



# MINUTES OF THE REGULAR MEETING OF THE DEVELOPMENT PROCESSING REVIEW COMMITTEE (DPRC)

Wednesday, December 7, 2022, 8:00 A.M.

Mimi's Cafe 17231 E. 17<sup>th</sup> Street Tustin, CA 92780

#### MEMBERS PRESENT

Michael Recupero – Recupero & Associates, Inc. (1<sup>st</sup> District)

John O'Neill – International Brotherhood of Electrical Workers Orange County (1<sup>st</sup> District)

Rick Foster – Universe Properties, LLC (2<sup>nd</sup> District)

Joe Lambert – Construction Planning Services (3<sup>rd</sup> District)

Jim Holas – Rancho Mission Viejo (Chair) (4<sup>th</sup> District)

Jeff Okamoto – Huitt-Zollars, Inc. (Vice Chair) (5<sup>th</sup> District)

#### **MEMBERS ABSENT**

Nathan Searles – Simmonds & Narita LLP (2<sup>nd</sup> District) Rick Fitch – Hunsaker & Associates (3<sup>rd</sup> District) Patrick McCabe – Christopher Homes (5th District)

### **STAFF PRESENT**

Amanda Carr – Interim Deputy Director, Development Services

Justin Kirk – Division Manager, Planning

Sharon Gilliam – Secretary, Development Services

Hadi Tabatabaee – Building Official

Laree Alonso -Division Manager, Permitting

Denis Bilodeau – Manager, OC Infrastructure, Traffic & Development Support

#### **GUESTS**

None

- 1. Introductions
- 2. Approval of Meeting Minutes
  - The meeting minutes for November 2, 2022, were moved for approval by John O'Neill and seconded by Mike Rcupero and unanimously approved.
- 3. AB 361 Brown Act Updates Relating to Teleconferencing

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.

• The motion to meet virtually for the next scheduled DPRC meeting January 4, 2023, was made by John O'Neill, seconded by Mike Recupero, and approved by a unanimous vote.

#### 4. Election of Officers - 2023

- The 1<sup>st</sup> motion for Item #4, was made by Mike Recupero and seconded by Jeff Okamoto to nominate John O'Neill as, Chair and was carried by a unanimous vote.
- The 2<sup>nd</sup> motion for item #4, was made by John O'Neill and seconded by Mike Recupero to nominate Jeff Okamoto as Vice Chair and was carried by a unanimous vote.
- 5. Other Business
  - None
- 6. Adjournment

## Development Processing Review Committee Attendance Matrix 2022

X	Jan 5	Feb 2	Mar 2	Apr 6	May 4	Jun 1	Jul 6	Aug 3	Sep 7	Oct 5	Nov 2	Dec 7
Mike Recupero District 1	X	X	X	X	X	X	_	X	X	X	X	X
John O'Neill District 1	X	X	X	X	X	_	X	_	_	X	X	X
Rick Foster District 2	X	X	X	X	X	X	X	_	X	X	X	X
Nathan Searles District 2	X	X	X	X	X	X	X	X		_	X	_
Rick Fitch District 3	X	X	X	X	X	_	X	X	X	X	X	_
Joe Lambert District 3	-	X	X	-	X	X	X	X	X	X	_	X
Vacant District 4	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Jim Holas District 4	X	X	X	X	_	X	X	_	X	X	_	X
Jeff Okamoto District 5	X	X	X	X	X	_	X	_	_	X	X	X
Patrick McCabe District 5	X	X	X	_	X	X	X	X	X	_	X	_