



**ORANGE COUNTY SUBDIVISION COMMITTEE MEETING
MINUTES OF JANUARY 4, 2023**

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, Brian Kurnow and Judy Kim.

I. CALL TO ORDER

II. ROLL CALL- INTRODUCTIONS

III. CONSENT ITEMS – MINUTES

The minutes from December 21, 2022, were motioned for approval by Lily Sandberg and seconded by Brian Kurnow and approved by a unanimous vote.

IV. DISCUSSION ITEM(S)

ITEM 1: PUBLIC HEARING – VTTM 19188 – APPLICANT – RANCHO MISSION VIEJO – AGENT- JAY BULLOCK - LOCATION – RANCH PLAN PLANNED COMMUNITY, PA3.2B, WITHIN THE 5TH SUPERVISORIAL DISTRICT.

Applicant Rancho Mission Viejo (RMV) requests approval of 5.39-acre site in Planning Area 3.2b of the Ranch Plan Planned Community into 63 legal lots: 41 numbered lots for condominium purposes to establish 82 planned concept duplex dwellings, 10 lettered lots for private streets and alleys, 10 lettered lots for project open space, and 2 lettered lots for landscapes slopes.

SPECIAL NOTES:

Robert Zegarra, Contract Planner, Land Development, presented the item and answered questions of the Subdivision Committee. Richard Vuong, representing the applicant, RMV stated that he has read and accepts the Findings and Conditions of Approval.

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 VTTM 19188 subject to the attached Findings and the Conditions of Approval (Appendices A and B).

ITEM 2: 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 #2 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 3: SUBDIVISION COMMITTEE SCHEDULE OF MEETINGS – JANUARY 2023 TO JANUARY 2024

In accordance with the Bylaws for the Orange County Subdivision Committee, Article VII. (A) Meetings and Actions, The Subdivision Committee shall, at its first meeting of each year, adopt a schedule of meetings and transmit that schedule in writing to members, the Board, and the public at large.

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

The motion for Item #3 was made by Brian Kurnow and seconded by Laree Alonso to approve the schedule of meetings proposed for January 2023 to January 2024.

V. SUBDIVISION COMMITTEE COMMENTS:

- Sharon Gilliam, Secretary, will retire in March 2023
- Laree Alonso, Chairwoman and Sharon Gilliam, Subdivision Committee, Secretary will follow up on Brown Act Trainings for the committee members

VI. PUBLIC COMMENTS:

- None

VII. ADJOURNMENT

The January 4, 2023, meeting adjourned at 1:56 pm.