



MINUTES PLANNING COMMISSION REGULAR MEETING

May 15, 2014
City Council Chamber
One Civic Center Plaza

ROLL CALL 5:34 P.M.

Present	4	COMMISSIONER:	GAIDO
		COMMISSIONER:	LISS
		CHAIR PRO TEMPORE:	SMITH
		VICE CHAIR	SCHOTT
Absent	1	CHAIR:	KUO

Also present were Tim Gehrich, Deputy Director of Community Development; Barry Curtis, Manager of Planning Services; Bill Jacobs, Principal Planner; Jeff Melching, Assistant City Attorney; and Beth Hanson, Recording Secretary.

PLEDGE OF ALLEGIANCE

Chair Pro Tempore Smith led the Pledge of Allegiance.

MOMENT OF SILENCE

INTRODUCTIONS

ADDITIONS AND DELETIONS TO THE AGENDA

COMMISSION BUSINESS

1. APPROVAL OF MINUTES

ACTION: It was moved by Commissioner Smith, seconded by Commissioner Liss and to:

Approve the minutes of a regular Planning Commission Meeting of May 1, 2014.

As amended.

Motion carried by the following vote:

Ayes: 3 Commissioners: Liss, Smith, Schott

Absent: 1 Commissioner: Kuo

Abstain: 1 Commissioner: Gaido

2. REVIEW FISCAL YEAR 2014-15 CAPITAL IMPROVEMENT PROGRAM FOR CONSISTENCY WITH THE CITY'S GENERAL PLAN

David Law, Senior Planner, and Kalesha Kennedy, Budget Officer, gave the staff presentation.

Discussion included 1) Left turn signals at Paseo Westpark/Warner; 2) lights on the bike trail along 1-405/Jeffrey; 3) request that the Planning Commission have input into priorities early in the process (December timeframe); 3) pursue with the City Council whether it wants the Planning Commission to act as its advisor in the development of the CIP; and, 5) prioritize rehab of older park facilities including the Lakeview Senior Center and Turtle Rock Community Center.

ACTION: It was moved by Commissioner Gaido, seconded by Chair Pro Tem Smith and unanimously approved by those present to:

Adopt RESOLUTION NO. 14-3326 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF IRVINE FINDING THE FISCAL YEAR 2014-15 CAPITAL IMPROVEMENT PROGRAM BUDGET CONSISTENT WITH THE CITY'S GENERAL PLAN

Planning Commission requests City Council prioritize the rehabilitation of older park facilities in this fiscal year CIP budget including Turtle Rock Community Center and the Lake View Senior Center and the rehabilitation of streetscapes and residential streets.

Chair Pro Tem Smith suggested Chair Kuo informally relay to the City Council - the idea of the Planning Commission acting in an advisory capacity to the City Council on issue of the Strategic Business Plan and Capital Improvement Projects.

3. DISCUSSION REGARDING PROPOSED STANDARD CONDITION FOR MERV FILTERS RELATED TO CHILDCARE FACILITIES

Deputy Director Tim Gehrich gave an overview of the results of a meeting requested by Commissioner Liss relating to crafting standard conditions for air filtration (MERV filters) for childcare uses. Two standard conditions of approval were drafted and are being recommended for approval for application to childcare uses where a Health Risk Assessment has been prepared and recommends inclusion of filters greater than MERV 8 for a project.

Discussion included the issues of enforcement/reporting/maintenance would be an additional burden to business owners.

ACTION: It was moved by Commissioner Liss, seconded by Commissioner Gaido unanimously approved by those present to:

ADOPT THE PROPOSED STANDARD CONDITIONS OF APPROVAL FOR APPLICABLE CHILDCARE USES REQUIRING AIR FILTER RATING GREATER THAN MERV 8

With the deletion of subparagraphs "c" and "d" (the reporting component).

ACTION: It was moved by Commissioner Liss, seconded by Commissioner Gaido to:

ADOPT THE PROPOSED STANDARD CONDITIONS OF APPROVAL FOR APPLICABLE CHILDCARE USES REQUIRING AIR FILTER RATING GREATER THAN MERV 8

With the addition of subparagraphs "c" and "d" (the reporting component).

Motion failed by the following vote:

Ayes: 2 Commissioners: Gaido, Liss

Noes: 2 Commissioners: Schott, Smith

Absent: 1 Commissioner: Kuo

COMMISSION BUSINESS

STAFF REPORTS

PLANNING COMMISSION REPORTS

Commissioner Liss noted that there would be an Active Transportation meeting next Tuesday and bicycle safety would be a part of this meeting. Vice Chair

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Schott noted that this coming weekend was the Korean Cultural Festival, the Israel Exposition and the Irvine Junior Games.

ADJOURNMENT – 6:42 p.m., Thursday, May 15, 2014 to a Regular Planning Commission Meeting on June 5, 2013 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

Date Approved:

6/5/14


CHAIR


DEPUTY DIRECTOR OF COMMUNITY DEVELOPMENT