ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: JANUARY 12, 2011

II. Roll Call

All commissioners were present.

III. Consent Item (s) – Minutes of November 24, 2010

The minutes of November 24, 2010 were moved for approval by Commissioner Brose and seconded by Commissioner Nguyen with two abstentions by Commissioners Hall and Irons who were absent from the meeting.

IV. Discussion Item(s)

ITEM #1 NOMINATION AND ELECTION OF PLANNING COMMISSION OFFICERS FOR 2011

Conduct the nomination and election of officers pursuant to the Orange County Planning Commission Rules of Procedure, approved December 7, 2004.

Recommended Action:

Chair to conduct meeting to nominate and elect new officers, who unless any change occurs, will serve in these capacities until the next year. New Chair will assume office immediately pursuant to the Commission's Rules and Procedures.

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

The first motion for Item #1 was made by Commissioner Hall and seconded by Commissioner Brose to nominate Commissioner Adams as Chair and was carried by a unanimous vote with Commissioner Adams abstaining. The second motion for Item #1 was made by Commissioner Brose and seconded by Commissioner Adams to nominate Commissioner Hall as Vice-Chair and was carried by a unanimous vote with Commissioner Hall abstaining.

APPROVE 🗵	OTHER L
DELETED	
Unanimous 🛛 (1) Nguyen:	Y (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y
Vote Key: Y=Yes; N=No;	A=Abstain; X=Excused
Special Notes: None.	

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ITEM #2 PUBLIC HEARING – PUBLIC HEARING FOR PLANNING
APPLICATION PA090004 – 11901 NEWPORT AVENUE, WITHIN
THE NORTH TUSTIN SPECIFIC PLAN AREA,
PRESCOTT FAMILY TRUST AND ROMAN CATHOLIC DIOCESE OF
ORANGE, PROPERTY OWNERS,
KISCO SENIOR LIVING, APPLICANT AND AGENT THIRD DISTRICT

Review and consider proposed: (1) Specific Plan Amendment to amend the North Tustin Specific Plan to add a new Senior Residential Housing (SRH) Land Use District and change the site from Residential Single Family (100-RSF) to SRH; (2) a Use Permit pursuant to Ordinance 08-015 for a Senior Living Facility (per Zoning Code Section 7-4-142), including an 18 percent density bonus for senior housing pursuant to Government Code Section 65915(f)(3). A total of 153 residential units are proposed, comprised of: 130 base units and 23 density bonus units; and, (3) Site Development Permit for grading more than 5,000 cubic yards.

Recommended Action:

- a) Receive staff report and public testimony as appropriate.
- b) Make the following recommendations to the Board of Supervisors:
 - Find and certify that the project's EIR was prepared in compliance with the requirements of CEQA and the State CEQA Guidelines, reflects the County's independent judgment and analysis, and that the EIR has identified all significant environmental effects of the Project and that it serves as adequate and appropriate environmental documentation for Planning Application PA090004 and the Project.
 - 2. Adopt the Findings with respect to each significant environmental effect and each alternative considered in the EIR, and find that the unavoidable significant environmental effects of Project (air quality and short-term construction noise impacts) are clearly outweighed by the economic, social, and other benefits of the Project as set forth in the Findings and Statement of Overriding Considerations.
 - 3. Approve Planning Application PA090004 for a Specific Plan Amendment, Use Permit, and Site Development Permit, subject to the attached Findings and Conditions of Approval.

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

The motion for Item #2 was made by Commissioner Brose to recommend that the Board of Supervisors approve project with minor modifications to Finding #1 to better address the General Plan and the project's relation to the Housing Element, the housing needs assessment and to state that we are implementing aspects of the General Plan through this modification to the Specific Plan, modification to Finding #2 to indicate that the purpose of

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the North Tustin Specific Plan is to provide a variety of housing opportunities, and to add specificity to Finding #10 regarding development type, and Finding #11 with regard to development density to discuss suburban residential definition in the General Plan. The Planning Commission recommended modifications to Conditions #7 (deed restriction), #14 (landscaping) and #29 (truck deliveries), and additional conditions requiring bungalow height not to exceed 20 feet and no pennants/flags are to be visible from offsite. The motion was seconded by Commissioner Adams and was carried by a four to one vote.

	OTHER
us [(1) Nguyen: Y (2) Adams: Y (3) Brose: Y	(4) Irons: N (5) Hall: Y
: Y=Yes; N=No; A=Abstain; X=Excused	
otes: There were a total of fifty-three speakers with ve opponents of the project.	twenty-eight supporters for the project and
Reports from OC Planning	
) Upcoming Agenda Items	
January 26, 2011 No items pending.	
) Reports on Recent Actions of the Board of Supe	ervisors
Mike Balsamo reported that the Board adopted amendment that towers over 45 feet in he Commission.	0 5
) Major Decisions and Proposals of Staff	
None	
) Previous Commission or Commissioner Requests	S
None	
) Litigation	
None	
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Planning Commission Hearing adjourned at 9:11 p.m.