



MINUTES

COMMUNITY SERVICES COMMISSION REGULAR MEETING July 18, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER 5:35 P.M.

ROLL CALL

PRESENT:	5	COMMISSIONER:	TIM CHENG*
		COMMISSIONER:	K. CAL HIBRAWI
		COMMISSIONER:	LYNN SCHOTT
		VICE CHAIR:	KEVIN TRUSSELL
		CHAIR:	SHIVA FARIVAR

**Commissioner Cheng arrived on the dais at 5:36 p.m.*

ANNOUNCEMENTS

Director Fisk announced the following Community Services events: 2012 Summer Olympics Kick-Off Day Luncheon on July 27 at Lakeview Senior Center; U.S. Open of Water Polo, July 20 through July 22 at William Woollett Jr. Aquatics Center; All Media Exhibition 2012 and \$99 Fundraiser, July 28 through August 25; Sizzlin' Summer Concert–Cold Duck on July 29 at Woodbridge Community Park; and Premier Girls Fast pitch (Softball National Championships), July 30 through August 5 at Harvard and Bill Barber Community Parks.

In addition, Director Fisk announced the following: Community Services Commission meeting scheduled for August 1, 2012 would be cancelled if no items are advanced for Commission consideration; reminded Commissioners mandatory Ethics Training deadline is July 27, 2012; and Cypress Park Grand Opening is scheduled for August 11, 2012.

CONSENT CALENDAR

Moved by Chair Farivar, seconded by Commissioner Hibrawi and by a vote of 4 to 1, the Commission approved Item 1 of the Consent Calendar: Approval of Community Services Commission minutes for meeting held June 6, 2012.

AYES: 4 (Cheng, Farivar, Hibrawi, Schott)
NOES: 0
ABSENTS: 0
ABSTAINS: 1 (Trussell)

Moved by Chair Farivar, seconded by Commissioner Hibrawi and by unanimous vote, the Commission approved Item 2 of the Consent Calendar: Approval of Bylaws for the Irvine Aquatics Advisory Board.

AYES: 5 (Cheng, Farivar, Hibrawi, Schott, Trussell)
NOES: 0
ABSENTS: 0
ABSTAINS: 0

PUBLIC HEARINGS

- 1. PARK DESIGN MODIFICATION (FILE NO. 00541904-PPD) FOR FALLBROOK PRIVATE NEIGHBORHOOD PARK IN PLANNING AREA 15 (WOODBIDGE)**

Chair Farivar and Vice Chair Trussell recused themselves from the hearing at 5:40 p.m.

Interim Chair Cheng introduced Senior Planner Weiss to present the staff report and respond to Commission inquiries.

Interim Chair Cheng opened the public hearing at 5:52 p.m.

The following individuals provided public comments on the Park Design:

- A. Kevin Chudy
- B. Kristi Bennett
- C. Ken Coulter
- D. Sally Gordon

Interim Chair Cheng closed the public hearing at 6:09 p.m.

Moved by Commissioner Schott, seconded by Commissioner Hibrawi and by unanimous vote, the Commission adopted RESOLUTION 12-169 - A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY

OF IRVINE APPROVING PARK DESIGN MODIFICATION (FILE NO. 00541904-PPD) FOR FALLBROOK PRIVATE NEIGHBORHOOD PARK IN PLANNING AREA 15 (WOODBIDGE).

AYES: 3 (Cheng, Hibrawi, Schott)
NOES: 0
ABSENTS: 2 (Farivar, Trussell)
ABSTAINS: 0

Vice Chair Trussell and Chair Farivar returned to the dais at 6:13 p.m.

2. PARK DESIGN (FILE NO. 00537006-PPD) FOR A 1.19 ACRE PRIVATE NEIGHBORHOOD PARK IN PLANNING AREA 6; FILED BY VALLEY CREST DESIGN GROUP ON BEHALF OF IRVINE COMMUNITY DEVELOPMENT COMPANY

Associate Planner Best presented the staff report and responded to Commission inquiries.

Chair Farivar opened the public hearing at 6:21 p.m.

