



**ORANGE COUNTY SUBDIVISION COMMITTEE MEETING
MINUTES OF APRIL 6, 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.

Members Present: Laree Alonso, Chairwoman, Eric Hull, Andy Guzman, Denis Bilodeau and Judy Kim.

I. CALL TO ORDER

II. ROLL CALL– INTRODUCTIONS

III. CONSENT ITEMS – MINUTES

The minutes from March 16, 2022 were motioned for approval by Denis Bilodeau and seconded by Eric Hull and approved by a unanimous vote. Judy Kim abstained.

IV. 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 Denis Bilodeau and seconded by Eric Hull to approve to meet virtually at the next regularly scheduled Subdivision Committee meeting as stated in the recommended actions.



V. SUBDIVISION COMMITTEE COMMENTS:

- Ranch Plan Planned Community overview presentation – future meeting
- Eric Hull announced that his last date of employment with the County of Orange is April 15, 2022, and will therefore vacate his membership on the Subdivision Committee
- Chairwoman Laree Alonso thanked Eric for his service on the committee and being a valuable colleague

VI. PUBLIC COMMENTS:

- None

V. ADJOURNMENT

The April 6, 2022, meeting adjourned at 1:49 pm.