



County of Orange

MEMO

DATE: March 4, 2009
TO: Development Processing Review Committee
FROM: Francisco Alonso, Assistant Director, OC Planning
SUBJECT: DPRC Meeting Minutes – February 11, 2009

A meeting of the Development Processing Review Committee was held on Wednesday, February 11, 2009, at 8:30 a.m. in the H. G. Osborne Building, on the Third Floor, in Conference Room 313.

The following persons were in attendance:

MEMBERS

Jay Bullock – Planning Solutions, (Chair) (2nd District)
Rick Fitch – Hunsaker & Associates (3rd District)
Thomas Grable – William Lyon Homes, Inc. (5th District)
Michael Recupero – Recupero & Associates, Inc. (1st District)
Carl Taylor – Huitt-Zollars, Inc. (4th District)

GUESTS

Jeff Okamoto – RBF Consulting
Jessica Toohey – Huitt-Zollars, Inc.

STAFF

Francisco Alonso – OC Planning, Assistant Director
Laree Brommer – OC Planning, Manager, Land Use Planning
Mahrooz Ilkhanipour – OC Planning, Manager, Building Plan Check/DPC
Clark Shen – OC Planning, Manager, Subdivision & Grading
Juanita Smithey – OC Planning, Recording Secretary

MEMBERS ABSENT

Fred Ameri – RBF Consulting (5th District)
Douglas Cox – County of Orange, BOS (4th District)
Jackie Hare – J. L. Hare Associates, Inc. (Co-Chair) (2nd District)
Joe Lambert – J. L. Hare Associates, Inc. (3rd District)
Lee Lowrey – Independent (1st District)

1. Approval of Meeting Minutes for January 14, 2009

The meeting minutes for January 14, 2009, were approved.

2. Staffing and Organizational Update

a. Planning Department Update

- Jess Carbajal was appointed as Chief Deputy to Bryan Speegle and as the OCPW Director of OC Planning effective January 30, 2009. Dual fill for Public Works and Planning.

b. Audit

- Some interviews have already been held; about half of Management.
- Audit may be completed in three to four months.
- List of clients drafted by members for DPRC Secretary to type and forward to Steve Danley.

c. BCC's Status

- Provide By-Laws for DPRC members from Clerk of the Board.
- Mike Recupero will send Bryan Speegle memo regarding DPRC BCC status.

c. Project Management Policy Concept

- Only one person holds baton at one time on projects.
- CEQA and Water Quality are involved but not lead.

3. SB 375 (Greenhouse Gas Emissions Reduction)

- Affects vehicle and light truck emissions.
- AB32 was discussed.

4. Conditions of Approval Subcommittee Status

- Jay suggested resurrecting subcommittee and appointing single point of contact at next meeting.

5. Other Business

Michael Wellborn will speak on AB 1881 at the March Meeting.

6. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Wednesday, March 11, 2009, at 8:30 am.