MEETING MINUTES

North Tustin Advisory Committee (NTAC) Wednesday, July 17, 2024 7pm @ Tustin Unified School District boardroom

I. CALL TO ORDER / FLAG SALUTE

Peter Schneider called the meeting to order at 7:04 PM with the flag salute led by **Pat** Welch.

- NTAC members in attendance: David Feldberg, Kendra Carney Mehr, Peter Schneider, Pat Welch.
- County of Orange attendees: Cynthia Burgos, Cindy Salazar, Scarlet Duggan, Yuritzy Randle, Deysi Munoz and Ashley Brodkin (DeNovo Planning).

II. ELECTION OF OFFICERS

Pat Welch made a motion to nominate the following slate of officers:

Chair: Peter Schneider
Vice Chair: David Feldberg
Secretary: Kendra Carney Mehr

David Feldberg seconded the motion. Kendra Carney Mehr voted in favor, Peter Schneider abstained. Motion approved.

III. APPROVAL OF THE MINUTES FROM PREVIOUS MEETING

David Feldberg made a motion to approve the minutes from the October 18, 2023 and June 19, 2024 meetings. **Kendra Carney Mehr** seconded the motion. The committee then voted to approve the minutes with all in favor.

V. NEW BUSINESS

Item #1

Project: PA24-0015 Variance Permit for side setback

Owner: Anthony Bitar Agent: Binh Tran

Location: 1601 Sierra Alta Drive, Santa Ana (APN: 103-483-06)

Proposal: The owner is seeking a Variance from the Zoning Administrator for a proposed 1,590-square-foot addition to an existing single-family dwelling located 5 feet from the

side property line instead of the required 8 feet.

The Committee members reviewed the plans presented by the applicant. Ms. Burgos provided further information to describe the proposed setback requirements and the historic setback allowance. Mr. Bitar addressed the Committee and answered questions.

Kendra Carney Mehr moved that the Committee approve the Variance. **David Feldberg** seconded the motion. The remaining committee members present all voted in favor. Motion approved.

Item #2

Plan OC - General Plan Update Project Briefing (GPS 24-01): Cynthia Salazar introduced Ashley Brodkin who presented information regarding the Comprehensive General Plan Update to revise all elements of the County General Plan.

Peter Schneider asked whether the Comprehensive General Plan Update proposed any changes to the North Tustin Specific Plan. The County confirmed there were no changes proposed to the North Tustin Specific Plan. The Committee members received and filed the presentation.

IV. COMMITTEE BUSINESS

The Committee discussed the remaining meeting calendar for 2024. Peter Schneider moved to approve the proposed calendar with the understanding that no meeting would be scheduled for August or December 2024, but that the Committee would remain willing to meet during those months in the event the County so requested. Pat Welch seconded the motion. The remaining committee members present all voted in favor.

V. PUBLIC COMMENT

None.

VII. ADJOURNMENT

Peter Schneider made a motion to adjourn. **David Feldberg** seconded the motion. The remaining committee members present all voted in favor. Motion approved.

Meeting notes compiled by Kendra Carney Mehr (Secretary) July 18, 2024