#### A G E N D A



# REGULAR MEETING OF THE PLANNING COMMISSION ORANGE COUNTY, CALIFORNIA

Wednesday, November 13, 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

TRUNG "JOE" HA COMMISSIONER First District

SIONER ct

HANG HARPER
COMMISSIONER
Second District

VACANT
COMMISSIONER
Fourth District

EXECUTIVE OFFICER Colby Cataldi

COUNTY COUNSEL Nicole Walsh SECRETARY Sharon Gilliam

Vice - Chair

Fifth District

DAVID E. BARTLETT'

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. Written materials must be received 24 hours in advance of the meeting time, to ensure consideration by the Commission. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and give it to the Secretary seated to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Planning Commission, you may do so during Public Comments at the end of the meeting. When addressing the Planning Commission, it is requested that you state your name for the record. Address the Planning Commission as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. Speakers are limited to three (3) minutes per item with twenty (20) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Secretary.

Supporting documentation is available for review in the Orange County Public Works office at, 300 N. Flower Street, 1st Floor Santa Ana, 92702 8:00 am - 4:00 pm, Monday-Friday.

The Agenda is available online at http://www.ocpublicworks.com/ds/planning/hearing/pln\_comm/pcmeeting

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Orange County Public Works 72 hours prior to the meeting at (714) 667-9658

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PLEDGE OF ALLEGIANCE: Commissioners

**ROLL CALL: Commissioners** 

## I. MINUTES OF OCTOBER 23, 2019

#### II. DISCUSSION ITEMS

# ITEM #1 GENERAL PLAN AMENDMENT T 19-01 – TRANSPORTATION ELEMENT, ALL SUPERVISORIAL DISTRICTS.

Staff is requesting to adopt Planning Commission Resolution No. 19-04 recommending that the Board of Supervisors: (1) make the appropriate findings under the California Environmental Quality Act, and (2) adopt amendments to the County of Orange Circulation Plan, contained in the Transportation Element. The proposed amendments conform the Circulation Plan to the Orange County Master Plan of Arterial Highways (MPAH) administered by the Orange County Transportation Authority (OCTA), and conform the Bikeway Plan, contained in the Transportation Element with the OCTA Bikeway Collaborative Plan

### **Recommended Action(s):**

- 1. Receive staff report and public testimony;
- 2. Adopt Planning Commission Resolution No. 19-04 recommending that the Board of Supervisors make the appropriate findings under the California Environmental Quality Act (CEQA) and adopt proposed General Plan Amendment T19-01 Transportation Element that will update the County of Orange Circulation and Bikeway Plan.

# ITEM #2 GENERAL PLAN AMENDMENT T 19-02 - TRANSPORTATION ELEMENT, ALL SUPERVISORIAL DISTRICTS.

Staff is requesting to adopt Planning Commission Resolution No. 19-05 recommending that the Board of Supervisors: (1) make the appropriate findings under the California Environmental Quality Act, and (2) adopt amendments to the County of Orange Circulation Plan, contained in the Transportation Element. The proposed Amendments remove from the Circulation Plan: (1) a portion of Graham Street (a conceptually proposed roadway), and (2) a portion of Talbert Street from the City of Huntington Beach (City) limits to its current terminus on the MPAH (a conceptually proposed roadway). These amendments are proposed to conform the Circulation Plan to the Orange County Master Plan of Arterial Highways (MPAH), administered by the Orange County Transportation Authority (OCTA).

#### **Recommended Action(s):**

- 1. Receive staff report and public testimony;
- 2. Adopt Planning Commission Resolution No. 19-05 recommending that the Board of Supervisors make the appropriate findings under the California Environmental Quality Act (CEQA) and adopt proposed General Plan Amendment T19-02 Transportation Element that will update the County of Orange Circulation Plan.

### III. EXECUTIVE OFFICER UPDATE

- IV. COUNTY COUNSEL UPDATE
- V. PLANNING COMMISSIONER COMMENTS

### VI. PUBLIC COMMENTS

## PLANNING COMMISSIONER COMMENTS:

At this time, members of Planning Commission may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

### **PUBLIC COMMENTS:**

At this time members of the public may address the Planning Commission for up to three (3) minutes per speaker regarding any item within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized.

VII. <u>ADJOURNMENT-</u> The next meeting of the Orange County Planning Commission is scheduled for Wednesday, December 11, 2019 at 1:30 pm.