MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION ORANGE COUNTY, CALIFORNIA Wednesday, May 27, 2020, 1:30 P.M.

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

DAVID E. BARTLETT CHAIRMAN FIFTH District

TRUNG "JOE" HA VICE CHAIRMAN First District

HANG HARPER COMMISSIONER Second District



KEVIN RICE COMMISSIONER Third District

CLAUDIA PEREZ COMMISSIONER Fourth District

ATTENDANCE: Commissioners: Ha, Harper, Rice, Bartlett and Perez

PRESENT: EXECUTIVE OFFICER Richard Vuong

COUNTY COUNSEL Nicole Walsh SECRETARY Sharon Gilliam

PLEDGE OF ALLEGIANCE: Commissioner Harper, Second District, led the assembly in the Pledge of Allegiance.

I. **CONSENT ITEM(S) - Minutes**

The minutes of January 22, 2020 were motioned for approval by Commissioner Ha, seconded by Commissioner Harper, and approved by a unanimous vote. Commissioner Perez, abstained.

II. DISCUSSION ITEM(S)

ITEM #1 PUBLIC HEARING – GENERAL PLAN AMENDMENT GPA 20-01 – LAND USE, TRANSPORTATION AND GROWTH MANAGEMENT ELEMENTS, ALL SUPERVISORIAL DISTRICTS.

Staff is requesting authorization to initiate a General Plan Amendment to ensure compliance with recent State mandated changes regarding new metrics for California Environmental Quality Act transportation analysis.

Recommended Action (s):

- 1. Receive public testimony as appropriate;
- 2. Authorize staff to initiate General Plan Amendment GPA 20-01 to update the County of Orange Land Use, Transportation, and Growth Management Elements to ensure compliance with recent State mandated changes regarding new metrics for California Environmental Quality Act transportation analysis.

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 #1 was made by Commissioner Rice and seconded by Commissioner Ha. The motion authorized staff to initiate General Plan Amendment GPA 20-01 to update the County of Orange Land Use, Transportation, and Growth Management Elements to ensure compliance with recent State mandated changes regarding new metrics for California Environmental Quality Act transportation analysis.

APPROVE		OTHER	
DENIED			
Unanimous (1) Ha: Y (2) Hang: Y (3) Rice: Y (4) Perez: Y (5) Bartlett: Y Vote Key: Y=Yes; N=No; A=Abstain; X=Excused			
	PUBLIC HEARING - GENERAL PLAN AMEN ALL SUPERVISORIAL DISTRICTS.	NDMENT H 20-01 – HO	OUSING ELEMENT,
 Receive public testimony as appropriate; Authorize staff to initiate General Plan Amendment H 20-01 to update the County of Orange Housing Element to ensure compliance with existing State law, and recent State mandated changes regarding housing. 			
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 #2 was made by Commissioner Ha and seconded by Commissioner Perez. The motion authorized staff to initiate General Plan Amendment H 20-01 to update the County of Orange Housing Element to ensure compliance with existing State law, and recent State mandated changes regarding housing.			
APPROVE		OTHER	
DENIED			
Unanimous (1) Ha: Y (2) Harper: Y (3) Rice: Y (4) Perez: Y (5) Bartlett: Y Vote Key: Y=Yes; N=No; A=Abstain; X=Excused			

III. EXECUTIVE OFFICER UPDATE

• Welcome Planning Commissioner, Claudia Perez, Fourth District

Upcoming Projects

- Regional Housing Needs Allocation (RHNA) for unincorporated Orange County
- Rezone in North Tustin Duplex Project
- Fall 2020 13 new homes in Coto de Caza
- Appeal Coastal Commission Project, scheduled within in 60 days

IV. COUNTY COUNSEL UPDATE

- Esperanza Hills
 - Court of Appeal
 - ➤ Writ of Cert
 - > Applicant may be moving forward on some basic things including grading

V. PLANNING COMMISSIONER COMMENTS

- Welcome Commissioner Perez
- Question regarding allowing all Commissioners to be present in the Planning Commission Room for the next meeting
- Fifth District New Stater Bros. opens, June 1, 2020
- Commissioner Rice received acknowledgement and a token of appreciation for his time served as Chair of the Planning Commission, 2019

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Planning Commission meeting adjourned at 2:07 pm.