ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: SEPTEMBER 9, 2009

II. Roll Call

This meeting minutes show that Commissioner Ritschel resigned effective August 31, 2009. Awaiting a replacement Commissioner appointment from District 5, Supervisor Pat Bates office.

III. Consent Item (s) – Minutes of August 19, 2009

The motion of minutes as presented is moved by Commissioner Zenger and seconded by Commissioner Adams for approval as recommended was carried by four yes votes.

IV. Discussion Item(s)

ITEM # 1 WORKSHOP – ZONING CODE AMENDMENT AND PROPERTY MAINTENANCE CODE AMENDMENT REGARDING LANDSCAPE IRRIGATION EFFICIENCY REGULATIONS – ALL DISTRICTS

Review and discuss proposed Zoning Code amendment CA 09-01 (Section 7-9-132.2, "Landscaping") and Property Maintenance Code amendment 09-01 to incorporate State-mandated requirements regarding landscape irrigation in the unincorporated area.

Recommended Action:

a) Receive staff report;

b) conduct workshop, receive public testimony and provide guidance to staff, as appropriate; and,

c) continue Zoning Code Amendment CA 09-01 and Property Maintenance Code Amendment 09-01 until October 7, 2009.

The following is the action taken by the Orange County Planning Commission:

The motion of Item #1 is moved by Commissioner Zenger and seconded by Commissioner Lam for continuance to October 7, 2009 Planning Commission Hearing as recommended by OC Public Works/Planning and Development Services was carried by a unanimous vote.

APPROVE AS RECOMMENDED ☐ OTHER ☒

DELETED ☐

Unanimous ☒ (1) Lam: Y (2) Adams: Y (3) Goacher: Y (4) Zenger: Y
(5) Ritschel: Resigned

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

ITEM # 2 PUBLIC MEETING (continued from August 5, 200) - PROGRESS OF CONSTRUCTION FOR– 139 EMERALD BAY, LAGUNA BEACH (PA070047)
REQUESTOR: OC PLANNING COMMISSION

The purpose of the public meeting is to review the progress of the construction permits and provide a comparative analysis of any potential differences between the project approved by the Planning Commission and the project being constructed in the field. Note: PA070047 was approved by the OC Planning Commission on December 5, 2007. The approval was for a coastal development permit/variance/use permit for the demolition of an existing residence and construction of a new residence.

Recommended Action:

Receive and file report.

The following is the action taken by the Orange County Planning Commission:

The motion of Item #2 is moved by Commissioner Zenger and seconded by Commissioner Lam for approval as is as recommended by OC Public Works/Planning and Development Services was carried by a unanimous vote.

APPROVE AS RECOMMENDED ☒ OTHER ☐

DELETED ☐

Unanimous ☒ (1) Lam: Y (2) Adams: Y (3) Goacher: Y (4) Zenger: Y
(5) Ritschel: Resigned

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

ITEM # 3 ELECTION OF OFFICER – VICE CHAIR (Commissioner Susan Ritschel resigned effective August 31, 2009.)
REQUESTOR: OC PLANNING COMMISSION

Recommended Action:

Elect Vice Chair replacement of the Planning Commission for the remainder of the year 2009.

The following is the action taken by the Orange County Planning Commission:

The motion of Item #3 is moved by Commissioner Zenger and seconded by Commissioner Goacher to appoint Commissioner Adams as Vice Chair for the remainder of the year 2009 as recommended by OC Public Works/Planning and Development Services was carried by a three (3) to zero (0) vote.

APPROVE AS RECOMMENDED ☒ OTHER ☐

DELETED ☐

Unanimous ☐ (1) Lam: X (2) Adams: Y (3) Goacher: Y (4) Zenger: Y
(5) Ritschel: Resigned

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

V. Reports from OC Planning

a) Upcoming Agenda Items

September 23, 2009

No item(s) at this time.

b) Upcoming hearing schedule for 2010

c) Review of the Planning Commission Agenda packets regarding attachments, i.e.; maps, plans, and large documents.

Planning Commission Hearing adjourned at 3:30 p.m.