



## MINUTES

### COMMUNITY SERVICES COMMISSION REGULAR MEETING October 16, 2013

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

A regular meeting of the Community Services Commission was called to order at 5:33 p.m., on October 16, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Trussell presiding.

#### ROLL CALL

PRESENT:	4	COMMISSIONER:	SHIVA FARIVAR
		COMMISSIONER:	MELISSA FOX
		VICE CHAIR:	MICHAEL C. CARROLL*
		CHAIR:	KEVIN TRUSSELL
ABSENT:	1	COMMISSIONER:	JIM SHUTE

*\*Vice Chair Carroll arrived on the dais at 5:43 p.m.*

#### PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Chair Trussell led the Pledge of Allegiance and Moment of Silence.

#### INTRODUCTIONS

There were no introductions.

#### PRESENTATIONS

There were no presentations

## **ANNOUNCEMENTS**

Chair Trussell called for two Commissioners to participate on a subcommittee to vet candidates for positions on the Irvine Sports Committee. Commissioners Farivar and Fox were appointed to serve on the subcommittee for candidate selection.

Commissioner Fox shared that she had been invited to speak at the recent Count Me In Festival at University High School, which was a gathering of several 501(c)(3) organizations and participants to raise awareness of various community services projects. She proposed that Irvine consider this event for community services projects in the future. She also thanked Senior Management Analyst Gruschka and Lt. Tom Allen of Irvine Public Safety who gave a presentation to the Irvine Unified School District on Irvine traffic safety awareness initiatives and programs for schools on October 15, 2013. In addition, Commissioner Fox announced the upcoming Inaugural Race for the Rescues - Orange County 5K, 10K, 1K Dog Walk and Kids Fun Run on November 10, 2013 at the Orange County Great Park to benefit local animal welfare organizations.

Commissioner Farivar requested information about how Commissioners could submit comments and share ideas for Irvine Global Village Festival consideration for the event next year. Commissioners were requested to send information to Manager Hagan and Superintendent Sanders.

Director Fisk commented about the success of the Solar Decathlon held at the Orange County Great Park October 3-13, 2013, and the Irvine Global Village Festival held on September 28, 2013 at Colonel Bill Barber Marine Corps Memorial Park. In addition, he announced the following upcoming City events:

- Irvine Global Village Festival sponsor recognition event scheduled on November 12, 2013 at 4 p.m. at the Irvine Civic Center, prior to the City Council meeting
- Harvest Cup Soccer Tournament, October 18-20 at various City facilities. Commissioners may contact Administrative Coordinator Smith if they are interested in presenting trophies at the tournament

## **COMMITTEE REPORTS**

There were no reports.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

Chair Trussell moved the Consent Calendar to the end of the meeting agenda.

**PUBLIC COMMENTS**

There were no public comments.

**PUBLIC HEARINGS**

**4. PARK DESIGN FOR PRIMARY PRIVATE NEIGHBORHOOD PARK IN DISTRICT 2 OF PLANNING AREA 1 (ORCHARD HILLS)**

Senior Planner Weiss presented the staff report and responded to Commission inquiries.

Chair Trussell opened the public hearing at 5:50 p.m.

Jeff Davis, representing Applicant, the Irvine Company, responded to Commission inquiries.

Chair Trussell closed the public hearing at 5:52 p.m.

**ACTION: Moved by Commissioner Farivar and seconded by Chair Trussell, to Adopt RESOLUTION 13-04 - A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE APPROVING PARK DESIGN (FILE NO. 00575734-PPD) FOR THE PRIMARY PRIVATE NEIGHBORHOOD PARK IN DISTRICT 2 OF PLANNING AREA 1 (ORCHARD HILLS)**

**The motion carried as follows:**

AYES:	4	Commissioners:	Farivar, Fox, Carroll, Trussell
NOES:	0	Commissioners:	None
ABSTAINS:	0	Commissioners:	None
ABSENT:	1	Commissioners:	Shute

**5. PARK DESIGN FOR SECONDARY PRIVATE NEIGHBORHOOD PARK IN DISTRICT 2 OF PLANNING AREA 1 (ORCHARD HILLS)**

Senior Planner Weiss presented the staff report and responded to Commission inquiries.

