



# MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

March 23, 2016

Irvine City Hall  
Conference Room L102  
One Civic Center Plaza

## CALL TO ORDER

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

## ROLL CALL

Present:	Member	Building & Safety	Joseph Kirkpatrick
	Member	Engineering	Mark Carroll
	Member	Transportation	Kerwin Lau
	Chair	Community Development	William Jacobs

Absent:	Member	Community Services	Vacant
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Staff Present: Joel Belding, Principal Planner; Stephanie Frady, Senior Planner; Kim Radding, Recording Secretary.

## ADDITIONS AND DELETIONS TO THE AGENDA

None

## PUBLIC COMMENTS

None

## COMMITTEE BUSINESS

### 1. APPROVAL OF COMMITTEE MINUTES

**ACTION:** Chair Jacobs moved to approve the Minutes of the regular meeting of March 9, 2016, with corrections to typographical errors present in Item 2, paragraph one and the addition of language to the Action approving Resolution No. 16-980 to state "Modify Condition 1.1 (Public/Private Improvements) removing the marks for items a, c, d and e, leaving only a mark for f (Monumentation)". The motion was seconded by Member Carroll and supported unanimously by those present.

## PUBLIC HEARINGS

### 2. TENTATIVE PARCEL MAP 2015-128 LOCATED AT 18 TRUMAN AND 20 TRUMAN IN PLANNING AREA 8 (NORTHWOOD)

Chair Jacobs opened the public hearing.

Stephanie Frady, Senior Planner, summarized the staff report and provided an Errata Memorandum to the Committee that described modification to Subdivision Committee Resolution 16-984 Section 3 and Condition 1.13.

Rob Hamers of Robin B. Hamers & Associates and Attorney Mark Guithues were present on behalf of the applicant and expressed agreement with the conditions as described in Subdivision Committee Resolution 16-984 with clarification of the modifications presented in the Errata Memorandum.


Chair Jacobs closed the public hearing.

**ACTION:** It was moved by Chair Jacobs seconded by Member Kirkpatrick, and approved by the following vote to adopt Subdivision Committee Resolution No. 16-984, entitled - A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 2015-128 (FILE NO. 00639594-PTP) TO SUBDIVIDE LOT 10 OF PARCEL MAP 98-190 IN THE CITY OF IRVINE, COUNTY OF ORANGE, CALIFORNIA IN BOOK 310 PAGES 43 THROUGH 47 OF PARCEL MAPS; FILED BY BANNING HOLDINGS, LLC as amended to include additional language in Section 3 stating "Parcel 1 has a development intensity of 8,648 square feet and Parcel 2 has a development intensity of 8,443 square feet" and the addition of Condition 1.13. "Square Footage Allocation: Prior to the release of a final map by the City, the applicant shall identify in the CC&Rs the allocation of square footage for Parcel 1 and parcel 2."

<b>AYES:</b>	<b>4</b>	<b>MEMBERS:</b>	<b>Building &amp; Safety (Kirkpatrick), Engineering (Carroll), Planning &amp; Development (Jacobs), Transportation (Lau)</b>
<b>NOES:</b>	<b>0</b>	<b>MEMBERS:</b>	
<b>ABSTAIN:</b>	<b>0</b>	<b>MEMBERS:</b>	
<b>ABSENT:</b>	<b>1</b>	<b>MEMBERS:</b>	<b>Community Services (Vacant)</b>

**ADJOURNMENT**

Chair Jacobs adjourned the Subdivision Committee at 9:16 a.m. to the Regular Meeting to be held on Wednesday, April 13, 2016, at 9:00 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.

  
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William Jacobs, Chair

4/27/16  
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Date