ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: JANUARY 13, 2010

II. Roll Call

All Commissioners were present except Commissioner Lam who was excused.

III. Consent Item (s) – Minutes of December 16, 2009

The motion to approve the minutes as presented was moved by Commissioner Zenger and seconded by Commissioner Hall and was carried by a unanimous vote.

IV. Discussion Item(s)

ITEM #1. PUBLIC HEARING – PA090011 Giracci Vineyards

The applicant is requesting approval of Use Permit for additional uses and structures to previously approved Planning Application PA060093 to allow wine, beverage, snack and ancillary gift retail sales, use of an existing clubhouse as a wine tasting room and evening dinner restaurant, use of an existing garage as a producing winery, addition of carport for off-street parking requirements and the addition of two horse stalls/stables. The Use Permit request would also allow for special events (weddings, anniversaries, parties and fundraisers) up to 300 persons and off-street parking modifications per Zoning Ordinance Section 7-9-145.7.

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

The initial motion of Item #1 was moved by Commission Adams and seconded by Commissioner Hall to allow the continuance, however, that motion failed on a 2-2 vote. The final motion of Item #1 was moved by Commissioner Goacher and seconded by Commissioner Zenger to deny the application and make no CEQA finding based on the inability to make the required findings as follows: 1. General Plan Consistency; 2. Zoning and Specific Plan Consistency; 3. Compatibility of the use in the setting; 4. General Welfare including concerns related to traffic hazard, flood zone infringement, noise impacts, and alcohol sales in a residential community; 6. Mitigated Negative Declaration found to be inadequate for a full impact assessment; and 9. & 10. Parking Modifications not adequately substantiated in the project Traffic Study. The motion was carried by a unanimous vote.

APPROVE AS RECOMMENDED ☐ OTHER ☒

DELETED ☐

Unanimous ☒ (1) Lam: X (2) Adams: Y (3) Goacher: Y (4) Zenger: Y (5) Hall: Y

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

Special Notes: Chad Kearns, owner of the property spoke in favor of this item; however, had sent a letter of continuance dated January 13, 2010. Letters of support were distributed by Mr. Kearns and documented. Sherry Meddick, and Pam Lau, by proxy Doug Lawson, Williams Canyon

Residents Association, spoke in opposition of this project. Denial is subject to an appeal and will be final in fifteen days unless an appeal is filed.

ITEM #2. NOMINATION AND ELECTION OF PLANNING COMMISSION OFFICERS FOR 2010

Conduct the nomination and election of officers pursuant to the Orange County Planning Commission Rules of Procedure, approved December 7, 2004.

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

The motion of Item #2 was moved by Commissioner Adams to nominate Commissioner Goacher as Chair and the motion was moved by Commissioner Zenger to nominate Commissioner Adams as Vice Chair for 2010, was carried by a unanimous vote.

APPROVE AS RECOMMENDED ☒ OTHER ☐

DELETED ☐

Unanimous ☒ (1) Lam: X (2) Adams: Y (3) Goacher: Y (4) Zenger: Y (5) Hall: Y

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

Special Notes: None

V. Reports from OC Planning

Memo distributed to announce the appointment of Jessica O'Hare as Strategic Planning Manager for OC Public Works.

Memo distributed announcing that OC Planning Building and Grading Inspection Unit was combined with OC Engineering unit and are now managed by newly appointed OC Inspection Manager, Chuck Stanfield and have relocated.

a) Upcoming Agenda Items

<u>January 27, 2010</u>

1. Certification of Acoustical Consultants in accordance with the Noise Element of the General Plan.

b) Reports on Recent Actions of the Board of Supervisors

1. None.

c) Previous Commission or Commissioner Requests

1. Commissioners requested a parking analysis and workshop be placed on an agenda in February 2010.
2. SB375 be placed on an agenda in February 2010.
3. Commission requested that the Standard Conditions of Approval and Standard Mitigation Measures be placed on the OC Planning webpage.
4. Commission requested staff presentation on how staff is using all the specific plans and requested a memo from County Counsel clarifying adoption mechanisms of each.
5. Commissioner Goacher requested to have Closed Sessions to discuss cases that are going before the Court system.

Planning Commission Hearing adjourned at 4:22 p.m.