



MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

January 25, 2017

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 9:00 a.m.

ROLL CALL

Present:	Member	Building and Safety	Joe Kirkpatrick
	Member	Community Services	Darin Loughery
	Member	Development Engineering	Steve Sherwood
	Member	Transportation Review	Kerwin Lau
	Chair	Planning Services	William Jacobs

Staff Present: Joel Belding, Principal Planner; Stephanie Frady, Senior Planner; David Steinkraus, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

COMMITTEE BUSINESS

None

PUBLIC MEETING

1. VESTING TENTATIVE TRACT MAPS 18073 AND 18074 FOR PLANNING AREA 6 (PORTOLA SPRINGS)

Chair Jacobs opened the public meeting.

Stephanie Frady, Senior Planner, presented the staff report and errata memorandum.

Chair Jacobs opened the floor for public comments.

Chair Jacobs opened the floor for committee comments and questions.

Member Kirkpatrick requested to add language to condition 2.13 regarding water quality management, add language to modified condition 2.21 regarding playground equipment plans, add a disclosure item regarding short-term rentals to standard condition 3.3, and add condition 4.16 regarding phased occupancy of multi-building residential development.

A representative of the applicant, who did not state his name, requested a change to Resolution 17-1006, condition 1.11, to change the word "filing" to "recordation" regarding the final map.

Chair Jacobs closed the public meeting.


Chair Jacobs and Member Kirkpatrick requested to amend standard condition 1.5, changing the designated person of approval from the Director of Community Services to the Director of Community Development.

1. **ACTION:** Moved by Chair Jacobs, seconded Member Loughrey, and approved by all those present, to adopt **Resolution No. 17-1005**, including the changes in the errata memorandum, and the discussed changes to conditions 1.5, 2.13, 2.21, 3.3 and 4.16 – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18073 (00684113-PTT) TO SUBDIVIDE 21.45 GROSS-ACRES INTO 17 NUMBERED LOTS FOR FUTURE DETACHED RESIDENTIAL CONDOMINIUM DEVELOPMENT, FIVE LETTERED LOTS FOR LANDSCAPE, PARK AND OPEN SPACE PURPOSES AND 30 LETTERED LOTS FOR PRIVATE STREETS/COURTS, LOCATED IN NEIGHBORHOOD 4B OF PLANNING AREA 6 (PORTOLA SPRINGS); FILED BY IRVINE COMPANY COMMUNITY DEVELOPMENT
2. **ACTION:** Moved by Chair Jacobs, seconded Member Sherwood, and approved by all those present, to adopt **Resolution No. 17-1006**, including the changes in the

errata memorandum, and the discussed changes to conditions 1.5, 2.13, 2.21, 3.3, and 4.16 – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18074 (00684118-PTT) TO SUBDIVIDE 43.84 GROSS-ACRES INTO 25 NUMBERED LOTS FOR FUTURE ATTACHED AND DETACHED RESIDENTIAL CONDOMINIUM DEVELOPMENT, EIGHT LETTERED LOTS FOR LANDSCAPE, PARK AND OPEN SPACE PURPOSES AND 10 LETTERED LOTS FOR PRIVATE STREETS/WAYS/COURTS, LOCATED IN NEIGHBORHOOD 4B OF PLANNING AREA 6 (PORTOLA SPRINGS); FILED BY IRVINE COMPANY COMMUNITY DEVELOPMENT

ADJOURNMENT

Chair Jacobs adjourned the Subdivision Committee at 9:17 a.m. to the Regular Meeting to be held on Wednesday, February 8, 2017, at 9 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference Room L102, Irvine, California.



William Jacobs, Chair

3/27/17

Date