

MINUTES OF THE REGULAR MEETING OF THE
PLANNING COMMISSION
ORANGE COUNTY, CALIFORNIA
Wednesday, January 22, 2020, 1:30 P.M.

PLANNING COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

KEVIN RICE
CHAIRMAN
Third District

TRUNG “JOE” HA
COMMISSIONER
First District

HANG HARPER
COMMISSIONER
Second District



DAVID E. BARTLETT
VICE CHAIRMAN
Fifth District

VACANT
COMMISSIONER
Fourth District

ATTENDANCE: Commissioners: Ha, Harper, Rice and Bartlett

PRESENT: EXECUTIVE OFFICER Colby Cataldi
COUNTY COUNSEL Nicole Walsh
SECRETARY Sharon Gilliam

PLEDGE OF ALLEGIANCE: Commissioner Bartlett Fifth District, led the assembly in the Pledge of Allegiance.

I. CONSENT ITEM(S) - Minutes

The minutes of December 11, 2019 were motioned for approval by Commissioner Bartlett, seconded by Commissioner Harper, and approved by a unanimous vote.

II. DISCUSSION ITEM(S)

ITEM #1 PUBLIC HEARING – SITE DEVELOPMENT PERMIT PA19-0152, APPLICANT – RANCHO MISSION VIEJO – LOCATION – UNINCORPORATED AREA OF ORANGE COUNTY – 5th SUPERVISORIAL DISTRICT.

Approval of Site Development Permit to allow for the construction of a 9.5-acre facility for the consolidation and transfer of recyclable materials collected from southern Orange County municipalities and a Project Specific Alternative Site Development Standard. The facility will

operate 24-hours a day, 7 days a week, with consolidation and transfer operations occurring within an enclosed 85,000 square foot building. The Project Specific Alternative Site Development Standard will allow a maximum building height of 45 feet where 35 feet is the maximum permitted.

Recommended Action (s):

1. Receive staff report and public testimony;
2. Find that Final EIR Nos. 589 and 584, previously certified by the Board of Supervisors on November 8, 2004 and October 24, 2006, respectively; together with Addendum 10.1, reflect the independent judgment of the County of Orange and satisfy the requirements of CEQA for the approval of PA19-0152, which is a necessarily included element contemplated as part of the larger action.
 - a. The circumstances of the Project are substantially the same and EIR Nos. 589 and 584 and Addendum 10.1 adequately address the effects of the proposed project. No substantial changes have been made in the Project; no substantial changes in the circumstances under which the Project is being undertaken; and no new information of substantial importance to the Project, which was not known or could not have been known when the previous EIR Nos. 589 and 584, and Addendum 10.1 were adopted have become known; therefore no further environmental review is required.
 - b. EIR Nos. 589 and 584 and Addendum 10.1 are adequate to satisfy the requirements of CEQA for the approval of PA19-0152.
 - c. All mitigation measures are fully enforceable pursuant to Public Resources Code section 21081.6(b) and have either been adopted as conditions, incorporated as part of the project design, or included in the procedures of project implementation.
3. Approve Addendum 10.1 to EIR Nos. 589 and 584 for Planning Application PA19-0152;
4. Approve Planning Application PA19-0152, subject to the attached Findings and Conditions of Approval.

Special Notes:

Robert Zegarra, Planner, provided a presentation and answered questions of the Planning Commission. Michael Recuperero, President, Recuperero & Associates, John McNamara, Vice President, CR&R and Terrence Austin, President, Austin Transportation Consulting answered questions of the Planning Commission. Two speakers from the public spoke in opposition of the project.

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

The motion for item #1 was made by Commissioner Bartlett and seconded by Commissioner Ha to:

1. Approve Addendum 10.1 to EIR Nos. 589 and 584 for Planning Application PA19-0152;
2. Approve Planning Application PA19-0152, subject to the attached Findings and Conditions of Approval.

APPROVE OTHER

DENIED

Unanimous (1) Ha: Y (2) Hang: Y (3) Rice: Y (4) Vacant: (5) Bartlett: Y
 Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

ITEM #2 PLANNING COMMISSION OFFICERS FOR 2020

The new officers will assume office immediately, pursuant to the Commission’s Rules and Procedures.

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

Motion #1

The first motion for Item #2 was made by Commissioner Ha and seconded by Commissioner Harper to nominate Commissioner Bartlett as Chairman and was carried by a unanimous vote.

APPROVE OTHER

DENIED

Unanimous (1) Ha: Y (2) Harper: Y (3) Rice: Y (4) Vacant (5) Bartlett: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

Motion #2

The second motion for Item #2 was made by Commissioner Bartlett and seconded by Commissioner Harper to nominate Commissioner Ha as Vice-Chair and was carried by a unanimous vote.

APPROVE OTHER

DENIED

Unanimous (1) Ha: Y (2) Harper: Y (3) Rice: Y (4) Vacant (5) Bartlett: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

III. EXECUTIVE OFFICER UPDATE

- None

IV. COUNTY COUNSEL UPDATE

- Esperanza – Appeal #6

V. PLANNING COMMISSIONER COMMENTS

- Commissioner Ha wished everyone a Happy Chinese New Year
- Commissioner Bartlett thanked Commissioner Rice for his role as Chair in 2019
- Commissioner Rice thanked county staff, county counsel and the commissioners

VI. PUBLIC COMMENTS

- None

VII. ADJOURNMENT

Planning Commission meeting adjourned at 4:15 pm.