

ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: MARCH 10, 2010

II. Roll Call

Commissioner Goacher was absent. All other commissioners were present.

III. Consent Item (s) – Minutes of February 24, 2010

The motion to approve the minutes was moved by Commissioner Zenger and seconded by Commissioner Lam and was carried by a unanimous vote with Commissioner Goacher excused for being absent.

IV. Discussion Item(s)

**ITEM #1. PUBLIC HEARING – APPEAL OF PA090046 HUNT PROJECT
(CONTINUED FROM FEBRUARY 10, 2010)**

Public Hearing on Appeal of Planning Application PA090046 for Administrative Site Development Permit (CEQA Categorically Exempt, Sections 15301 & 15303: Classes 1 & 3).

Recommended Action:

- a) Open the public hearing, and continue the public hearing on the proposed project to March 24, 2010, per applicant’s request.

The following is the action taken by the Orange County Planning Commission:

The motion of Item #1 was moved by Commissioner Lam and seconded by Commissioner Hall to continue the item to March 24, 2010; as recommended by O C Public Works/OC Planning, was carried by a unanimous vote.

APPROVE AS RECOMMENDED

OTHER

DELETED

Unanimous (1) Lam: Y (2) Adams: Y (3) Goacher: X (4) Zenger: Y (5) Hall: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: None.

ITEM #2. PUBLIC MEETING – SAN DIEGO CREEK FLOOD CONTROL CHANNEL (F05) UPPER NEWPORT BAY TO INTERSTATE 405, PROGRAMMATIC OPERATIONS AND MAINTENANCE PROJECT EIR 600

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Public meeting on the Final Environmental Impact Report (Final EIR) for the proposed San Diego Creek Channel (F05), Upper Newport Bay to Interstate 405, Programmatic Operations and Maintenance Project.

Recommended Action:

- a) Receive staff report.
- b) Approve the Draft Resolution and recommend that the Orange County Board of Supervisors certify the proposed Final EIR (EIR 600) for the San Diego Creek Channel (F05), Upper Newport Bay to Interstate 405, Programmatic Operations and Maintenance Project.

The following is the action taken by the Orange County Planning Commission:

The motion of Item #2 was moved by Commissioner Hall and seconded by Commissioner Lam that draft resolution #10-01 be approved and the Planning Commission recommend to the Orange County Board of Supervisors that they certify the proposed final EIR 600 for the San Diego Creek Channel, Upper Newport Bay to Interstate 405, Programmatic Operations and Maintenance Project with the review of additional materials requested by the Commission to include staff's exploration of historical documentation regarding the landfill and a schedule of activities in the Operations & Maintenance manual be included in the bar chart; as recommended by OC Public Works, was carried by a unanimous vote.

APPROVE AS RECOMMENDED

OTHER

DELETED

Unanimous (1) Lam: Y (2) Adams: Y (3) Goacher: X (4) Zenger: Y (5) Hall: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: None.

V. Reports from OC Planning

- a) Upcoming Agenda Items

March 24, 2010

1. Appeal of PA090046 Hunt Project
2. Parking Analysis - Driveway Widths Discussion (First Segment)

APRIL 14, 2010

3. Use Permit for Village Healthcare PA080058

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b) Reports on Recent Actions of the Board of Supervisors

No Actions to report. Proposed Building and Planning Fee Ordinance is going before the Board of Supervisors on March 16, 2010.

c) Litigation

None

d) Previous Commission or Commissioner Requests

1. For projects involving environmental impact reports, Commissioners requested ample time to review Planning Commission materials and advance noticing.
2. Secretary will provide the DPRC members list to the Planning Commission.

Planning Commission Hearing adjourned at 4:53 p.m.