## **DPRC Members**

Mike Recupero -1st District John O'Neill -1st District Nathan Searles -2nd District Rick Foster -2nd District Rick Fister -3rd District Joe Lambert -3rd District Vacant - 4th District Vacant - 4th District Jeff Okamoto, Vice-Chairman, 5th District Jeff Okamoto, Vice-Chairman, 5th District Patrick McCabe -5th District



## **Meeting Agenda**

Date: Wednesday, December 7, 2022

Time: 8:00 a.m. Location: Mimi's Cafe

17231 E. 17th Street Tustin, CA 92780

**Host:** Justin Kirk, Division Manager, Planning

1. Introductions / Roll call

2. Approval of Meeting Minutes, November 2, 2022

3. AB 361 - Brown Act Teleconferencing / Vote to meet in person or virtual at the next regularly scheduled DPRC 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 Development Processing Review Committee (DPRC) can meet virtually. During the first meeting held virtually, the DPRC 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 DPRC 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.

## **RECOMMENDED ACTION(S):**

- 1. Review and consider the circumstances of the state of emergency;
- 2. Find that:
  - a) The Development Processing Review Committee (DPRC) has reconsidered the state of emergency; and
  - b) The state of emergency continues to directly impact the ability of the members to meet safely in person. [or] State or local officials continue to impose or recommend measures to promote social distancing.

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- 4. Election of Officers 2023
- 5. Other Business
  - Committee Member Roundtable Business Update
- Items of Interest to the Public: Members of the public may address the Committee regarding any item within the subject matter jurisdiction of the DPRC; no action may be taken on off-agenda items unless authorized by law.
- 7. Adjournment