Chair Trussell opened the public hearing at 5:56 p.m.

Jeff Davis, representing Applicant, the Irvine Company, responded to Commission inquiries.

Chair Trussell closed the public hearing at 6:06 p.m.

**ACTION: Moved by Commissioner Farivar and seconded by Commissioner Fox, to Adopt RESOLUTION 13-05 - A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE APPROVING PARK DESIGN (FILE NO. 00575736-PPD) FOR THE SECONDARY PRIVATE NEIGHBORHOOD PARK IN DISTRICT 2 OF PLANNING AREA 1 (ORCHARD HILLS)**

The motion carried as follows:

AYES:	4	Commissioners:	Farivar, Fox, Carroll, Trussell
NOES:	0	Commissioners:	None
ABSTAINS:	0	Commissioners:	None
ABSENT:	1	Commissioners:	Shute

**6. PARK PLAN (00573479-PPP) FOR DEVELOPMENT OF 464 SINGLE-FAMILY DETACHED AND ATTACHED RESIDENTIAL DWELLING UNITS AT THE SOUTHWEST CORNER OF ARROWHEAD AND PORTOLA PARKWAY IN PLANNING AREA 6 (PORTOLA SPRINGS)**

Senior Planner Belding presented the staff report and responded to Commission inquiries.

Chair Trussell opened the public hearing at 6:12p.m.

Jeff Davis, representing Applicant, the Irvine Company, responded to Commission inquiries.

Chair Trussell closed the public hearing at 6:26 p.m.

**ACTION: Moved by Vice Chair Carroll and seconded by Chair Trussell, to Adopt Resolution No. 13-06 - A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE RECOMMENDING PLANNING COMMISSION APPROVAL OF PARK PLAN 00573479-PPP; LOCATED IN PLANNING AREA 6; FILED BY IRVINE COMMUNITY DEVELOPMENT COMPANY**

The motion carried as follows:

AYES:	4	Commissioners:	Farivar, Fox, Carroll, Trussell
NOES:	0	Commissioners:	None
ABSTAINS:	0	Commissioners:	None
ABSENT:	1	Commissioners:	Shute

**CONSENT CALENDAR**

**1. APPROVAL OF COMMUNITY SERVICES COMMISSION MINUTES**

**ACTION: Moved by Commissioner Farivar and seconded by Vice Chair Carroll to approve Consent Calendar Item 1, approval of minutes of the Community Services Commission regular meeting held August 7, 2013.**

**The motion carried as follows:**

AYES: 3	Commissioners: Farivar, Fox, Carroll
NOES: 0	Commissioners: None
ABSTAINS: 1	Commissioners: Trussell
ABSENT: 1	Commissioners: Shute

**2. APPROVAL OF COMMUNITY SERVICES COMMISSION MINUTES**

**ACTION: Approve minutes of the Community Services Commission regular meeting held August 21, 2013.**

Chair Trussell continued this item to the next regular meeting of the Community Services Commission scheduled on November 6, 2013, when a quorum of Commissioners who attended the August 21, 2013 will be present.

**3. APPROVAL OF COMMUNITY SERVICES COMMISSION MINUTES**

**ACTION: Moved by Commissioner Farivar and seconded by Chair Trussell to approve Consent Calendar Item 3, approval of minutes of the Community Services Commission regular meeting held September 18, 2013.**

**The motion carried as follows:**

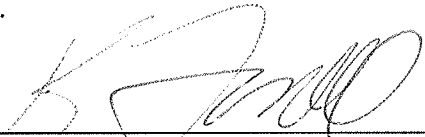
AYES: 3	Commissioners: Farivar, Carroll, Trussell
NOES: 0	Commissioners: None
ABSTAINS: 1	Commissioners: Fox
ABSENT: 1	Commissioners: Shute

**COMMISSION BUSINESS**

There were no items of business.

**ADJOURNMENT**

Moved by Commissioner Farivar, seconded by Vice Chair Carroll and by unanimous vote, the meeting was adjourned at 6:30 p.m.

  
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KEVIN TRUSSELL, CHAIR

**Date Approved:** November 6, 2013

  
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BRIAN FISK, DIRECTOR