

FOOTHILL/TRABUCO SPECIFIC PLAN REVIEW BOARD Trabuco Canyon, California

Meeting minutes of the regular meeting of the Foothill/Trabuco Specific Plan Review Board held May 11th, 2022 at 7:00 P.M.

In attendance were Board Chairman Dale Weber, Vice-Chairman Jake Reed, Secretary Robert Borland, members Richard Gomez and Mike McClanahan, and a representative from County Staff.

Item 1) Call to Order

The meeting was called to order at 7:00 PM by Dale Weber

Item 2) Approval of Minutes

Motion by Reed: Approve minutes as presented

Second by McClanahan

No further discussion

Vote: 5-Ayes

Item 3) Old Business

None

Item 4)

New Bylaws: The Board of Supervisors initiated an update to all committee bylaws, the purpose of the update is to ensure the bylaws are compliant with current laws as they relate to the establishment, maintenance, and proper conduct of the committee in a standardized format. The bylaws have been provided for the committees review and approval.

Board Discussion:

Dale Weber summarized the differences between the new and old by-laws, followed by a short discussion. Representative from County Staff answered a few of the boards questions, and provided some clarification.

Public Comments:

No one from the public was present

Motion:

Borland made a motion to approve

Reed seconded

Vote: 5-Ayes, unanimous.

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Item 6) Public Comments

None

Item 7) Administrative Matters

Jake Reed proposed adding a new agenda item to the next meeting which would call for a modification of the Foothill / Trabuco Plan. The board agreed to add it to the next meeting.

Reed made a motion to adjourn, Gomez seconds. Meeting adjourned at 7:17 PM