

MINUTES OF THE REGULAR MEETING OF THE
PLANNING COMMISSION
ORANGE COUNTY, CALIFORNIA
Wednesday, January 9, 2019, 1:30 P.M.

PLANNING COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

KEVIN RICE
CHAIRMAN
Third District

THOMAS TRI QUACH
VICE CHAIRMAN
Second District

CAMERON IRONS
COMMISSIONER
Fourth District



TRUNG "JOE" HA
COMMISSIONER
First District

DAVID E. BARTLETT
COMMISSIONER
Fifth District

ATTENDANCE: Commissioners: Ha, Quach, Rice, Irons, and Bartlett

PRESENT: EXECUTIVE OFFICER Colby Cataldi
COUNTY COUNSEL Nicole Walsh
SECRETARY Sharon Gilliam

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

I. CONSENT ITEM(S) - Minutes

The minutes of December 12, 2018 were motioned for approval by Commissioner Rice, seconded by Commissioner Quach, and approved by a unanimous vote.

II. DISCUSSION ITEM(S)

ITEM #1 PUBLIC HEARING – ZONING CODE AMENDMENT CA 18-01 – FLOODPLAIN DISTRICT REGULATIONS, APPLICANT – OC DEVELOPMENT SERVICES – LOCATION – UNINCORPORATED AREAS OF ORANGE COUNTY – ALL SUPERVISORIAL DISTRICTS.

Recommended Action(s):

- a) Receive staff report and public testimony as appropriate; and,
- b) Provide feedback to staff as appropriate.

Special Notes:

Ruby Maldonado, Senior Contract Planner, provided a presentation and answered questions of the Planning Commission. Richard Vuong, Division Manager, Planning, answered questions of the Planning Commission. Speakers from the public were Richard Nelson from Foothills Communities Association and Roger Sprigg.

No action taken by the Orange County Planning Commission.

ITEM #3 ELECTION OF PLANNING COMMISSION OFFICERS FOR 2019.

The new Chair will assume office immediately, pursuant to the Commission's Rules and Procedures.

Recommended Action(s):

Conduct the nomination and election of officers pursuant to the Orange County Planning Commission Rules of Procedure, approved December 7, 2004.

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

Motion #1

The first motion for Item #3 was made by Commissioner Quach and seconded by Commissioner Irons to nominate Commissioner Rice as Chairman and was carried by a unanimous vote.

APPROVE ☒ OTHER ☐

DENIED ☐

Unanimous ☒ (1) Ha: Y (2) Quach: Y (3) Rice: Y (4) Irons: Y (5) Bartlett: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

Motion #2

The second motion for Item #3 was made by Commissioner Rice and seconded by Commissioner Bartlett to nominate Commissioner Quach as Vice-Chair and was carried by a unanimous vote.

APPROVE ☒ OTHER ☐

DENIED ☐

Unanimous ☒ (1) Ha: Y (2) Quach: Y (3) Rice: Y (4) Irons: Y (5) Bartlett: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

III. EXECUTIVE OFFICER UPDATE

- Orange to Green – tentatively scheduled to go to the Board of Supervisors in March or April 2019

IV. COUNTY COUNSEL UPDATE

- Litigations
 - Esperanza Hills
 - Writ was discharged
 - Another lawsuit- 4 appeals on different issues
 - Red Rock Gardens
 - Opposition from the city is due next week
 - Hearing in March 2019

V. PLANNING COMMISSIONER COMMENTS

- None

VI. PUBLIC COMMENTS

- None

Planning Commission meeting adjourned at 2:35 pm.