Jeff Davis, representing the Irvine Company, provided comments to the Commission.

Chair Farivar closed the public hearing at 6:27 p.m.

Moved by Commissioner Cheng, seconded by Commissioner Hibrawi and by unanimous vote, the Commission adopted RESOLUTION 12-167 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE APPROVING PARK DESIGN (00537006-PPD) FOR A 1.19 ACRE PRIVATE NEIGHBORHOOD PARK IN PLANNING AREA 6; FILED BY VALLEY CREST DESIGN GROUP ON BEHALF OF THE IRVINE COMMUNITY DEVELOPMENT COMPANY.

AYES: 5 (Cheng, Farivar, Hibrawi, Schott, Trussell)
NOES: 0
ABSENTS: 0
ABSTAINS: 0

3. PARK DESIGN (FILE NO. 00541251-PPD) FOR A 1.29 ACRE PRIVATE NEIGHBORHOOD PARK IN PLANNING AREA 9B; FILED BY CLARK & GREEN ASSOCIATES ON BEHALF OF IRVINE COMMUNITY DEVELOPMENT COMPANY

Associate Planner Best presented the staff report and responded to Commission inquiries.

Chair Farivar opened the public hearing at 6:35 p.m.

Jeff Davis, representing the Irvine Company, provided comments to the Commission.

Chair Farivar closed the public hearing at 6:36 p.m.

Moved by Commissioner Trussell, seconded by Commissioner Hibrawi and by unanimous vote, the Commission adopted RESOLUTION 12-166 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE APPROVING PARK DESIGN (FILE NO. 00541251-PPD) FOR A 1.29 ACRE PRIVATE NEIGHBORHOOD PARK IN PLANNING AREA 9B; FILED BY CLARK & GREEN ASSOCIATES ON BEHALF OF THE IRVINE COMMUNITY DEVELOPMENT COMPANY

AYES:	5	(Cheng, Farivar, Hibrawi, Schott, Trussell)
NOES:	0	
ABSENTS:	0	
ABSTAINS:	0	

4. PARK PLAN (FILE NO. 00536575-PPP) FOR LOT 105 IN PLANNING AREA 33, AND PARK PLAN (FILE NO. 00536569-PPP) FOR LOTS 107 AND 108, IN PLANNING AREA 33; FILED BY THE IRVINE COMPANY

Principal Planner Haubert presented the staff report and responded to Commission inquiries.

Chair Farivar opened the public hearing at 6:52 p.m.

Jeff Davis, representing the Irvine Company, provided comments to the Commission.

Chair Farivar closed the public hearing at 7:32 p.m.

Moved by Commissioner Schott, seconded by Commissioner Trussell and with by a vote of 4 to 1, the Commission recommended to Planning Commission: (1) Approval of Fair Market Value Land Appraisal for Park Plan (File No. 00536575-PPP) and Park Plan (File No. 00536569-PPP); and (2) approval of Park Plans for Lots 105, and Lots 107 and 108 (File No. 00536575-PPP and File No. 00536569-PPP, Respectively), with deletion of Condition 2.26 and Standard Condition 4.2, respectively, in Planning Area 33, subject to "Recommended Conditions of Approval indicated in Attached Resolution 12-168 and Resolution 12-170."

AYES: 4 (Farivar, Hibrawi, Schott, Trussell)
NOES: 1 (Cheng)
ABSENTS: 0
ABSTAINS: 0

COMMISSION BUSINESS

5. AMENDED ALLOCATION PROCEDURE FOR SPORTS FACILITIES

Superintendent Crofts presented the staff report and responded to Commission inquiries.

Moved by Chair Farivar, seconded by Commissioner Hibrawi and unanimously carried to approve amended Allocation Procedure for City Sports Facilities.

AYES: 5 (Cheng, Farivar, Hibrawi, Schott, Trussell)
NOES: 0
ABSENTS: 0
ABSTAINS: 0

ADJOURNMENT at 7:47 p.m., Wednesday, July 18, 2012.



SHIVA FARIVAR, CHAIR

Date Approved: September 19, 2012



BRIAN FISK, DIRECTOR