



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

MULTIPURPOSE ROOM 105

601 N. ROSS STREET, SANTA ANA, CALIFORNIA 92701

SUBDIVISION COMMITTEE MEMBERS AND ATTENDEES WERE ALSO ABLE TO PARTICIPATE VIA WEBEX. SEE AGENDA FOR MORE DETAILS.

Subdivision Committee Members and members of the public participated in person and remotely via WebEx. See agenda for more information.

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

I. CALL TO ORDER

II. CONSENT ITEMS – Minutes

The minutes from February 16, 2022 were motioned for approval by Brian Kurnow 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 Lily Sandberg and seconded by Judy Kim to approve to meet



virtually at the next regularly scheduled Subdivision Committee meeting as stated in the recommended actions.

ITEM 2: PUBLIC HEARING – VTTM 19152 – 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 19152 (VTTM 19152) to subdivide an 8.58-acre site within Planning Area 3, Subarea 3.2a of the Ranch Plan Planned Community into 61 numbered lots for conventional single-family detached dwellings and 9 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.

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

The motion for Item #2 was made by Brian Kurnow and seconded by Todd Letterman to approve VTTM 19152 subject to the attached Findings and the Conditions of Approval (Appendices A and B).

III. SUBDIVISION COMMITTEE COMMENTS:

- Laree Alonso, Chairwoman asked if there are any items scheduled for the next scheduled meeting date. Staff is not aware of any items to be heard on March 16 and April 6, 2022.
- Jay Bullock offered to provide a presentation on behalf of RMV (future projects) on April 6, 2022

IV. PUBLIC COMMENTS:

- None

V. ADJOURNMENT

The February 16, 2022 meeting adjourned at 1:49 pm.