#### ORANGE COUNTY PLANNING COMMISSION

#### **SUMMARY MINUTES**

**HEARING DATE: SEPTEMBER 26, 2012** 

#### II. Roll Call

All commissioners were present with the exception of the excused absence of Commissioner Nguyen.

### III. Consent Item(s) – Minutes of September 17, 2012

The minutes of September 17, 2012 were moved for approval by Commissioner Brose and seconded by Commissioner Irons as submitted, and approved by a unanimous vote with the exception of Commissioner Nguyen abstaining.

### IV. Discussion Item(s)

PUBLIC HEARING – SUBSEQUENT ENVIRONMENTAL IMPACT
REPORT (SEIR) NO. 613, MARINA IMPROVEMENT PROJECT –
APPLICANT & OWNER – ORANGE COUNTY DANA POINT HARBOR
– LOCATION – DANA POINT HARBOR, DANA POINT – DISTRICT
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Review and recommend certification of Final SEIR No. 613 by the Orange County Board of Supervisors as complete and adequate CEQA documentation and recommend incorporation of refinements to the Dana Point Harbor Marina Improvement Project description as presented in the final SEIR.

#### **Recommended Action:**

- a) Receive staff report and public testimony;
- b) Recommend that the Orange County Board of Supervisors certify Proposed Final SEIR 613 for the Dana Point Harbor Marina Improvement Project including the project modifications described in the Final SEIR; and,
- c) Recommend the staff recommended, Revised Project Alternative, a narrower project than described in the SEIR intended to avoid potential adverse impacts and address comments on the SEIR as described in this Staff Report and related materials.

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

The first motion for Item #1 was made by Commissioner Adams and seconded by Commissioner Brose to recommend that the Orange County Board of Supervisors certify Proposed Final SEIR 613 for the Dana Point Harbor Marina Improvement Project including the project modifications described in the Final SEIR.

| APPROVE | OTHER |  |
|---------|-------|--|
| DELETED |       |  |

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| Unanimous   | $\boxtimes$          | (1) Nguyen: X (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y   |  |  |
|---|----------------------|--|--|--|
| Comn<br>narro   | nissione.<br>wer pro | notion for Item #1 was made by Commissioner Adams and seconded by<br>It Brose to recommend the staff recommended, Revised Project Alternative, a<br>Diject than described in the SEIR intended to avoid potential adverse impacts and<br>Iments on the SEIR as described in this Staff Report and related materials. |  |  |
| APPROVE   |                      | OTHER  |  |  |
| DELETED   |                      |  |  |  |
| Unanimous   | $\boxtimes$          | (1) Nguyen: X (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y   |  |  |
| Vote Key: Y   | =Yes;                | N=No; A=Abstain; X=Excused   |  |  |
| Special Notes: Brad Gross, Director of OC Dana Point Harbor, spoke on behalf of the project |                      |  |  |  |

and answered questions from the Commissioners. There were a total of 8 public speakers, including 6 supporting the project and 2 opposing the project.

ITEM #2 WORKSHOP – JAMES A. MUSICK FACILITY EXPANSION –
APPLICANT & OWNER – ORANGE COUNTY SHERIFF'S
DEPARTMENT – LOCATION – 13502 MUSICK DRIVE, IRVINE –
DISTRICT 3

The proposed project consists of revisions to the already approved expansion and operation of the Musick Jail. The previously approved project included an increase to a maximum of 7,584 inmates from the current population of approximately 1,250. The population of the 7,584 inmates represents a "worst case" scenario. The proposed expansion is anticipated to be phased over time with a variety of inmate population levels occurring over the project buildout. Related support structures will also be constructed. The project also includes booking and release of inmates, the construction of a warehouse, kitchen, laundry and central plant, and parking structures and surface lots. Finally, the Southeast Sheriff's station and Interim Care facility are proposed to be located on the site. The project is under review and no decision regarding project approval or denial will be made by the Commission at this workshop meeting.

#### **Recommended Action:**

a) No recommended action.

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

No action was taken.

**Special Notes:** Rick Dostal, Executive Director of the Administrative Services Command; Commander Stephen Kea, of Custody and Court Operations; Robert Beaver, Director of Research and Development; Jack Golden, Chief Assistant County Counsel; and Romi Archer, the

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consultant from LSA Associates, Inc., provided a presentation for the Commission and answered questions regarding the workshop. There were a total of 2 public speakers, from the City of Irvine and the City of Lake Forest, respectively.

## V. Reports from OC Planning

a) Upcoming Agenda Items

## October 10, 2012

General Plan Amendment 12-03, Transportation and Recreation Elements

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 3:32 p.m.