLY LOCATED AT THE NORTHEAST CORNER OF DERIAN AVENUE AND KELVIN AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)**

Bill Rodrigues, Senior Planner, presented the staff report.

Acting Chair Carroll opened the public hearing.

Patrick Strader of Starpointe Ventures, representing Great Far East, Inc., was available for questions.

Acting Chair Carroll closed the public hearing.

ACTION: It was moved by Acting Chair Carroll, seconded by Member Law, and approved by the following vote to adopt Subdivision Committee Resolution No. 15-938 entitled: A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 17777 (00603981-PTT) TO SUBDIVIDE A 4.77 ACRE PARCEL FOR CONDOMINIUM PURPOSES IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF 371 RESIDENTIAL UNITS LOCATED AT 17420 AND 17422 DERIAN AVENUE AND 2851 KELVIN AVENUE; GENERALLY LOCATED AT THE NORTHEAST CORNER OF DERIAN AVENUE AND KELVIN AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY GREAT FAR EAST.

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

ADJOURNMENT

Acting Chair Carroll adjourned the Subdivision Committee at 9:10 a.m. to the Regular Meeting to be held on June 10, 2015, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



Mark Carroll, Acting Chair



Eileen White, Recording Secretary



Date