



**ORANGE COUNTY SUBDIVISION COMMITTEE MEETING
MINUTES OF FEBRUARY 1, 2023**

SUBDIVISION COMMITTEE MEMBERS AND ATTENDEES WERE PARTICIPATED VIA WEBEX. SEE AGENDA FOR MORE DETAILS.

Members Present: Laree Alonso, Chairwoman, Lily Sandberg, Vice-Chairwoman, Brian Kurnow, Judy Kim, Susan Ruiz and Denis Bilodeau.

I. CALL TO ORDER

II. ROLL CALL– INTRODUCTIONS

III. CONSENT ITEMS – MINUTES

The minutes from January 4, 2023, were motioned for approval by Lily Sandberg and seconded by Brian Kurnow and approved by a unanimous vote.

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 Judy Kim and seconded by Lily Sandberg to approve to meet virtually at the next regularly scheduled Subdivision Committee meeting as stated in the recommended actions.



Recommended Action (s):

1. Review and consider the circumstances of the state of emergency.
2. Find that:
 - a. The Subdivision Committee has reconsidered the state of emergency; and
 - b. The state of emergency continues to directly impact the ability of the members to meet safely in person. [or] State or local officials continue to impose or recommend measures to promote social distancing.

Special Notes:

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

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

APPROVE

OTHER

DENIED

Unanimous (1) Alonso: Y (2) Sandberg: Y (3) Kim: Y (4) Kurnow: Y (5) Ruiz: Y (6) Bilodeou: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

V. SUBDIVISION COMMITTEE COMMENTS:

- Laree Alonso, Chairwoman and Sharon Gilliam, Subdivision Committee, Secretary will follow up on Brown Act Trainings for the committee members

VI. PUBLIC COMMENTS:

- None

VII. ADJOURNMENT

The February 1, 2023, meeting adjourned at 1:36 pm.