MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION ORANGE COUNTY, CALIFORNIA Wednesday, October 23, 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

HANG HARPER COMMISSIONER Second District



DAVID E. BARTLET^T VICE CHAIRMAN Fifth District

> VACANT COMMISSIONER Fourth District

ATTENDANCE: Commissioners: Ha, Harper and Rice

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

PLEDGE OF ALLEGIANCE: Commissioner Rice, Third District, led the assembly in the Pledge of Allegiance.

I. <u>CONSENT ITEM(S)</u> - Minutes

The minutes of September 11, 2019 were motioned for approval by Commissioner Ha, seconded by Commissioner Harper, and approved by a unanimous vote.

II. <u>DISCUSSION ITEM(S)</u>

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

Staff is requesting authorization to initiate a General Plan Amendment to prepare a Safety Element update that will be applicable to the unincorporated areas. The proposed Safety Element update will ensure compliance with recent State mandated changes regarding fire safety and make additional technical amendments to the Safety Element.

Recommended Action (s):

- 1. Receive the staff report and public testimony;
- 2. Authorize staff to initiate General Plan Amendment S 19-01 to update the County of Orange Safety Element to ensure compliance with recent State mandated changes regarding fire safety, and to make additional technical amendments to the Safety Element.

Special Notes:

Joanna Chang, Manager, Planning 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 #1 was made by Commissioner Ha and seconded by Commissioner Harper to authorize staff to initiate General Plan Amendment S 19-01 as stated in the recommended actions.

APPROVE	\boxtimes	OTHER	
DENIED			
	(1) Ha: Y (2) Hang: Y (3) Rice: Y Yes; N=No; A=Abstain; X=Excused	Y (4) Vacant: (5) Bartlett: X	

ITEM #2 GENERAL PLAN AMENDMENT T16-01 – TRANSPORTATION ELEMENT, ALL SUPERVISORIAL DISTRICTS.

Staff is requesting authorization to initiate an amendment to the County of Orange Circulation Plan, contained in the Transportation Element, 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 the staff report and public testimony;
- 2. Authorize staff to initiate General Plan Amendment T 16-01 Transportation Element to update the County of Orange Circulation Plan.

Special Notes:

Joanna Chang, Manager, Planning and Cindy Salazar, Senior Planner, provided a presentation and answered questions of the Planning Commission.

Wei Zhu, Traffic Investigations & Studies and Jamie Reyes, Infrastructure Programs, Traffic Engineering answered questions of the Planning Commission.

The following is the action taken by the Orange County Planning Commission: The motion for item #2 was made by Commissioner Ha and seconded by Commissioner Harper to authorize staff to initiate General Plan Amendment T 16-01 as stated in the recommended actions.

APPROVE	\boxtimes
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OTHER

DENIED

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

ITEM #3 GENERAL PLAN AMENDMENT T19-01 – TRANSPORTATION ELEMENT, ALL SUPERVISORIAL DISTRICTS.

Staff is requesting authorization to initiate the revision of the County of Orange Circulation Plan, contained in the Transportation Element, to (1) conform the Circulation Plan to the Orange County Master Plan of Arterial Highways (MPAH) administered by the Orange County Transportation Authority (OCTA), and (2) conform the Bikeway Plan, contained in the Transportation Element, to the OCTA Bikeway Collaborative Plan.

Recommended Action(s):

1. Receive staff report and public testimony;

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

SUPERVISORIAL DISTRICTS.

2. Authorize staff to initiate General Plan Amendment 19-01 Transportation Element to update the County of Orange Circulation and Bikeway Plan.

Special Notes:

Cindy Salazar, Senior Planner provided a presentation and answered questions of the Planning Commission. Wei Zhu, Traffic Investigations & Studies and Jamie Reyes, Infrastructure Programs, Traffic Engineering answered questions of the Planning Commission.

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

The motion for item #3 was made by Commissioner Harper and seconded by Commissioner Ha to

APPROVE	\boxtimes	OTHER	
DENIED			
Unanimous	X (1) Ha: Y (2) Hang: Y (3) Rice: Y (4) Va	cant: (5) Bartlett: X	

ITEM #4 GENERAL PLAN AMENDMENT T19-02 – TRANSPORTATION ELEMENT, ALL

Staff is requesting authorization to initiate an amendment to the County of Orange Circulation Plan, contained in the Transportation Element, 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. Authorize staff to initiate General Plan Amendment T 19-02 Transportation Element to update the County of Orange Circulation Plan.

Special Notes:

Cindy Salazar, Senior Planner provided a presentation and answered questions of the Planning Commission. Wei Zhu, Traffic Investigations & Studies and Jamie Reyes, Infrastructure Programs, Traffic Engineering answered questions of the Planning Commission.

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

The motion for item #4 was made by Commissioner Ha and seconded by Commissioner Harper to authorize staff initiate General Plan Amendment T 19-02 as stated in the recommended actions.

APPROVE	\boxtimes	OTHER	
DENIED			
	(1) Ha: Y (2) Hang: Y (3) Rice: Y (4) Yes; N=No; A=Abstain; X=Excused	4) Vacant: (5) Bartlett: X	

ITEM #5 PLANNING COMMISSION SCHEDULE OF MEETINGS – 2020

Pursuant to the Rules of Procedure, Orange County Planning Commission, Section 3 Meetings, adopted August 24, 1987, states that the Commission shall, by Resolution, establish a schedule of its upcoming meetings for at least six months in advance.

Recommended Action(s):

1. Approve the schedule of meetings for 2020.

Special Notes:

Sharon Gilliam, Secretary of the Planning Commission, provided the proposed schedule of Planning Commission meetings for 2020 and answered questions of the Planning Commission.

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

The motion for item #5 was made by Commissioner Ha and seconded by Commissioner Harper to approve the schedule of meetings for 2020.

APPROVE	\boxtimes	OTHER	
DENIED			
Unanimous	🔀 (1) Ha: Y (2) Hang: Y (3) Rice: Y (4) Vaca	nt: (5) Bartlett: X	

III. <u>EXECUTIVE OFFICER UPDATE</u>

- Housing
- ADU Parking Requirements
- IV. <u>COUNTY COUNSEL UPDATE</u>

• None

V. PLANNING COMMISSIONER COMMENTS

• None

VI. <u>PUBLIC COMMENTS</u>

• None

VII. <u>ADJOURNMENT</u>

Planning Commission meeting adjourned at 3:03 pm.