



**ORANGE COUNTY SUBDIVISION COMMITTEE MEETING
MINUTES OF FEBRUARY 19, 2020**

Regular Members Present: Laree Alonso (Vice Chair), Eric Hull, Ted Dang and Lily Sandberg and Bea Bea Jiménez

I. CALL TO ORDER

II. CONSENT ITEMS – Minutes

The minutes from the November 20, 2019 were continued to the next scheduled Subdivision Committee meeting, due to not having a quorum of Subdivision Committee members that were present at the November 20, 2019 meeting.

III. DISCUSSION ITEM(S)

ITEM 1: PUBLIC HEARING – TENTATIVE PARCEL MAP 2019-157 - FOR PLANNING AREA 6, LADERA RANCH PLANNED COMMUNITY

SPECIAL NOTEES:

Kevin Canning, Planner presented the item and answered questions of the Subdivision Committee. Ryan Best, Applicant stated that he has reviewed and accepted the revised Conditions of Approval that include new Condition of Approval #6 and the correction of fees on page 3 of the staff report.

Condition #6 – Reciprocal Access

Prior to the recordation of the final map the applicant shall verify that all reciprocal access easement(s) are accurately depicted and documented on the final map.

Correction to pg. 3 of the staff report is shown below.

Off-Site Fee Program

This project is not responsible for participation in fee programs off-site which would involve expenditures in excess of \$313,479. Accordingly, the provisions of Section 66452.6(a) of the Subdivision Map Act do not apply to this project.

The following is the action taken by the Orange County Subdivision Committee:

The motion for Item #1 was made by Eric Hull and seconded by Lily Sandberg to approve TPM 2019-157 subject to the attached Findings and the revised Conditions of Approval and the correction on page 3 of the staff report.



III. PUBLIC COMMENTS:

None

IV. ADJOURNMENT

The February 19, 2020 meeting adjourned at 1:58 pm.