



**ORANGE COUNTY SUBDIVISION COMMITTEE MEETING
MINUTES OF FEBRUARY 2, 2022**

Members Present: Laree Alonso, Chairwoman, Lily Sandberg, Vice-Chairwoman, Eric Hull, Brian Kurnow, Judy Kim and Todd Letterman.

I. CALL TO ORDER

II. CONSENT ITEMS – Minutes

The minutes from January 19, 2022 were motioned for approval by Judy Kim and seconded by Eric Hull and approved by a unanimous vote.

III. DISCUSSION ITEM(S)

ITEM 1: AB 361 - BROWN ACT VIRTUAL MEETING/VOTE TO MEET IN PERSON OR VIRTUAL AT THE NEXT REGULARLY SCHEDULED SUBDIVISION COMMITTEE MEETING.

Under AB 361, which amended Government Code section 54953 to add subdivision (e), if a state of emergency continues or social distancing is still recommended, both of which currently exist for Orange County as local and state emergencies continue to exist and social distancing is still recommended at this time, the Subdivision Committee can meet virtually. During the first meeting held virtually, the Subdivision Committee would be required to make certain findings to continue holding virtual meetings. These findings would then need to be made every 30 days, even if the meeting is only called for that purpose. The Subdivision Committee needs to review and reconsider the circumstances of the state of emergency and then find, by majority vote, that after review and consideration of the emergency, one of the following is true: 1. The state of emergency continues to directly impact the ability of the members to meet in person, or 2. State or local officials continue to impose or recommend measures to promote social distancing.

The following is the action taken by the Orange County Subdivision Committee:

The motion for Item #1 was made by Brian Kurnow and seconded by Lily Sandberg to approve to meet virtually at the next regularly scheduled Subdivision Committee meeting as stated in the recommended actions.

ITEM 2: PUBLIC HEARING – VTTM 19151 – APPLICANT – RANCHO MISSION VIEJO – AGENT- JAY BULLOCK - LOCATION – RANCH PLAN PLANNED COMMUNITY, PA3.2a, WITHIN THE 5TH SUPERVISORIAL DISTRICT.

Applicant Rancho Mission Viejo (RMV) requests approval of “B” Vesting Tentative Tract Map 19151



(VTTM 19151) to subdivide a 10.86-acre site within Planning Area 3, Subarea 3.2a of the Ranch Plan Planned Community into 73 numbered lots for conventional single-family detached dwellings and 15 lettered lots for open space/recreation areas and private motorcourts.

SPECIAL NOTES:

Cameron Welch, Senior Planner, Land Development, presented the item and answered questions of the Subdivision Committee. Jay Bullock, Vice President, Planning and Entitlement, RMV, stated that he has read and accepts the Conditions of Approval and answered questions from the Subdivision Committee. Janice Shackle, Director of Forward Planning, representing Trumark Homes, also stated that she has read and accepts the Conditions of Approval.

The following is the action taken by the Orange County Subdivision Committee:

The motion for Item #2 was made by Eric Hull and seconded by Judy Kim to approve VTTM 19151 subject to the attached Findings and the Conditions of Approval.

III. PUBLIC COMMENTS:

None

IV. ADJOURNMENT

The February 2, 2022 meeting adjourned at 2:07 pm.