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. BARTLETTT 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.

Adoption of Zoning Code Amendment CA 18-01 by the Board of Supervisors will revise and update Sections 7-9-113, et. seq., of the County's Zoning Code regarding Floodplain District Regulations to ensure the County's continued eligibility to participate in the National Flood Insurance Program.

Recommended Action (s):

- a) Receive staff report and public testimony as appropriate.
- b) Adopt Planning Commission Resolution No. 18-01 (Attachment 1), which will:
 - 1. Find that Zoning Code Amendment CA 18-01 is Categorically Exempt (Class 8 Action by Regulatory Agencies for Protection of the Environment) from the provisions of CEQA pursuant to Section 15308 of the CEQA Guidelines.
 - 2. Recommend the Board of Supervisors:

Special Notes:

Joanna Chang, Land Use Manager provided a presentation and answered questions of the Planning Commission.

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

The motion for item #1was made by Commissioner Irons and seconded by Commissioner Quach to approve Zoning Code Amendment CA 18-01 as stated in the recommended actions.

APPROVE		OTHER	
DENIED			
Unanimous	(1) Ha: Y (2) Quach: Y (3) Rice: Y (4) Iron	ns: Y (5) Bartlett: Y	
Vote Key: Y=	Yes: N=No: A=Abstain: X=Excused		

ITEM #2 COMMUNITY WORKSHOP - ZONING CODE AMENDMENT CA 16-01 – "ORANGE IS THE NEW GREEN," COMPREHENSIVE ZONING CODE UPDATE, APPLICANT – OC DEVELOPMENT SERVICES – LOCATION – UNINCORPORATED AREAS OF ORANGE COUNTY – ALL SUPERVISORIAL DISTRICTS.

Staff will make a presentation and answer questions regarding the following topics related to the proposed County of Orange Draft Zoning Code Update:

- 1. Article 1 Sec. 7-9-2.1 County Planning Commission Terms of Office
- 2. Article 2, Subarticle 3 7-9-48 Planned Development Combining District

The complete Draft Zoning Code Update can be found on the "Orange is the New Green" webpage:

http://www.ocpublicworks.com/ds/planning/projects/all districts projects/orange is the new g reen

	Recommended	Action	(\mathbf{S})):
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- 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.

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

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	\boxtimes	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) Iro	ons: Y (5) Bartlett: Y					

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
 - o 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.