ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: AUGUST 31, 2011

II. Roll Call

All commissioners were present.

III. Consent Item(s) - Minutes of August 10, 2011

The minutes of August 10, 2011 were moved for approval by Commissioner Brose and seconded by Commissioner Nguyen as submitted, and approved by a unanimous vote.

- IV. Discussion Item(s)
 - PUBLIC MEETING -HASTER BASIN AND RECREATIONAL FIELD PROJECT EIR 609 APPLICANT ORANGE COUNTY FLOOD CONTROL DISTRICT TWIN LAKES FREEDOM PARK 12952 LAMPSON AVE, GARDEN GROVE, CA

Public meeting on the Final Environmental Impact Report (Final EIR) for the proposed Haster Basin and Recreational Field Project.

Recommended Action:

- a) Receive staff report;
- b) Approve the Draft Resolution and recommend that the Orange County Board of Supervisors certify the proposed Final EIR (EIR 509) for the Haster Basin and Recreational Field Project.

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

The first motion for Item #1 was made by Commissioner Nguyen and seconded by Commissioner Adams to approve the Draft Resolution and Statement of Overriding

Considerations and recommend that the Orange County Board of Supervisors certify the proposed Final EIR (EIR 509) for the Haster Basin and Recreational Field Project.

APPROVE	\boxtimes							OTHER			
DELETED											
Unanimous	s 🛛 (1)	Nguyen:	Υ (2) Adams:	Υ	(3) Brose:	Υ	(4) Irons:	Υ	(5) Hall:	Υ

The second motion for Item #1 was made by Commissioner Adams and seconded by Commissioner Hall that staff seek community input and look at additional approaches regarding the architectural/enhanced landscape treatments that could soften the appearance of the maintenance building, with the caveat that the ability to maintain access and operation of the building remain intact.

ORANGE COUNTY PLANNING COMMISSION SUMMARY MINUTES

August 31, 2011

APPRO	VE	□ OTHER □			
DELET	ED				
Unanin	nous	s 🖂 (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y			
Vote K	ey:	Y=Yes; N=No; A=Abstain; X=Excused			
Special Notes: Vincent Gin, the project manager from OC Engineering; Phil Jones, the Flood Control Unit Design Manager; and Clay Whisenant, from OC Parks spoke on behalf of this project. David Melland, a local resident of Volkwood Street, expressed concerns over noise, congestion and wildlife protection. Several Commissioners suggested that the Board may want to consider having staff investigate the potential for the City of Garden Grove to maintain the park. Commissioner Irons also noted that we should look at potential future flood control uses of the basin.					
V.	Re	ports from OC Planning			
	a)	Upcoming Agenda Items			
		September 14, 2011 Meeting is canceled.			
		September 28, 2011 No items scheduled.			
	b)	Reports on Recent Actions of the Board of Supervisors			
		None			
	c)	Major Decisions and Proposals of Staff			
		None			
	d)	Previous Commission or Commissioner Requests			
		None			
	e)	Litigation			
		None			

Planning Commission Hearing adjourned at 3:03 p.m.