MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION ORANGE COUNTY, CALIFORNIA

Wednesday, October 27, 2021, 1:30 P.M.

PLANNING COMMISSION ROOM, FIRST FLOOR 333 W. Santa Ana Blvd., 10 Civic Center Plaza Santa Ana, California

TRUNG "JOE" HA
CHAIRMAN
First District

DANIEL MORGAN COMMISSIONER Second District

DAVID E. BARTLETTCOMMISSIONER
Fifth District



KEVIN RICE COMMISSIONER Third District

CLAUDIA PEREZ COMMISSIONER Fourth District

ATTENDANCE: Commissioners: Ha, Morgan, Bartlett, Perez and Rice

PRESENT: EXECUTIVE OFFICER Laree Alonso

COUNTY COUNSEL Nicole Walsh SECRETARY Sharon Gilliam

PLEDGE OF ALLEGIANCE: Commissioner Bartlett, Fifth District, led the assembly in the Pledge of Allegiance.

I. **CONSENT ITEM(S) - Minutes**

The minutes of October 13, 2021 were motioned for approval by Commissioner Bartlett, seconded by Commissioner Perez, and approved by a majority vote.

II. <u>DISCUSSION ITEM(S)</u>

ITEM #1 STUDY SESSION – GENERAL PLAN AMENDMENT H 20-01 – HOUSING ELEMENT UPDATE, APPLICANT – OC DEVELOPMENT SERVICES – LOCATION – UNINCORPORATED AREAS OF ORANGE COUNTY – ALL SUPERVISORIAL DISTRICTS.

Staff and Kimley-Horn (Consultant) will present information regarding proposed General Plan Amendment H 20-01, Housing Element Update. The proposed Amendment will ensure continued compliance with State law.

Recommended Action (s):

- 1. Receive staff report.
- 2. Provide feedback to staff as appropriate

Special Notes:

Laree Alonso, Executive Officer and County Counsel, Nicole Walsh provided an overview of the purpose of the study session. Joanna Chang, Planning, Land Use Manager, provided the presentation and answered questions of the Planning Commission. Nick Chen, Consultant, Kimberly Horn, answered questions of the Planning Commission. Three members of the public thanked county staff for their work on this item and asked questions regarding the sphere of influence, double counting and affordable housing.

III. EXECUTIVE OFFICER UPDATE

- Brian Kurnow, Manager, Planning, answered questions of the Planning Commission regarding Senate Bill 9 and the document that he is preparing that will be shared with the Planning Commission, Planning Commission study session to be held
- Commissioner Harper Resolution
- Planning Commission Rules and Procedure
- Absence of Chair and Vice Chair
- Planning Commission items planned for early 2022
 - ➤ Chabad Center, 3rd District, North Tustin
- Adult Facility in Coto de Caza, too early to provide a date of when it will be before the Planning Commission

IV. COUNTY COUNSEL UPDATE

None

V. PLANNING COMMISSIONER COMMENTS

- Commissioner Morgan thanked staff for the briefing regarding today's meeting and thanked the fellow Commissioners for their support
- Commissioner Bartlett thanked staff for their work and the information provided at today's study session

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Planning Commission meeting adjourned at 3:45 pm.