



**ORANGE COUNTY SUBDIVISION COMMITTEE MEETING  
MINUTES OF MAY 18, 2022**

**MULTIPURPOSE ROOM 105**

**601 N. ROSS STREET, SANTA ANA, CALIFORNIA 92701**

**SUBDIVISION COMMITTEE MEMBERS AND ATTENDEES WERE ALSO ABLE TO PARTICIPATE VIA WEBEX. SEE AGENDA FOR MORE DETAILS.**

*Members Present: Laree Alonso, Chairwoman, Judy Kim, Brian Kurnow, Todd Letterman and Sheila Cedervall.*

**I. CALL TO ORDER**

**II. ROLL CALL– INTRODUCTIONS**

**III. CONSENT ITEMS – MINUTES**

The minutes from May 4, 2022, were motioned for approval by Judy Kim and seconded by Sheila Cedarvall and approved by a unanimous vote.

**IV. DISCUSSION ITEM(S)**

**ITEM 1: AB 361 - BROWN ACT VIRTUAL MEETING/VOTE TO MEET IN PERSON OR VIRTUAL AT THE NEXT REGULARLY SCHEDULED SUBDIVISION COMMITTEE MEETING.**

Under AB 361, which amended Government Code section 54953 to add subdivision (e), if a state of emergency continues or social distancing is still recommended, both of which currently exist for Orange County as local and state emergencies continue to exist and social distancing is still recommended at this time, the Subdivision Committee can meet virtually. During the first meeting held virtually, the Subdivision Committee would be required to make certain findings to continue holding virtual meetings. These findings would then need to be made every 30 days, even if the meeting is only called for that purpose. The Subdivision Committee needs to review and reconsider the circumstances of the state of emergency and then find, by majority vote, that after review and consideration of the emergency, one of the following is true: 1. The state of emergency continues to directly impact the ability of the members to meet in person, or 2. State or local officials continue to impose or recommend measures to promote social distancing.

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

The motion for Item #1 was made by Judy Kim and seconded by Brian Kurnow to approve to meet



virtually at the next regularly scheduled Subdivision Committee meeting as stated in the recommended actions.

**ITEM 2: PUBLIC HEARING – VTTM 19032 – APPLICANT – RANCHO MISSION VIEJO – AGENT- JAY BULLOCK - LOCATION – RANCH PLAN PLANNED COMMUNITY, PA3.1, WITHIN THE 5TH SUPERVISORIAL DISTRICT.**

Applicant Rancho Mission Viejo (RMV) requests approval of "B" Vesting Tentative Tract Map 19032 (VTTM 19032) to subdivide a 10.75-acre site in Subarea 3.1 of the Ranch Plan Planned Community into 4 legal lots: 2 numbered lots for a Senior Living Facility and 2 lettered lots for landscaping.

**SPECIAL NOTES:**

Robert Zegarra, Contract Planner, Land Development, presented the item and answered questions of the Subdivision Committee. Jay Bullock, Vice President, Planning and Entitlement, RMV, stated that he has read and accepts the Conditions of Approval.

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

The motion for Item #2 was made by Brian Kurnow and seconded by Sheila Cedervall to approve VTTM 19032 subject to the attached Findings and Conditions of Approval (Appendices A and B) with the modifications by Chairwoman Alonso which directs staff to note the specific dates of posting the public notice as follows: Public notice was posted at the site on May 5, 2022 and posted at the Hall of Administration (HOA) and County Administration South (CAS) on May 6, 2022.

**V. SUBDIVISION COMMITTEE COMMENTS:**

- None

**VI. PUBLIC COMMENTS:**

- None

**VII. ADJOURNMENT**

The May 18, 2022, meeting adjourned at 2:00 pm.