



## MINUTES

# COMMUNITY SERVICES COMMISSION REGULAR MEETING MARCH 5, 2014

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 5:32 p.m. on March 5, 2014, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Trussell presiding.

### ROLL CALL

PRESENT:	5	COMMISSIONER:	SHIVA FARIVAR
		COMMISSIONER:	MELISSA FOX
		COMMISSIONER:	JIM SHUTE
		VICE CHAIR:	MICHAEL CARROLL
		CHAIR:	KEVIN TRUSSELL

### PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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

### INTRODUCTIONS

There were no introductions.

### PRESENTATIONS

#### A. Child Care Policy Update

Manager Schneider-Jones provided an update on efforts to update the City's Child Care Policy and methodologies for facilities needs assessments, and responded to Commission inquiries.

**B. Park Standards Manual Update**

Administrator Reynolds and Jeff Pomeroy, Director of Abacus, a consultant to the City, presented an overview of the Park Standards Manual Update and responded to Commission inquiries. The proposed update will be presented to the Commission for approval at the April 16, 2014 meeting.

**ANNOUNCEMENTS**

Director Fisk announced the following upcoming events:

- Art Exhibition OC Academy Show that will run from March 15 through April 19, 2014 at the Irvine Fine Arts Center
- 20<sup>th</sup> Annual Teen Summit will be held on March 29, 2014 at the Lakeview Senior Center

**COMMITTEE REPORTS**

There were no reports.

**ADDITIONS AND DELETIONS**

There were no additions or deletions.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

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

**ACTION:** Moved by Commissioner Farivar and seconded by Vice Chair Carroll to approve minutes of the Community Services Commission regular meeting held February 19, 2014.

**The motion carried as follows:**

AYES:	5	Commissioners:	Carroll, Farivar, Fox, Shute, Trussell
NOES:	0	Commissioners:	None
ABSTAIN:	0	Commissioners:	None
ABSENT:	0	Commissioners:	None

**PUBLIC HEARINGS**

**2. AMENDMENT TO PARK STANDARDS FOR PARKLAND FAIR MARKET VALUE LAND APPRAISAL PROCESS IN THE IRVINE BUSINESS COMPLEX**

Manager of Planning Services Curtis and Principal Planner Jacobs presented the staff report and responded to Commission inquiries.

Chair Trussell opened the public hearing at 6:11 p.m.

Tim Strader, Jr., representing Starpointe Ventures, responded to Commission inquiries.

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

**ACTION: Moved by Commissioner Farivar and seconded by Chair Trussell to Adopt RESOLUTION 14-01 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE ADOPTING AMENDMENT TO THE PARK/PUBLIC FACILITY STANDARDS FOR THE PAKLAND FAIR MARKET VALUE LAND APPRAISAL PROCESS IN THE IRVINE BUSINESS COMPLEX**

**The motion carried as follows:**

AYES:	5	Commissioners:	Carroll, Farivar, Fox, Shute, Trussell
NOES:	0	Commissioners:	None
ABSENT:	0	Commissioners:	None

**3. PARK PLAN FOR DEVELOPMENT OF 221 SENIOR AFFORDABLE APARTMENTS WITHIN DISTRICT 8 (PAVILION PARK) IN PLANNING AREA 51 (GREAT PARK NEIGHBORHOODS)**

Manager of Planning Services Curtis and Senior Planner DeSantos presented the staff report and responded to Commission inquiries.

Chair Trussell opened the public hearing at 6:33 p.m.

Patrick Strader, representing Starpointe Ventures, responded to Commission inquiries.

Chair Trussell closed the public hearing at 6:39 p.m.

**ACTION: Moved by Vice Chair Carroll and seconded by Commissioner Shute, to Adopt RESOLUTION 14-02 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE RECOMMENDING THAT THE PARK PLANNING COMMISSION APPROVE PARK PLAN (FILE NO. 00592441-PPP) FOR A 0.66 ACRE PRIVATE**

**NEIGHBORHOOD PARK TO SERVE THE DEVELOPMENT OF 221 SENIOR AFFORDABLE UNITS WITHIN DISTRICT 8 (PAVILION PARK) IN PLANNING AREA 51 (GREAT PARK NEIGHBORHOODS)**

As amended, in accordance with the errata memorandum dated March 5, 2014, to clarify certain aspects of the project and conditions of approval, and delete duplicative conditions of approval that are covered under a previously approved master plan and park plan for District 8.

The motion carried as follows:

AYES:	5	Commissioners:	Carroll, Farivar, Fox, Shute, Trussell
NOES:	0	Commissioners:	None
ABSENT:	0	Commissioners:	None

**COMMISSION BUSINESS**

**4. PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE KOREA INSTITUTE OF TRADITIONAL LANDSCAPE ARCHITECTURE**

**ACTION:** Moved by Vice Chair Carroll and seconded by Commissioner Shute to continue the item to the Community Services Commission March 19, 2014 meeting.

The motion carried as follows:

AYES:	5	Commissioners:	Carroll, Farivar, Fox, Shute, Trussell
NOES:	0	Commissioners:	None
ABSENT:	0	Commissioners:	None

**5. ADVENTURE PLAYGROUND RENOVATION PROJECT UPDATE**

Deputy Director of Public Works Dupuis and Manager of Engineering Scott presented the staff report and responded to Commission inquiries.

The following individuals provided comments to the Commission:

- a) Alex Hillenbrand, representing Defend Adventure Playground, responded to Commission inquiries.
- b) Neema Mahini, representing Defend Adventure Playground, responded to Commission inquiries.
- c) Jonathan Gerrard, representing Defend Adventure Playground, responded to Commission inquiries.

**ACTION:** Moved by Commission Farivar, seconded by Commissioner Fox, to direct staff to invite the community to a public meeting to formulate

recommendations on the prioritization of park amenities, and continue the item to a future Community Services Commission meeting.

**ACTION:** Following further discussion, an amendment to the original motion was made by Commissioner Farivar, seconded by Commissioner Fox, to direct staff to invite the community to a public meeting to formulate recommendations on the prioritization of park amenities, and continue the item to the Community Services Commission April 2, 2014 meeting.\*

The motion carried as follows:

AYES:	5	Commissioners:	Carroll, Farivar, Fox, Shute, Trussell
NOES:	0	Commissioners:	None
ABSENT:	0	Commissioners:	None

\*The substitute motion carried and takes precedence over the main motion; therefore, a vote was not taken on the main motion.

#### **ADJOURNMENT**

Moved by Commissioner Fox, seconded by Commissioner Farivar, and unanimously carried to adjourn the meeting at 7:34 p.m.

  
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KEVIN TRUSSELL, CHAIR

Date Approved: March 19, 2014

  
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BRIAN FISK, DIRECTOR