ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: NOVEMBER 4, 2009

II. Roll Call

All Commissioners were present.

III. Consent Item (s) – Minutes of October 21, 2009

The motion to approve the minutes as presented was moved by Commissioner Zenger and seconded by Commissioner Adams and carried by unanimous vote.

IV. Discussion Item(s)

ITEM # 1 PUBLIC HEARING – ZONING CODE AMENDMENT AND PROPERTY MAINTENANCE CODE AMENDMENT REGARDING LANDSCAPE IRRIGATION EFFICIENCY REGULATIONS – ALL DISTRICTS.

Review and consider proposed Zoning Code Amendment CA 09-01 (Section 7-9-132 "Screening and Landscaping") and Property Maintenance Code Amendment PMCA 09-01 (Section 3-13-7 "Standards for developed property") to incorporate State-mandated requirements regarding landscape irrigation in the unincorporated area. (Continued from October 7, 2009)

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

The motion of Item #1 was moved by Commissioner Zenger and seconded by Commissioner Hall for continuance with a public hearing remaining open to the November 18, 2009 Planning Commission hearing, or to a special meeting if required and specially noticed, as recommended by OC Public Works/Planning and Development Services, was carried by unanimous vote.

APPROVE AS RECOMMENDED ☐ OTHER ☒

DELETED ☐

Unanimous ☒ (1) Lam: Y (2) Adams: Y (3) Goacher: Y (4) Zenger: Y (5) Hall: Y

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

Special Notes: None

ITEM # 2 PUBLIC HEARING – ZONING CODE AMENDMENT REGARDING FLOODPLAIN DISTRICT REGULATIONS - ALL DISTRICTS.

Review and consider proposed Zoning Code Amendment CA 09-02 (Section 7-9-113, FP "Floodplain" District Regulations to comply with the California Model Floodplain Management Ordinance.

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

The motion of Item #2 was moved by Commissioner Zenger and seconded by Commissioner Goacher for approval with revisions to language on pages 7 and 14, as recommended by OC Public Works/Planning and Development Services, was carried by unanimous vote.

APPROVE AS RECOMMENDED ☒ OTHER ☐

DELETED ☐

Unanimous ☒ (1) Lam: Y (2) Adams: Y (3) Goacher: Y (4) Zenger: Y (5) Hall: Y

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

Special Notes: Item going before the Board of Supervisors on November 24, 2009.

ITEM # 3 PUBLIC HEARING – GENERAL PLAN AMENDMENT – GPA 09-01 (SAFETY AND TRANSPORTATION ELEMENTS) – ALL DISTRICTS.

Review and consider proposed General Plan Amendment GPA 09-01 that will amend the Safety Element to incorporate the "2009 County of Orange Hazard Mitigation Plan;" and amend the Transportation Element to remove the Transportation Implementation Manual from its Appendix.

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

The motion of Item #3 was moved by Commissioner Zenger and seconded by Commissioner Lam for approval and recommendation of adoption of GPA 09-01 with the addition of modifications on page 9-3, to remove quote by Ben Franklin; page 9-4, to eliminate specific reference to fiscal constraints; and page 9-5, to remove quote by Cornelius Tactitus, as recommended by OC Public Works/Planning and Development Services, was carried by unanimous vote.

APPROVE AS RECOMMENDED ☒ OTHER ☐

DELETED ☐

Unanimous ☒ (1) Lam: Y (2) Adams: Y (3) Goacher: Y (4) Zenger: Y (5) Hall: Y

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

Special Notes: A memo was emailed out November 3, 2009, to Commissioners stating a revision to the item that removed the portion of the proposed General Plan Amendment that referred to the Transportation Implementation Manual. The memo also included a revised recommended action that included only the Safety Element Amendment.

V. Reports from OC Planning

a) Upcoming Agenda Items

November 18, 2009

1. Zoning Code Amendment CA 09-01 and Property Maintenance Code Amendment PMCA 09-01 regarding Landscape Ordinance (MW/RM) **(Continued Public Hearing from November 4, 2009)**

2. PA080029 Claudia White/Allan Sander-FTSP (TS)

b) Reports on Recent Actions of the Board of Supervisors

1. Jess Carbajal provided an update of the second performance progress report which was submitted to the Board.

c) Previous Commission or Commissioner Requests

1. Commissioners requested a presentation regarding SB375 be placed on an agenda in January 2010.

Planning Commission Hearing adjourned at 4:33 p.m.