

MINUTES

COMMUNITY SERVICES COMMISSION REGULAR MEETING November 6, 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 November 6, 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

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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

INTRODUCTIONS

Director Fisk introduced the following individuals:

- 1. Tim Gehrich Deputy Director of Community Development
- 2. Steve Weiss Principal Planner
- 3. Marie Luna Senior Planner
- 4. Jeff Davis The Irvine Company

PRESENTATIONS

There were no presentations

ANNOUNCEMENTS

Commissioner Fox commented on the success of the 4th Annual Irvine Adult Day Health Services Black and White Casino Night held October 5, 2013 at Lakeview Senior Center. She also announced the upcoming Race for the Rescues fundraiser event scheduled for November 10, 2013 at the Orange County Great Park to benefit local animal welfare organizations.

Director Fisk announced the following upcoming City events:

- 2/11 Marine Toy Drive, November 4-December 9. Drop-off locations are Irvine Civic Center and Police Department Lobbies
- 31st Annual Holiday Faire, November 8-9 at Irvine Fine Arts Center
- Veterans Day Ceremony, November 11 at Colonel Bill Barber Marine Corps Memorial Park
- Fall Cleaning Event-Free Paper Shredding for Irvine Residents, November 16 at Heritage Community Park and Lakeview Senior Center
- Early Thanksgiving Showcase Softball Tournament, November 22-November 24 at Bill Barber and Harvard Parks
- 2013 United States Tennis Association Junior National Opens, November 29-December 1 at Bill Barber Community Park, Heritage Park Tennis Center, Lower Peters Canyon Community Park, University High School, Woodbridge High School

COMMITTEE REPORTS

There were no reports.

ADDITIONS AND DELETIONS

Director Fisk announced that an errata had been submitted to the Community Services Commission and made available to the public for Agenda Item 2: PARK PLAN MODIFICATION (FILE NO. 00571147-PPK) FOR DEVELOPMENT OF 485 RESIDENTIAL UNITS AT THE SOUTHEAST CORNER OF SAND CANYON AND ROOSEVELT IN PLANNING AREA 40 EAST (CYPRESS VILLAGE).

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

ACTION: Moved by Commissioner Farivar and seconded by Vice Chair Carroll, to approve Consent Calendar Item 2.

1. Approve minutes of the Community Services Commission regular meeting held October 16, 2013.

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 Item 1: Chair Trussell continued approval of the minutes of the Community Services Commission regular meeting held August 21, 2013 to the Community Services Commission meeting scheduled December 4, 2013, when a quorum of those who attended will be present to approve the minutes.

PUBLIC HEARINGS

2. PARK PLAN MODIFICATION (FILE NO. 00571147-PPK) FOR DEVELOPMENT OF 485 RESIDENTIAL UNITS AT THE SOUTHEAST CORNER OF SAND CANYON AND ROOSEVELT IN PLANNING AREA 40 EAST (CYPRESS VILLAGE)

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

Chair Trussell opened the public hearing at 5:53 p.m.

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

Chair Trussell closed the public hearing at 6:19 p.m.

ACTION: Moved by Vice Chair Carroll and seconded by Chair Trussell, to Recommend to the Planning Commission: Approval of the Park Plan Modification (File No. 00571147-PPK) for the development of 485 residential units east of Sand Canyon between Trabuco Road and Nightmist, in Planning Area 40 East, subject to "Recommended Conditions of Approval for 00571147-PPK" with Condition 2.26 as follows: Prior to issuance of the first precise grading permit, a modification to this Park Plan shall be submitted for review and approval by the Community Services

Commission. In lieu of an age separated tot lot/playground, applicant shall be allowed to design a minimum 1,200 square foot children's play area.

The motion carried as follows:

AYES:	4	Commissioners:	Farivar, Fox, Carroll, Trussell

NOES: 0 Commissioners: None ABSTAINS: 0 Commissioners: None ABSENT: 1 Commissioners: Shute

COMMISSION BUSINESS

3. IRVINE CHILD CARE APPOINTMENTS

ACTION: Moved by Commissioner Farivar and seconded by Vice Chair Carroll, to approve Irvine Child Care Committee appointee recommendations for Jennifer Kinkel and Wendy Warner to serve as provider representatives, and Don Grudem and Donna Schwartze to serve as community or government agency representatives on the Irvine Child Care Committee from January 1, 2014 through December 31, 2015.

The motion carried as follows:

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

ADJOURNMENT

Moved by Commissioner Farivar, seconded by Vice Chair Carroll and by unanimous vote, the meeting was adjourned at 6:37 p.m.

KEVIN TRUSSELL, CHAIR

Date Approved: December 4, 2013

BRIAN FISK DIRECTOR