# MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION ORANGE COUNTY, CALIFORNIA

Wednesday, August 23, 2023, 1:30 P.M.

COUNTY ADMINISTRATION NORTH BUILDING 400 W. Civic Center Dr, Multipurpose Room 101 Santa Ana, California 92701

> CLAUDIA PEREZ CHAIRWOMEN Fourth District

MARIA CEJA
Second District

**DAVID E. BARTLETT**COMMISSIONER
Fifth District



TRUNG "JOE" HA
COMMISSIONER
First District

KEVIN RICE COMMISSIONER Third District

ATTENDANCE: Commissioners: Bartlett, Perez, and Ha

PRESENT: EXECUTIVE OFFICER

COUNTY COUNSEL Nicole Walsh SECRETARY Bellinda Erikson

PLEDGE OF ALLEGIANCE: Commissioner Ha, Fourth District Commissioner, led the assembly in the Pledge of Allegiance.

Justin Kirk

## I. <u>CONSENT ITEM - MINUTES</u>

The meeting minutes of June 14, 2023 were motioned for approval by Commissioner Bartlett and seconded by Commissioner Perez and unanimously approved.

#### II. <u>DISCUSSION ITEMS</u>

ITEM #1 GENERAL PLAN AMENDMENT H 20-01 – HOUSING ELEMENT UPDATE, APPLICANT – OC DEVELOPMENT SERVICES – LOCATION – UNINCORPORATED AREAS OF ORANGE COUNTY – ALL SUPERVISORIAL DISTRICTS.

Staff will present the most recent draft of the Sixth Cycle Housing Element for consideration by the Planning Commission to recommend approval to the Board of the draft submitted to the Department of Housing and Community Development.

#### Recommended Action(s):

- 1. Receive Draft Sixth Cycle Housing Element.
- 2. Provide feedback to staff on the Sixth Cycle Housing Element as appropriate.
- 3. Recommend that the Board of Supervisors consider and approve the Draft Sixth Cycle Housing Element as submitted to the California Department of Housing and Community Development (HCD) on July 31, 2023.

### **Special Notes:**

Cindy Salazar, Land Use Manager and Yuritzy Randal, Associate Planner, provided the presentation and answered questions of the Planning Commission.

The following is the action taken by the Orange County Planning Commission:

The motion for Item #1 was made by Commissioner Ha and seconded by Commissioner Bartlett, to authorize staff to approve the recommended actions for **GENERAL PLAN AMENDMENT H 20-01**. The motion carried by a 3-0 vote:

APPROVE Vote Key: YOTHER	(1) Ha: Y (2) Ceja: A (3) Rice: A (4) Perez: Y (5) Bartlett: Y Y=Yes; N=No; A=Abstain; X=Excused
DENIED	
Unanimous	
ITEM #2	ELECTION OF PLANNING COMMISSION VICE-CHAIR FOR 2023 DUE TO VACANCY
The following is the action taken by the Orange County Planning Commission:	
The motion for Item #2 to continue to the next meeting was made by Commissioner Ha and seconded by Commissioner Bartlett. The motion carried by a 3-0 vote:	
APPROVE Vote Key: NOTHER	(1) Ha: Y (2) Ceja: A (3) Rice: A (4) Perez: Y (5) Bartlett: Y Y=Yes; N=No; A=Abstain; X=Excused
DENIED	
Unanimous	

### III. EXECUTIVE OFFICER UPDATE

- September 13, 2023 meeting will be cancelled.
- o September 27, 2023 meeting will include 3 items (Fairlynn Homes, Ranch item, & election of new vice-chair due to vacancy)
- OC Development Staffing Updates
- Ranch Hills Update

#### IV. COUNTY COUNSEL UPDATE

No updates

## V. PLANNING COMMISSIONER COMMENTS

- Commissioner Ha Thanked staff for the presentation and welcomed Marissa Leahy as the new Secretary.
- Commissioner Bartlett No comments.
- Commissioner Perez Thanked staff for the presentation and welcomed Marissa Leahy. She wished everyone a happy Labor Day

# VI. PUBLIC COMMENTS

None

### VII. ADJOURNMENT

• Planning Commission meeting adjourned at 1:56 pm