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Memorandum

DATE: January 2, 2013

TO: Development Processing Review Committee

FROM: Rick LeFeuvre, Director, OC Public Works/OC Planning

SUBJECT: DPRC Meeting Minutes – December 13, 2012

A meeting of the Development Processing Review Committee was held on Thursday, December 13, 2012, at 8:30 a.m. at an off-site location for the Committee's annual Holiday breakfast.

MEMBERS

Michael Recupero - Recupero & Associates, Inc. (1st District) Jay Bullock - Planning Solutions, (Chair) (2nd District) Rick Fitch - Hunsaker & Associates (3rd District) Joe Lambert - Construction Planning Services (3rd District) Carl Taylor - Huitt-Zollars, Inc. (Vice-Chair) (4th District) Thomas Grable - Tri-Pointe Homes (5th District)

STAFF

Michael Balsamo - Manager, OC Planning/OC Community Development Laree Brommer - Manager, OC Planning/OC Planned Communities/Land Use Planned Communities

Rose Fistrovic - Manager, OC Planning/ OC Planned Communities/Land Use Planned Communities

Judy Kim – OC Community Development/Customer Care Permit Services Polin Modanlou – Manager, OC Planning/OC Community Development Harry Persaud – Manager, OC Planning/OC Planned Communities

MEMBERS ABSENT

Jackie Hare – J. L. Hare Associates, Inc. (2nd District) Fred Ameri – RBF Consulting (5th District) DPRC Minutes - December 13, 2012 Page 2

1. Approve 2013 Meeting Schedule

The Meeting Schedule for 2013 was adopted by unanimous vote.

2. Election of 2013 Officers

Carl Taylor was elected as the 2013 Chair and Tom Grable was elected the 2013 Vice Chair by unanimous vote.

3. Other Business

No other business was discussed.

4. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Thursday, January 10, 2013, at 8:30 am.