

# ORANGE COUNTY SUBDIVISION COMMITTEE MEETING MINUTES OF MAY 4, 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, Lily Sandberg, Vice Chairwoman, Denis Bilodeau, Judy Kim, Bea Bea Jiménez, and Sheila Cedervall.

### I. CALL TO ORDER

# II. ROLL CALL- INTRODUCTIONS

Welcome to new member, Sheila Cedervall, OC Parks.

### **III. CONSENT ITEMS – MINUTES**

The minutes from April 6, 2022, were motioned for approval by Judy Kim and seconded by Denis Bilodeau and approved by a unanimous vote. Sheila Cedarvall abstained.

### 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 Lily Sandberg to approve to meet



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

# ITEM 2: Consideration of the Board of Supervisors (BOS) initiated update to the Subdivision Committee bylaws.

Justin Kirk, Division Manager, Planning, provided a brief presentation of the bylaws.

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

The motion for Item #2 was made by Denis Bilodeau and seconded by Bea Bea Jiménez to approve the updated Subdivision Committee bylaws.

### V. SUBDIVISION COMMITTEE COMMENTS:

None

### VI. PUBLIC COMMENTS:

• None

# VII. ADJOURNMENT

The May 4, 2022, meeting adjourned at 1:45 pm.